

SELECT COMMITTEE ON SENIORS' HOUSING

**There is hereby established a Committee known as the
"Select Committee on Seniors' Housing"**

Purpose:

To conduct a needs assessment and develop a business case for the construction of seniors' housing in Pemberton to serve the Pemberton Valley including communities as far north as Anderson Lake. The timeframe for completion is August 31, 2008.

Scope of Activities:

1. Conduct an analysis of the current and future needs of seniors for the next 10 years. This analysis to include a survey of the current senior population re readiness to access housing, type of housing required, levels of affordability etc.
2. Explore options for land acquisition and facility design
3. Seek funding partners and research partnership options (eg. VOP, VCH, Lions', developer)
4. Perform an economic feasibility analysis (sources of funds, affordability levels for seniors - rental/purchase, government subsidy)
5. Develop a governance plan (eligibility criteria, facility management model, project management)
6. Create a business plan

Membership:

All members of the Select Committee on Seniors Housing shall be appointed by Council for the duration of the project.

The Committee shall consist of twelve (12) voting members representative, as nearly as possible, of the following organizations and/or sectors of the community:

- i. Two (2) representative from the Village of Pemberton;
- ii. One (1) representative from the Mount Currie Band;
- iii. One (1) representative from the Squamish Lillooet Regional District;

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- iv. One (1) representative from the Pemberton Valley Seniors Society;
- v. One (1) representative from Vancouver Coastal Health Authority;
- vi. One (1) representative from Sea to Sky Community Services;
- vii. One (1) representative of the Pemberton Health Care Foundation;
- viii. One (1) representative of Pemberton Lions Activity Society;
- ix. One (1) representative of the Pemberton Rotary Club;
- x. Two (2) representatives from the community at large

All members of the Committee shall serve without remuneration.

Procedures:

Chair

- i. The Mayor will Chair the Committee.
- ii. The Chair shall be a full voting member of the Committee.
- iii. In the absence of the Chair the alternate shall act on his/her behalf.

Meeting Quorum

- i. A quorum is six members of the Committee.
- ii. Recommendations of the Committee shall be made by a majority of members in attendance at a meeting, provided a quorum is present at that meeting.

Procedures

- i. The Chair or alternate may call a meeting of the Committee upon giving at least seven days notice to each member.
- ii. Notice of a meeting may be waived by the consent of a majority of the members of the Committee.
- iii. All meetings of the Committee are open to the public at large.