

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday, December 5, 2012
Town of Walkerville Meeting Room
3rd floor, City Hall
9:30 o'clock a.m.

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Committee meeting held on September 5, 2012
(previously distributed).

4. **BUSINESS ITEMS**

4.1 **2012 SAC Budget**

Proposed expenditures from the 2012 SAC Operating Budget. The Financial Summary Variance Report for the period ending November 30, 2012 – **attached.**

4.2 **Seniors Forum – October 17, 2012**

Update.

4.3 **Next Steps – Age Friendly Windsor Project**

4.4 **SAC Logo**

Discussion to consider changing the SAC Logo to reflect Windsor's status as a member of the WHO Age Friendly Community Global Network.

5. **REPORTS**

5.1 **Councillors' Input**

5.2 **Resource Personnel Input**

5.3 **Sub-Committee Reports:**

5.3.1 **Advocacy**

L. Adams to provide an update relating to his non-voting seat on the Windsor Accessibility Advisory Committee.

5.3.2 Communication

5.3.3 Policies & Procedures

5.3.4 Age Friendly Communities

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT