



NOTICE OF WORKING MEETING AGENDA

DATE: Friday, October 21, 2016
TIME: 9:30 am, Committee Room #1
Third Floor, Vancouver City Hall

1. **Roll Call**
2. **Approval of Minutes:** September 23, 2016
3. **Leaves of Absence:** Jackie Weiler, Eva Beda and Eddy Elmer
4. **Business Arising From the Minutes:** ASK Friendship Society Update
5. **Presentation:** 800 Robson Street Update - Krisztina Kassay, Planner, VIVA Vancouver
6. **Committee Liaison Updates**
 - a. Council Liaison
 - b. School Board Liaison
 - c. Park Board Liaison
 - d. Vancouver Public Library Liaison
 - e. Staff Liaison
7. **Subcommittee and Working Group Updates**
 - a. Communication - Eddy Elmer
 - b. Community engagement - Beatrice Ho/Jackie Weiler
 - c. Housing - Scott Ricker and Chris Morrissey
 - d. Social Isolation and Loneliness - update
 - e. Transportation and Mobility - Dellie Lidyard
 - i. West 10th Ave. Update

8. **Other Business**

The following are proposed Regular Meeting and Working Session dates for the Seniors' Advisory Committee for 2016:

Date	Meeting Type
November 18, 2016	Regular Meeting
December 16, 2016	Working Session

All meetings are on Fridays at 9:30 - 12:00 am in Committee Room No. 1, Third Floor, Vancouver City Hall, unless otherwise advised when the agenda is published.