

SENIORS ADVISORY COMMITTEE AGENDA

July 6, 2020

10:00 a.m.

Community Centre Meeting Room 2

- 1. CALL TO ORDER & INTRODUCTIONS**
- 2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
June 15/20 Seniors Advisory Committee meeting minutes
- 4. COMMITTEE BUSINESS**
 - 4.1 Surveys
 - Health and Wellness results/takeaways
 - Seniors Housing update
 - Transportation timing
 - Community Involvement timing
 - 4.2 2021-2022 Mandate Letter/Recommendations
 - Time for the Committee to review the current mandate letter and provide recommendations for the next iteration of the mandate.
 - 4.3 Meeting Minutes/Meeting summary/ action tracking
 - To discuss the difference between the minutes and summary/ tracking documents.
 - Minutes contain decisions only as per the MGA (not to contain note and comment)
 - Summary/ Action Tracking document to track and carry forward items
 - 4.4 Grants and future endeavors
 - To discuss opportunities that may be accessible.
 - 4.5 Annual Report to Priorities Committee
 - To discuss and determine the date and content of the annual presentation to Priorities Committee.
 - 4.6 Work Plan
 - To review the work plan and to align upcoming meeting dates with mandate items.
- 5. ADJOURNMENT**