

Advisory Committee on Older Adults

Minutes

Tuesday, February 25, 2020

Russell Avenue Community Centre at 2:00pm

Members:

Melva Snowling, Marion Hepworth, John Meguerian, Gail Riihimaki, Dominic Ventresca, Bonnie Purser, Georgette Proulx

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
Melva Snowling called the meeting to order at 2:00pm
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
There were none.
4. **Motion to approve the agenda**
Moved by Dominic Ventresca
That the Agenda for the meeting of February 25, 2020 be approved.
CARRIED
5. **Motion to adopt the minutes of the previous meeting**
Moved by Dominic Ventresca
That the Minutes of the February 11, 2020 meeting be approved.
CARRIED
6. **Presentations (invited guests)**
There were none.
7. **Business arising from the minutes**
 - a. **Collaboration update**
 - b. **Work plan examples from other committees**

8. **Business**

- a. **Ageism presentation changed from March 28 to April 18, 9:30am, location tbd**
- b. **International Federation on Ageing Global Conference, Age Friendly Summit**
 - i. **Niagara Falls**
 - ii. **\$100 USD per person**
- c. **Work plan – brainstorming session**

9. **Date of next meeting**

Tuesday, March 10, 2020 at 2pm at Russell Avenue Community Centre

10. **Motion to Adjourn**

Moved by Gail Riihimake

That the meeting be adjourned at 3:51pm

CARRIED