

NOTICE OF MEETING

Seniors Advisory Committee

AGENDA

DATE: Friday, October 21, 2011
TIME: 9:30 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Pat Boomhower at 604.873.7015 or e-mail pat.boomhower@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>*
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Roll Call

Approval of Minutes - July 15, 2011 meeting

Leave of Absence Requests

1. Walk the Talk (WTT) Research Team - Research Review and Discussion

Representatives of the Walk-the-Talk Team, Sarah Lusina-Furst (Managing Director) and Dr. Heather McKay (Nominated Principle Investigator), will present on the team's research, which is focused on understanding the impact of the built and social environment on the mobility and health of older adults. The WTT Team is funded by the Canadian Institutes for Health Research and is based at UBC and the Centre for Hip Health and Mobility.

Over the next five years, much of the research will take place in Vancouver. The WTT Team is committed to partnerships with older adults, community groups and policy makers with the aim of moving research into action.

2. Reports

(a) Housing Subcommittee

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(b) Transportation Subcommittee

(c) Walking Tours Update

Follow-up to the Committee's July 15, 2011, discussion regarding the Comox-Helmcken Greenway.

(d) National Seniors Day - October 1

Correspondence received from Minister of Human Resources and Skills Development and the Minister of State (Seniors). *(previously distributed)*

3. Final Report

Preparations of the final report to Council.

4. Transportation Plan

Reminder about the following Transportation Plan meetings and topics:

Mon, Oct. 17	Wed, Oct. 19	Thu, Oct. 20	Tue, Oct. 25	Wed, Oct. 26	Thu, Oct. 27
2:00-5:00 pm	2:00-5:00 pm	2:00-5:00 pm	2:00-5:00 pm	2:00-5:00 pm	2:00-5:00 pm
507 W. Broadway Crossroads <i>Room 5A</i>	507 W. Broadway Crossroads <i>Room 7C</i>	507 W. Broadway Crossroads <i>Room 5A</i>	507 W. Broadway Crossroads <i>Room 7C</i>	507 W. Broadway Crossroads <i>Room 7C</i>	507 W. Broadway Crossroads <i>Room 7C</i>
Goods & Services Movement	Parking & Demand Management	Streets & Public Spaces	Accessibility for All Ages & Abilities	Safety	Supporting Local Business

5. New Business

(a) United Way 2011 Seniors Forum - November 16

An opportunity to share your experience and ideas as *United Way of the Lower Mainland* (UW) prepares an action plan to strengthen supports for the low-income, isolated, frail and elderly seniors. New research findings will be presented on vulnerable older adults in communities.

Register by November 10, 2011, if interested in joining this all-day event, which begins at 9:00 am at *Hilton Vancouver Metrotown, 6083 McKay Avenue, Burnaby.*

(b) Committee Term

With the Vancouver Municipal Election on November 19, 2011, please note the Committee's term ends December 4, 2011. *Vancouver Charter* Section 160 refers:

Discharge of committees

160. All committees of Council shall stand discharged immediately before the first Monday after December 1 in the year of a general local election.

(c) CoV Website Survey

The City of Vancouver's Website Redevelopment Team is looking for Committee members to participate in an anonymous survey to provide feedback to help make the future CoV website easy to use.

Next Meeting:

DATE: Friday, November 18, 2011 (*unclerked*)

TIME: 9:30 am

PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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