



## NOTICE OF MEETING

### Seniors Advisory Committee

#### AGENDA

**DATE:** Friday, September 21, 2012  
**TIME:** 9:30 am  
**PLACE:** City Hall Business Centre Meeting Room  
2<sup>nd</sup> 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](mailto:pat.boomhower@vancouver.ca)*
- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/seniors-advisory-committee.aspx>*

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#### Roll Call

Leave of Absence Requests 9:30 am

Approval of Minutes - June 15, 2012, meeting 9:35 am

1. Working Sessions Update 9:40 am

Review Working Notes of August 17, 2012, meeting and to ratify the following decisions:

- (a) THAT the Transportation Subcommittee be renamed to the Transportation and Mobility Subcommittee.
- (b) THAT the Communications Subcommittee change its name to the Communications and Outreach Subcommittee.

2. CoV Seniors Dialogues: Preliminary Engagement Plan & Strategy 9:45 - 10:15 am

Karen Williams, Social Planning & Research Council of BC (SPARC BC), will present the preliminary draft. Areas where they are especially looking for input from the community are:

- Input around outreach and engagement
- Input around where to locate the proposed 6 dialogues (e.g. in terms of neighborhoods, and specific venues)
- Input about tracking diversity in representation.

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**3. Committee Liaisons' Updates** 10:15 - 10:25 am

**4. Subcommittees Update** 10:25 - 11:00 am

(a) **Communications**

(b) **Housing**

(c) **Transportation**

**5. Pedestrian Safety** 11:00 - 11:20 am

(a) **Draft motions from the Transportation & Mobility Subcommittee**

*i.* Stanley Park Seawall

*ii.* Cambie Street and West Broadway Intersection

(b) **Public Bike Share**

Scott Edwards, Manager, Street Activities Branch, will provide an update on the Public Bicycle Share program.

**6. New Business** 11:20 - 11:30 am

(a) **COSCO Conference - October 1 and 2, 2012**

Thomas Bruner will provide an update on the national conference being held in Richmond, BC, organized by the Council of Senior Citizens' Organizations of BC. *(Program material previously distributed).*

(b) **Integrated Models for Delivering Care to Frail Seniors - October 3, 2012**

Pre-registration required if members are interested in attending this Panel session to be held at the Unitarian Church, 949 West 49<sup>th</sup> Avenue, 8:30 am to 11:15 am.

(c) **Patients Voices Network - November 3, 2012**

Orientation session available for interested volunteers.

(d) **Comox-Helmcken Greenway - Open Houses**

Design will be presented at the following Open Houses:

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<b>Saturday, September 29</b>	9:00 am - 2:00 pm	<b>Mole Hill Farmers Market</b> Comox St at Nelson Park
<b>Monday, October 1</b>	5:00 - 8:00 pm	<b>Roundhouse Community Centre</b> <b>Engine 374 Pavilion</b> 181 Roundhouse Mews (entrance from Davie St)
<b>Wednesday, October 3</b>	5:00 - 8:00 pm	<b>Coast Plaza Hotel &amp; Suites</b> <b>Barley Room</b> 1763 Comox St
<b>Thursday, October 4</b>	12:00 - 3:00 pm	<b>West End Community Centre</b> <b>English Bay Room</b> 870 Denman St

**(e) Potential Presentations for Future Meetings**

Next Working Session:

DATE: Friday, October 19, 2012  
TIME: 9:30 am  
PLACE: City Hall Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

Next Regular Meeting:

DATE: Friday, November 16, 2012  
TIME: 9:30 am  
PLACE: City Hall Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

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