

MINUTES
SENIORS' ADVISORY COMMITTEE
August 11, 2015
3:00 P.M. – 5:00 P.M.

Attendance: Gail Leet, Katy Kwan, Asad Shariff, Manickampillai Velauthapillai, Councillor Amanda Collucci, Sajeda Shirazi, Regional Councillor Nirmala Armstrong and Yash Kapur Staff: Alida Tari, Council/Committee Coordinator, and Jason Tsien Regrets: Janet Beatty, Recreation Coordinator, Ramma Chabra, Dr. Devendra Mishra, Laila Jiwa, Diane Gabay, Councillor Colin Campbell, Faiz Mohyuddin, Vincent Cheung, Christine Wong, Balasunderam Ponniah and Diane Samek, Corporate Communications
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Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened without quorum at 3:05 PM with Gail Leet presiding as Chair.	
2. APPROVAL OF THE JULY 14, 2015 SENIORS' ADVISORY COMMITTEE MEETING MINUTES	This item was deferred to the September meeting due to lack of quorum.	Add to the September agenda.
3. HEALTH & WELLNESS FAIR	Gail advised that there are 11 vendors confirmed and encouraged the members to try and obtain other vendors. <u>Canadian Mental Health Association (CMHA)</u> Gail advised that she has invited CMHA to the Health & Wellness Fair and they have confirmed their attendance. It was suggested that MOBYSS be invited to the Health & Wellness Fair. There was discussion regarding whether MOBYSS can be incorporated into the Older Adult Strategy. Staff advised that it can be considered during the public consultation process. Gail suggested that the next Health & Wellness Subcommittee meeting be held on	Alida to send out

Item	Discussion	Action Item
	September 15, 2015.	meeting request.
4. NEW BUSINESS	<u>Older Adult Strategy</u> Jason thanked everyone for their feedback on the Request for Proposal (RFP) document. He reviewed some of the changes made to the document as a result of the feedback. Jason will re-send the revised RFP to the members and suggested that they review the "Project Deliverable" section. <u>Mayors Seniors Hall of Fame</u> Gail advised that she has nomination forms that she will hand out to anyone interested. It was noted that the nomination deadline is September 4, 2015. <u>Unionville Home Society</u> Regional Councillor Nirmala Armstrong provided an update regarding the Unionville Home Society advising that all parties are still having on-going discussions. It was suggested that Debra Cooper-Burger be invited to a future meeting for an update.	Jason to re-send revised RFP for comments and/or suggestions. Gail to invite Debra Cooper-Burger to a future meeting.
5. ADJOURNMENT	The Seniors' Advisory Committee adjourned at 3:52 PM.	