## NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

## AGENDA

DATE: Friday, J anuary 19, 2018
TIME: 10:00 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

## PLEASE NOTE:

- If you are unable to attend this meeting, please advise Terri Burke at 604.871.6353 or e-mail teresita.burke@vancouver.ca
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-andcommittees.aspx


## Roll Call

## Leave of Absence Requests

## Approval of Minutes

The minutes of the meeting held November 17, 2017, for approval.

## 1. Age Friendly Fitness

10:05-10:25
Parks and Recreation staff to discuss outdoor fitness at Memorial Park South.
2. Millennium Line Broadway Extension Project

10:25-10:45
Staff from Engineering Services to present Draft Principles and Strategies for the Millennium Line Broadway Extension.

## 3. Raising the Profile Petition

10:45-11:00
Anthony Kupferschmidt, Committee Member, to speak on this issue.
4. Subcommittee Reports 11:00-11:20

Subcommittee members to provide updates on their ongoing work.

## 5. Liaison Reports <br> 11:20-11:30

Liaisons to provide updates on various issues.
6. West End BIA Collaboration 11:30-11:50

A representative from the West End BIA to present on this matter.

## 7. New Business

## Adjournment

## Next Working Session:

DATE: $\quad$ Friday, February 9, 2018
TIME: 10:00 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

## Next Meeting:

DATE: $\quad$ Friday, March 16, 2018
TIME: $\quad$ 10:00 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

