

Advisory Committee on Older Adults

Agenda

Tuesday, September 17, 2019

Russell Avenue Community Centre at 2:00pm

Members:

Nour Abu Nafisa, Melva Snowling, Marion Hepworth, John Meguerian (absent), 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)**
8. **Business arising from the minutes**
Chair and member resignation
9. **Business**
 - 9.1 **Outstanding committee positions – Port Dalhousie, West St. Catharines, community**
 - 9.2 **Vote Chairperson and Vice Chairperson**
 - 9.3 **Social Sustainability Committee update – October 9 at 4:30pm**
 - 9.4 **Niagara-Wide Forum for Local Municipal Seniors/Age-Friendly Advisory Committee Representatives**

9.5 Jennie Stevens, MPP presentation request

9.6 WHO Age Friendly City designation

9.7 Older Adult Plan

10. Date of next meeting

11. Motion to Adjourn