

MINUTES
SENIORS' ADVISORY COMMITTEE
November 18, 2014
3:00 P.M. – 5:00 P.M.

Attendance: Ramma Chabra, Katy Kwan, Gail Leet, Angela Morris, Asad Shariff, Faiz Mohyuddin , Jaswant Dhanjal, Christine Wong and Yash Kapur
Staff: Alida Tari, Council/Committee Coordinator, Brett Lucyk, Public Realm Coordinator and Janet Beatty, Recreation Coordinator, Programs
Regrets: Councillor Colin Campbell, Deputy Mayor Jack Heath, Councillor Alan Ho, Joan Lever, Balasunderam Ponniah and Manickampillai Velauthapillai

Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened at 3:10 p.m. with Angela Morris presiding as Chair.	
2. APPROVAL OF THE OCTOBER 14, 2014 SENIORS' ADVISORY COMMITTEE MEETING MINUTES	Moved by Gail Leet Seconded by Jaswant Dhanjal That the minutes of the October 14, 2014 Seniors' Advisory Committee meeting be approved. Carried	
3. PUBLIC REALM	Brett Lucyk, Public Realm Coordinator delivered a PowerPoint presentation entitled "Shared Places our Spaces Markham's Public Realm." He left some brochures and surveys for the Committee and asked to please fill them out and return them by November 30th. There was discussion regarding the importance of trees, beautifying gateways and the potential of having stretches of streets closed to vehicle traffic and have it as pedestrian-only use on streets such as Main Street, Unionville or Main Street, Markham.	Fill out survey and return to the City by November 30, 2014
4. SENIORS FORUM	Angela Morris on behalf of the Committee thanked Gail Leet for all her efforts in finalizing the "Seniors Forum - Summary Report." Angela advised the Committee that Thank You letters were sent out to representatives of the Seniors' Organizations that attended the forum.	

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	It was suggested that Gail Leet and Angela will review the "Seniors Forum - Summary Report" and summarize/prioritize the needs, suggestions and draft some recommendations. The document will be e-mailed to the Committee members for their comments and/or inputs and then discussed at the December meeting.	Angela and Gail to review and summarize the Seniors Forum Summary Report.
5. NEW BUSINESS	<u>Joan Lever</u> Angela Morris advised the Committee that Joan Lever has resigned from the Senior Advisory Committee due to family commitments. Angela will send her a thank you note on behalf of the Committee. <u>Mileage Forms</u> The Committee requested that Janet provide the following with respect to mileage forms: • Last date submitted • E-mail copy of the mileage requisition form • Bring a hard copy of the mileage requisition form to the December meeting	Angela to send a thank you note on behalf of the Committee to Joan Lever. Janet to provide information requested regarding the mileage forms.
6. NEXT MEETING	The next meeting is Tuesday December 9, 2014 at 3:00 pm in the Ontario Room	
7. ADJOURNMENT	The Seniors Advisory Committee adjourned at 4:25 p.m.	