

NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, January 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: <u>http://vancouver.ca/your-government/advisory-boards-andcommittees.aspx</u>

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	
Antho	ony 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	11:20-11:30	
Liaisons to provide updates on various issues.			
6.	West End BIA Collaboration	11:30-11:50	
A rep	resentative from the West End BIA to present on this matter.		
7.	New Business		

Adjournment

Next Working Session:

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

Next Meeting:

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

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