

Advisory Committee on Older Adults

Agenda

Tuesday, August 17, 2021

Russell Avenue Community Centre at 2:00pm

Members:

John Meguerian, Gail Riihimaki, Dominic Ventresca, Marcy Heit, Francine Geikie

Absent: Marion Hepworth, Tracey Fox

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
2. **New member introduction**
3. **Recognition of Traditional Territories**
4. **Additions/Deletions to the Agenda**
5. **Motion to approve the agenda**
6. **Motion to adopt the minutes of the previous meeting**
7. **Presentations (invited guests)**
8. **Business arising from the minutes**
9. **Business**
 - a. **IAFC Exhibit** – Dominic
 - b. **Municipal Councils Collaborative** – John
 - c. **Budget**- Koby
 - d. **Pandemic Recovery Subcommittee** – Gail
 - e. **Work Plan items**
 - i. **Grant application, Needs Assessment**
 - ii. **Communications**
 - iii. **Promote Age Friendly Principles and Practices across City functions** (James Street Civic Square, YMCA Repurposing, Happy to Chat benches)

10. **Date of next meeting**

Tuesday, September 14, 2021 at 2pm at Russell Avenue Community Centre

11. **Motion to Adjourn**