



## SENIORS ADVISORY COMMITTEE

Meeting held

Tuesday, September 4, 2018

at 9:30 o'clock 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 1, 2018  
(*previously e-mailed*).

4. **Business Items**

4.1 **Mayor's Financial Literacy Workshop for Seniors**

Update

4.2 **Financial Variance Report**

The Financial Variance for the period ending July 31, 2018 – *attached*.

4.3 **SAC Fall 2018 Activity Guide Ad**

The SAC Fall 2018 Activity Guide Ad is *attached*.

5. **Reports**

5.1 **Sub-Committee Reports:**

(a) **Age Friendly Network**

Discussion regarding the status of the Age Friendly Network

(b) **Communications and Promotions/Advocacy**

It was determined at the SAC meeting held May 1, 2018 that the Subcommittee provide updates relating to the following:

- SAC Pamphlets

- Nominations for the June Callwood Award
- October 1, 2018 International Day of Elder Persons and National Seniors Day Flag Raising

The SAC 2018-2019 Planning Dates provided by B. Cyncora – ***attached.***

The “Strategic Communication Reporting Plan provided by B. Cyncora – ***attached.***

**(c) SAC Treasurer’s Update**

**6. New Business**

Accessibility Committee and SAC common mandate discussion. Mandates of the Seniors Advisory Committee and the Windsor Accessibility Committee – ***attached.***

**7. Date of Next Meeting**

**8. Adjournment**