

SENIORS ADVISORY COMMITTEE
Meeting held
Tuesday, May 1, 2018
at 9:30 o'clock a.m.
Walkerville Meeting Room, 3rd floor, City Hall

1. **Call to Order**

2. **DECLARATION OF CONFLICT**

3. **Minutes**
Adoption of the minutes of the Committee meeting held February 6, 2018
(*previously e-mailed*).

4. **Business Items**
 - 4.1 **Ontario Age Friendly Recognition Award**
Photo of Minister Dipika Damerla presenting the Ontario Age Friendly Recognition Award to Councillor Sleiman on March 26, 2018 in Toronto - ***attached***.

 - 4.2 **Windsor Seniors Month Proclamation - June 2018**
The "Windsor Seniors" Month Proclamation - ***attached***.

 - 4.3 **Mayor's Financial Literacy Workshop for Seniors - "Managing Your Money in Canada"**
Background information is ***attached***.
The Final Report Mayor 's Workshop on Financial Literacy for Seniors and Older Adults is available on the City's website - Seniors Advisory Committee May 1, 2018 Agenda

 - 4.4 **Financial Variance Report**
The Financial Variance for the period ending April 20, 2018 and the Payable Voucher Detail - ***attached***.

5. **Reports**
 - 5.1 **Sub-Committee Reports:**

(a) Age Friendly Network

(b) Communications and Promotions/Advocacy

- The SAC Planning Dates - September 2017 June 2019 Calendar - ***attached.***
- The flyer entitled "Walk Wheel Windsor Stakeholder Workshop" - ***attached.***
- The Advocacy Report provided by L. Duffield - ***attached.***

(c) SAC Treasurer's Update

6. New Business

7. Date of Next Meeting

8. Adjournment