

MINUTES
SENIORS ADVISORY COMMITTEE
March 19, 2013
4:00 P.M. – 6:00 P.M.

Attendance: Angela Morris, Gail Leet, Sandra Donin, Joan Lever, Yash Kapur, Susan Leppington, Katy Kwan and Manickampillai Velauthapillai Staff: Marsha Mariani, Recreation Coordinator, Program & Outreach and Alida Tari, Council/Committee Coordinator. Regrets: Councillor Alan Ho, Jaswant Dhanjal, Ramma Chabra, Asad Shariff, Dr. Jeyasakathy Thayaparan, Balasunderam Ponnia, Councillor Colin Campbell, Deputy Mayor Jack Heath and Warren Carroll

Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened at 4:04 p.m. with Angela Morris presiding as Chair.	
2. APPROVAL OF THE DECEMBER 11, 2012 SENIORS' ADVISORY COMMITTEE MEETING	Moved by Gail Leet Seconded by Sandra Donin That the minutes of the December 11, 2012 Senior's Advisory Committee be approved. CARRIED	
3. FUTURE ITEMS TO BE ADDRESSED AND MEETING SCHEDULE	Angela Morris addressed the Committee and briefly reviewed the mandate for the Senior Advisory Committee. The Committee brainstormed and suggested that the following items should be addressed: • How to reach isolated seniors • How many agencies are available to assist with reaching isolated seniors (e.g. Community & Home Assistance to Seniors CHATS) • Establish a list of Question & Answers as a quick reference for seniors • Ensuring sufficient space is allocated for seniors when new facilities are being built or existing ones being renovated	Marsha Mariani will report back on the issue of space

Item	Discussion	Action Item
	• Develop a Senior's Strategy • Invite representatives from surrounding municipalities to come and provide information on their successful programs for seniors	Members encouraged to think of what should be included in the strategy
4. New Business	<u>Budget</u> There was brief discussion regarding what the expected amount of budget required for 2014. Staff will confirm what was spent in 2013 and submit approximately the same amount.	
5. NEXT MEETING	The next meeting of the Seniors Advisory Committee will be held on April 9, 2013 at 4:00 p.m.	
6. ADJOURNMENT	The Seniors Advisory Committee adjourned at 5:22 p.m.	