

PELHAM SENIORS' ADVISORY COMMITTEE AGENDA

SAC 2016

MEETING DATE: Wednesday, February 3, 2016

4:00 PM

Town of Pelham Municipal Building, Council Chambers, Fonthill

- 1. Declaration of Quorum and Call to Order**
- 2. Adoption of Agenda**
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**
- 4. Minutes Approval**
 - 4.1. SAC/2016 – Pelham Seniors' Advisory Committee Minutes, January 6, 2016
- 5. Business Arising from Minutes**
 - 5.1. Quarterly Report to Council
 - 5.2. Pelham SAC Budget Update
 - 5.3. Goals and Strategy – Review
 - 5.4. Programming 2016
 - a) Forum IV
 - b) Event with special speaker
- 6. Committee Reports**
 - 6.1. Proposed Bench Locations – B. Gibson
- 7. New Business**
 - 7.1.
- 8. Correspondence to the Committee**
 - 8.1. Letter, Application to Ontario Senior Community Grant Program
- 9. Correspondence from the Committee**
 - 9.1. Letter, Request for Support – Affordable Seniors' Housing Unites in Pelham
- 10. Adjournment**