

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Tuesday, December 5, 2017
at 9:30 a.m.
Room 407, 400 City Hall Square East

1. CALL TO ORDER

2. DECLARATION OF CONFLICT

3. MINUTES

Adoption of the minutes of the Committee meeting held September 8, 2017 - *previously e-mailed.*

4. PRESENTATION

Presentation (tentative) regarding a discussion relating to a SAC Letter of Support for Life After Fifty to oversee the Age Friendly Network for 2018-2019

5. BUSINESS ITEMS

5.1 International Day of Elder Persons/National Seniors Day - Update

E-mail from L. Duffield dated October 1, 2017 – *attached.*

Motion to approve transportation costs in the amount of \$358.21 for Campbell Public School Students. Invoice from CG Pearson Bus Lines Ltd – *attached.*

5.2 Financial Summary

The Financial Summary Variance Report for the period ending October 31, 2017 – *attached.*

5.3 Seniors Summit Update

Update regarding the Seniors Summit held November 3, 2017 at the WFCU Collavino Hall.

5.4 Ward Meetings Update

5.5 SAC Website

5.6 SAC Events Calendar

The SAC Planning Dates – September 2017 – June 2019 – *attached*.

6. COMMUNICATIONS

6.1 AMO Communications – “Province Releases New Action Plan for Seniors” – *attached*.

7. REPORTS

7.1 Sub-Committee Reports:

(a)Age Friendly Network

“Seniors & Special Populations” noted in the Winter/Spring 2018 Activity Guide – *attached*.

(b)Communications and Promotions/Advocacy

8. NEW BUSINESS

Discussion regarding a SAC Treasurer’s position.

8. DATE OF NEXT MEETING

To be determined.

10. ADJOURNMENT