

PELHAM SENIORS' ADVISORY COMMITTEE

AGENDA

SAC 2016

MEETING DATE: Wednesday, March 2, 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, February 3, 2016
5. **Business Arising from Minutes**
 - 5.1. Webinar, Ontario Age-Friendly Communities: Developing an Action Plan
 - 5.2. Goals and Strategy – Review
 - 5.3. Report on Meeting with Gerontology Dept. at McMaster University P. Papp
 - 5.4. Transit Report P. Papp
 - 5.5. Programming 2016
 - a) Forum IV
 - b) Event with special speaker
 - 5.6. Community Expo – Debrief G. Hilyer
6. **Committee Reports**
 - 6.1. Proposed Bench Locations B. Gibson
 - 6.2. Pelham Active Transportation Committee – Report B. Gibson
 - 6.3. List of Committees Represented G. Hilyer
7. **New Business**
 - 7.1. Social Isolation of Seniors, Volume 1: Ideas Exchange
8. **Correspondence to the Committee**
 - 8.1. Niagara Age Friendly Implementation Committee (3 things)
 - 8.2. Letter from Council, Support Application to ON Senior Community Grant Program
 - 8.3. ADAC Meeting with Council, Monday, February 29, 2016

9. Correspondence from the Committee

9.1.

10. Adjournment