

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Thursday, June 10, 2015
at 9:30 a.m.
Board Room
1266 McDougall, Public Works Building

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 April 23, 2015 (*previously distributed*).

5. **BUSINESS ITEMS**
 - 5.1 **SAC Mandate and Terms of Reference**
The "Draft" SAC Mandate and Terms of Reference - *atta_c}1g_4_*

 - 5.2 Calendar of Events and SAC Seniors' Month Pamphlet

 - 5.3 Appointment of SAC Members to other Advisory Committees

 - 5.4 New Horizon for Seniors Program Grant

 - 5.5 Discussion of Partnership_Qp_opportunities

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**