



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, September 18, 2015

TIME: 9:30 am

PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail lori.isfeld@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

Minutes from the regular meeting on June 19, 2015, for approval.

Notes from the working session meeting on August 21, 2015, for approval.

1. Providence Health Care Redevelopment Project Team

Presentation by Erick Nguyen, Providence Health Care.

2. Jim Deva Plaza - Davie Village

Update by John Grottenberg, Planner, Vancouver - Downtown, Planning and Development Services.

3. Rectangular Rapid Flashing Beacons

Presentation by Liliana Quintero, Traffic & Data Management, Engineering Services.

4. Committee Liaison Updates

- a. Council Liaison
- b. School Board Liaison
- c. Park Board Liaison
- d. Vancouver Public Library Liaison
- e. Staff Liaison

5. Business Arising from the Minutes

- a. Arbutus Village - Development Permit Board letter
- b. Motion to change the name of the committee - Eddy Elmer

4. Subcommittee Updates

- a. Communication - Eddy Elmer
- b. Housing - Scott Ricker and Chris Morrissey
- c. National Seniors Day - Beatrice Ho
- d. Social Isolation and Loneliness - Brian Tucker
- e. Transportation and Mobility - Dellie Lidyard

5. Other Business

- a. CARP flag-raising at City Hall - SAC representative

Next Meetings:

Date	Meeting Type
October 16, 2015	Working Session
November 20, 2015	Regular Meeting
December 18, 2015	Working Session

TIME: 9:30 am

PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

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