

**AGENDA**  
and Schedule "A" to the minutes of the meeting of the  
**SENIORS ADVISORY COMMITTEE**  
**Thursday, April 23, 2015**  
**at 9:30 a.m.**  
**Room 204, 400 City Hall Square East**

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1. **CALL TO ORDER**
  
2. **ELECTION OF CHAIRPERSON**  
Election of Chairperson for the term ending December 31, 2015.
  
3. **DECLARATION OF CONFLICT**
  
4. **MINUTES**  
Adoption of the minutes of the Committee meeting held on November 19, 2014 (**attached**).
  
5. **BUSINESS ITEMS**
  - 5.1 **SAC Annual Report 2014**  
The SAC 2014 Annual Report is **attached**.
  
  - 5.2 **SAC Terms of Reference/Mandate**  
The current SAC Terms of Reference and a "Draft" Terms of Reference – **attached**.
  
  - 5.3 **SAC Annual Operating Budget and Business Plan**  
The SAC Annual Operating Budget and Business Plan for 2015 – **attached**.
  
  - 5.4 **SAC Priorities for 2015**
  
  - 5.5 **Financial Summary**  
The City of Windsor Financial Summary Variance Report for the period ending March 31, 2015 – **attached**.
  
6. **REPORTS**
  - 6.1 **Sub-Committee Reports:**
    - (a) Advocacy
    - (b) Communications and Promotions
    - (c) Policies & Procedures

**(d)Age Friendly Windsor Project**

7. **DATE OF NEXT MEETING**

8. **ADJOURNMENT**