

MINUTES
SENIORS' ADVISORY COMMITTEE
December 9, 2014
3:00 P.M. – 5:00 P.M.

Attendance: Katy Kwan, Gail Leet, Angela Morris, Asad Shariff, , Jaswant Dhanjal, Christine Wong, Councillor Colin Campbell, Deputy Mayor Jack Heath, Councillor Alan Ho, Balasunderam Ponniah, Susan Leppington, Manickampillai Velauthapillai and Yash Kapur Staff: Alida Tari, Council/Committee Coordinator, Emma Girard, Production & Quality Coordinator and Janet Beatty, Recreation Coordinator, Programs Regrets: Faiz Mohyuddin and Ramma Chabra
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Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened at 3:05 p.m. with Angela Morris presiding as Chair.	
2. APPROVAL OF THE NOVEMBER 18, 2014 SENIORS' ADVISORY COMMITTEE MEETING MINUTES	The minutes of the November 18, 2014 Seniors' Advisory Committee were approved as presented.	
3. SENIORS FORUM - Summary Document	The Committee suggested that the reference to "Seniors Symposium" be amended to "Seniors' Forum." It was also suggested to consider highlighting education a little more in the document. The Committee discussed potential dates to present the outcomes of the Seniors' Forum to General Committee. It was suggested to present at the January 26, 2015 General Committee meeting. There was discussion regarding potential next steps and/or recommendations that should be included in the presentation. It was suggested that Angela, Gail and Alida work on the proposed recommendations and e-mail to members of the Committee for their comments and/or input.	Alida, Angela and Gail develop proposed recommendations.

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4. NEW BUSINESS	<u>Markham Life - Spring Issue</u> Emma Girard advised the Committee that she met with Angela and Gail to review what will be featured in the Senior Section of the Markham Life Spring issue. It was suggested that if any members have upcoming events that they would like included in the spring edition please forward the information to Emma.	
5. NEXT MEETING	The next meeting is Tuesday January 13, 2015 at 3:00 pm in the Ontario Room	
6. ADJOURNMENT	The Seniors Advisory Committee adjourned at 4:20 p.m.	