



## SENIORS ADVISORY COMMITTEE

Meeting held  
Tuesday, June 18, 2019  
at 4:00 o'clock p.m.  
Room 201, 350 City Hall Square West

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1. **Call to Order**
2. **Election of Chair**
3. **Declaration of Conflict**
4. **Minutes**  
Adoption of the minutes of the Committee meeting held December 4, 2018 – **attached**.
5. **Business Items**
  - 5.1 **Financial Variance Report**  
The Financial Variance report for the period as of April 30, 2019 – **attached**.
  - 5.2 **SAC Goals and Priorities for 2019**
  - 5.3 **Status of the Age Friendly Network**  
The “Seniors Summit Event Report” regarding Age Friendly Windsor is **attached** as background information.
  - 5.4 **SAC Website**
  - 5.5 **Status of SAC Promotional Items including the new SAC Brochures**
  - 5.6 **SAC Terms of Reference and Mandate**  
The SAC Terms of Reference and Mandate – **attached**.
  - 5.7 **Advertising – 2019 Activity Guide & Council on Aging Calendar**
  - 5.8 **October 1, 2019 – UN International Day of Elder Persons & Canada Seniors Day**

**5.9 Confirm and Ratify E-mail Poll**

Motion to approve the following motion:

“That the proclamation to proclaim “Windsor Seniors Month – June 2019” BE APPROVED.

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**6. New Business**

**7. Date of Next Meeting**

Suggested months to hold the three additional meetings for 2019 – early August, October and December. Time of day for the meetings to be discussed.

**8. Adjournment**