

MINUTES
SENIORS ADVISORY COMMITTEE
January 14, 2014
3:00 P.M. – 5:00 P.M.

<p>Attendance: Angela Morris, Gail Leet, Susan Leppington, Yash Kapur, Jaswant Dhanjal and Joan Lever</p> <p>Staff: Carlie Turpin, Council/Committee Coordinator</p> <p>Regrets: Katy Kwan Warren Carroll, Ramma Chabra, Deputy Mayor Jack Heath, Balasunderam Ponniah, Asad Shariff, Manickampillai Velauthapillai, Councillor Alan Ho and Councillor Colin Campbell</p>
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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. Meeting began without quorum.	
2. APPROVAL OF THE DECEMBER 10, 2013 SENIORS' ADVISORY COMMITTEE MEETING MINUTES	The minutes were unable to be approved due to lack of quorum. Will be approved at the next regular meeting.	
3. TERMS OF REFERENCE	<p>The Committee reviewed the revised Senior Advisory Committee's Terms of Reference and made the following additional suggestions:</p> <ul style="list-style-type: none"> • Request 3 Members of Council – one Regional and two local • Change meeting time to "3:00 pm to 5:00 pm" • Under <u>Staff Role</u> revise the job title for the staff representative from Recreation 	Clerk will send a revised Terms of Reference to the Committee members with all the suggested changes and will be finalized at the February meeting.
4. NEW BUSINESS	<p><u>Goals</u></p> <ol style="list-style-type: none"> 1. Develop a mechanism to get feedback from seniors on their needs to facilitate the mandate of the committee. Discussion on the best method for achieving this goal. Suggested to use a variety of mediums to distribute a survey. 2. Host a focus group to reach all seniors in Markham to obtain their input on enhancing the life of seniors (space, affordability, activities and 	

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	<p>education/information).</p> <p>Seniors Games available to all seniors in Markham over age of 55. A letter has gone to the Mayor to inquire if the City will host the games and the City agreed to host. Committee is asked to help promote the games and encourage seniors to attend. Suggest to advertise the games in Markham life.</p>	<p>Marsha to determine if there is a staff person already involved with the seniors games.</p> <p>Marsha to explore advertising opportunities.</p>
5. NEXT MEETING	The next meeting of the Seniors Advisory Committee will be held on February 12, 2014 at 3:00 p.m.	
6. ADJOURNMENT	The Seniors Advisory Committee adjourned at 4:34 p.m.	