AGENDA

and Schedule "A" to the minutes of the meeting of the

SENIORS ADVISORY COMMITTEE

Wednesday June 6, 2012
Town of Walkerville Meeting Room
3rd floor, City Hall
9:30 o'clock a.m.

- 1. <u>CALL TO ORDER</u>
- 2. <u>NEW BUSINESS ITEMS</u>
- 3. <u>DECLARATIONS OF CONFLICT</u>
- 4. <u>MINUTES</u>

Adoption of the minutes of the Committee meeting held on March 7, 2012 *(previously distributed)*.

Minutes of the informal meetings held April 18, 2012 and May 7, 2012 -attached.

- 5. <u>BUSINESS ITEMS</u>
 - 5.1 AFW Report to the Community
 - 5.2 Seniors Forum 2012

Notes from the Seniors Forum Planning Meeting held May 16, 2012 - attached.

- 5.3 SAC Annual ReJ!ort to Council
- 5.4 SAC AJ!J!ointments
- 5.5 Age Friendly Community Project Update
- 5.6 Ontario Seniors Games

Letter of support dated April 25, 2012 regarding Windsor's bid to host the August 2014 Ontario 55 plus (Senior) Games- *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.

8. <u>DATE OF NEXT MEETING</u>

To be determined.

9. <u>ADJOURNMENT</u>