

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday, December 4, 2013
Town of Walkerville Meeting Room
3rd floor, City Hall
2:00 o'clock p.m.

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Committee meeting held on September 4, 2013
(previously distributed).

4. **BUSINESS ITEMS**

4.1 **Seniors Advisory Committee 2013 Annual Report**

City Council at its meeting held November 4, 2013 adopted the following (**M404-2013**):

*"That the Seniors Advisory Committee 2013 Annual Report **BE RECEIVED** for information."*

4.2 **SAC Age-Friendly Windsor Action Plan**

City Council at its meeting held November 4, 2013 adopted the following (**M405-2013**):

*"That Report No. 12 of the Seniors Advisory Committee entitled "Draft-Age Friendly Windsor Action Plan" **BE RECEIVED** and further, that Administration **REVIEW and COMMENT** on this draft."*

4.3 **SAC 2014 Budget**

Discussion regarding the implementation of the 2014 SAC budget.

5. **REPORTS**

5.1 **Sub-Committee Reports:**

(a) **Advocacy**

United Nations International Day of Older Person flag raising held October 1, 2013 in conjunction with CARP and NPRC.

(b) Communications and Promotions

- Financial Summary Variance Report for the period ending November 30, 2013 – attached.
- The Chair to provide a report relating to the meeting with the Ontario Minister Responsible for Seniors held at the Canterbury Elder College on November 4, 2013 and motion to approve related expenses in the amount of \$360.
- B. Draper to provide a report relating to the various Ward Meetings and a motion to approve Mr. Draper's travel expenses.

(c) Policies & Procedures

SAC Terms of Reference

(d) Age Friendly Windsor Project

Report relating to the Quebec City Global AFC Conference and AFW Network Report and the implementation of the AFW Action Plan.

6. NEW BUSINESS

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT