

AGENDA
and Schedule “A” to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday March 7, 2012
Meeting Room 303
400 City Hall Square East
9:30 o’clock a.m.

1. **CALL TO ORDER**

2. **NEW BUSINESS ITEMS**

3. **DECLARATIONS OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the Committee meeting held on December 7, 2011
(previously distributed).

5. **BUSINESS ITEMS**

5.1 Seniors Forum

Report on the February 28, 2012 meeting with the Community Development & Health Commissioner and proposal for a “Seniors Forum” to be held September 2012

5.2 Seniors Advisory Committee Structure

- (a) Treasurer position
- (b) SAC member vacancy
- (c) SAC Mandate identifies 2 City Councillors – Recruitment of an additional City Councillor
- (d) SAC Contact List Update including Subcommittees

5.3 Review of SAC 2011 Budget and SAC 2012 Budget

5.4 SAC Annual Report to Council (tentative date)

5.5 Committee Reports

Discussion includes Age Friendly Community Project Update (Report to Council, Age Friendly application letter, grant application status) – funding for writer analyst.

- 5.6 Minutes of the Windsor Seniors Advisory Special “Informal” Meeting held January 5, 2012 – *attached.*

6. **REPORTS**

6.1 **Councillors’ Input**

6.2 **Resource Personnel Input**

6.3 **Sub-Committee Reports:**

6.3.1 Advocacy

6.3.2 Communication

6.3.3 Policies & Procedures

6.3.4 Age Friendly Communities

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**