

Advisory Committee on Older Adults

Agenda

Wednesday, September 15, 2021

Russell Avenue Community Centre at 2:00pm

Members:

John Meguerian, Gail Riihimaki, Dominic Ventresca, Marcy Heit, Francine Geikie,
Marion Hepworth, 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**
 - a. Terms of Reference, membership
8. **Business**
 - a. Work Plan items
 - i. Needs Assessment – grant application status, questions
 - ii. Communications -defer
 - iii. Age Friendly community – James Street Civic Square, YMCA re-purposing, Let's Chat benches
 - b. International Federation on Ageing Conference – decision required
 - c. Municipal Councils Collaborative
 - d. Pandemic Recovery Subcommittee – discussion and motion on committee approval of submission, motion required
 - e. Niagara Transit Governance Plan – motion required

9. **Date of next meeting**
Tuesday, October 19, 2021 at 2pm at Russell Avenue Community Centre
10. **Motion to Adjourn**