

SENIORS ADVISORY COMMITTEE AGENDA

February 22, 2021
3:00 p.m. – 5:00 p.m.
Virtual via Zoom

- 1. CALL TO ORDER**
- 2. WELCOME AND INTRODUCTIONS**
- 3. APPROVAL OF AGENDA**
- 4. CONFIRMATION OF MINUTES**
 - November 16, 2020 Seniors Advisory Committee meeting minutes
 - December 16, 2020 Seniors Advisory Committee meeting minutes
 - December 17, 2020 Annual Summit of Advisory Committee Minutes
- 5. COMMITTEE BUSINESS**
 - 5.1 Seniors Advisory Committee overview**

Provide context on the Committee's priorities over the past year for new members.
 - 5.2 Seniors hub motion update**

Share an update on next steps to explore a seniors hub and respond to the Council motion.
 - 5.3 2021/2022 mandate letters**

Review the SAC's mandate letter and discuss implications.
 - 5.4 Workplan development**

Establish an outline of the Committee's work over the coming year, including timelines, actions, resources and future speakers.
 - 5.5 Survey summary reports**

Review and discuss revisions to the SAC survey summary reports.
 - 5.6 Land acknowledgement**

Consider a land acknowledgement at Committee meetings.
 - 5.7 Review committee action tracker**

To reflect on action items from previous meeting.
- 6. COMMITTEE ELECTIONS**
- 7. REPORTS**
 - Updates from Council representatives
 - Updates from Committee members
 - Updates from Administration

8. ADJOURNMENT