

Advisory Committee on Older Adults

Agenda

Tuesday, November 12, 2019

Russell Avenue Community Centre at 2:00pm

Members:

Melva Snowling, Marion Hepworth, John Meguerian, Gail Riihimaki, Dominic Ventresca, Laurie Ryan-Hill, Bonnie Purser, Georgette Proulx, Tracey Fox

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
[Meeting Time]
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
[List Additions/Deletions]
4. **Motion to approve the agenda**
[Motion to Approve]
5. **Motion to adopt the minutes of the previous meeting**
[Motion to Approve Previous Meeting]
6. **Declarations of Interest**
7. **Presentations (invited guests)**
[Name and purpose of presentation to the committee]
8. **Business arising from the minutes**
Chair and member resignation
9. **Business**
 - 9.1 General introductions
 - 9.2 Age Friendly Niagara presentation – Dominic Ventresca

9.3 CARP Niagara presentation – John Meguerian

9.4 Jennie Stevens, MPP presentation request (not confirmed at this time)

9.5 Committee vacancy

9.6 Review Terms of Reference

9.7 Vote Chairperson and Vice Chairperson

9.8 WHO Age Friendly City designation

9.9 Older Adult Plan

10. Date of next meeting
[Select Next Meeting Date]

11. Motion to Adjourn