

MINUTES
SENIORS ADVISORY COMMITTEE
April 8, 2014
3:00 P.M. – 5:00 P.M.

Attendance: Councillor Colin Campbell, Councillor Alan Ho, Faiz Mohyuddin, Christine Wong, Jaswant Dhanjal, Balasunderam Ponniah, Susan Leppington, Yash Kapur, Manickampillai Velauthapillai, Asad Shariff, Katy Kwan, Angela Morris, Gail Leet and Joan Lever
Staff: Alida Tari, Council/Committee Coordinator and Marsha Mariani, Recreation Coordinator, Program & Outreach

Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened at 3:07 p.m. with Angela Morris presiding as Chair.	
2. APPROVAL OF THE MARCH 11, 2014 SENIORS' ADVISORY COMMITTEE MEETING MINUTES	Moved by: Councillor Colin Campbell Seconded by: Gail Leet That the minutes of the March 11, 2014 Seniors' Advisory Committee meetings be approved.	CARRIED
3. TERMS OF REFERENCE	The Terms of Reference was reviewed and the following suggestions were made: • Under "Committee Composition" amend twelve to thirteen • Under "Meetings" amend end time to 5:00 p.m. Moved by Joan Lever Seconded by Katy Kwan That the revised Terms of Reference for the Senior Advisory Committee be endorsed.	CARRIED
4. SENIORS FORUM	Susan Leppington distributed a proposed layout for the Senior Forum.	

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	The Committee discussed the following and suggested: • It was agreed that the proposed questions should be used for discussion • Have a facilitator at each table • Provide lunch and try to have someone donate it • Do not have a key note speaker • Try to have between 40 - 70 participants • Hold the forum in September or November 2014 It was suggested that members e-mail Susan with any suggestions of who should be invited and that the list be reviewed at the May meeting.	Place on the May agenda for discussion
5. BRAIN GYM & MORE	Gail Leet encouraged anyone interested in the Brain Gym program to contact the phone number on the flyer.	
6. YORK REGION COMMUNITY & HEALTH SERVICES	The Committee was advised that the services are still being provided by CHATS and not York Region. There was brief discussion regarding how the information was communicated.	
7. NEW BUSINESS	<u>Markham Life Magazine</u> • Manickampillai Velauthapillai advised that the members of the Armdale Club were inquiring why their club was not listed in alphabetical order in the Spring edition and he pointed out that the "Tamil" translation is not very accurate <u>Fire Regulations</u> • An brief update was provided • It was suggested that Glenn Dick, Deputy Fire Chief be invited to a future meeting to further explain the Ontario Fire Code	Invite Glenn Dick to a future meeting

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8. NEXT MEETING	The next meeting of the Seniors Advisory Committee will be held on May 13, 2014 at 3:00 p.m.	
9. ADJOURNMENT	The Seniors Advisory Committee adjourned at 4:35 p.m.	