

Advisory Committee on Older Adults

Agenda

Tuesday, February 11, 2020

Russell Avenue Community Centre at 2:00pm

Members:

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

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. **Presentations (invited guests)**
7. **Business arising from the minutes**
8. **Business**
 - a. **Purpose of the Committee**
 - b. **Recommended areas of focus**
 - c. **Brainstorm – all possible ideas to achieve some action in focus areas**
 - d. **Work plan due April 1, 2020**
 - e. **Resignation – Laurie Ryan-Hill**
9. **Date of next meeting**
Tuesday, February 25, 2020 at 2pm at Russell Avenue Community Centre
10. **Motion to Adjourn**