

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Thursday, September 8, 2016
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 May 5, 2016 - **(previously distributed)**.
4. **BUSINESS ITEMS**
 - 4.1 **SAC 2015 Annual Report**
 - 4.2 **Financial Summary Variance Report**
The Financial Summary Variance Report for the period ending August 31, 2016 - **attached**.
 - 4.3 **Confirm & Ratify the following motion (approved by E-mail Poll):**
"That City Council APPROVE the Senior Advisory Committee's participation in the United Nations International Day of Elders event to be held on October 1, 2016 on the grounds of City Hall, 350 City Hall Square West."
 - 4.4 **Motion to approve Hosting Fees for windsorseniors.com**
Invoice received from the Corporate Services Department for payment of hosting fees for windsorseniors.com in the amount of \$126.70 - **attached**.
 - 4.5 **SAC Logo**
E-mail from Joyce Nixon dated July 4, 2016 regarding a SAC Logo - **attached**.
5. **REPORTS**
 - 5.1 **Sub-Committee Reports:**
 - (a) Age Friendly Network
 - (b) Communications and Promotions

(c) Advocacy

6. NEW BUSINESS

7. DATE OF NEXT MEETING

The next meeting will be held on December 8, 2016 at 9:30 a.m. in Room 407, 400 City Hall Square East.

8. ADJOURNMENT