

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday, June 4, 2014
Town of Walkerville Meeting Room
3rd floor, City Hall
9:30 a.m.

1. CALL JO ORDER

2. DECLARATIONS OF CONFLICT

3. MINUTES

Adoption of the minutes of the Committee meeting held on March 5, 2014
(previously distributed).

Notes from the Informal Meeting of SAC held April 16, *2014* - *attached* for
information purposes.

4. BUSINESS ITEMS

4.1 SAC'S Role in the AFW Action Plan

4.2 New Horizons for Seniors Program Grant

4.3 Ontario 55+ Games: Volunteering

4.4 Website Hosting Renewal

Motion to reimburse the Chair for an expenditure in the amount of \$95 U.S. for
the website hosting renewal fee.

5. REPORTS

5.1 Sub-Committee Reports:

(a) Advocacy

(b) Communications and Promotions

(c) Policies & Procedures

(d) Age Friendly Windsor Project

6. NEW BUSINESS

7. DATE QF NEXT MEETING

To be determined.

8. AD.JOURNMENT