

Advisory Committee on Older Adults

Agenda

Tuesday, August 13, 2019

Russell Avenue Community Centre at 2:00pm

Members:

Nour Abu Nafisa, Melva Snowling, Marion Hepworth, Karen Tribble, John Meguerian
Gail Riihimaki, Dominic Ventresca

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting**
6. **Declarations of Interest**
7. **Presentations (invited guests)**
Jennie Stevens, MPP
8. **Business arising from the minutes**
9. **Business**
 - 9.1 **Vote Vice Chairperson**
 - 9.2 **Representation on AFFN Leadership Committee**
 - 9.3 **Outstanding committee positions**
 - 9.4 **Social Sustainability Committee update**
 - 9.5 **WHO Age Friendly City designation**

9.6 Older Adult Plan

10. **Date of next meeting**

11. **Motion to Adjourn**