

PELHAM SENIORS' ADVISORY COMMITTEE

AGENDA 18-01

MEETING DATE: Wednesday, January 10, 2018 - 4:00 PM
Town of Pelham, Council Chambers, Fonthill

- 1. DECLARATION OF QUORUM AND CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 December 6, 2017
- 5. PRESENTATIONS**
 - 5.1 Vickie vanRavenswaay, Director of Recreation, Wellness and Culture – Grants Update
 - 5.2 Bea Clark, Facilitator for PSAC's Goals and Initiatives – Final Report
 - 5.3 Beth Dal Dianco, Data Collector/Analyst Consultant - Update
- 6. DELEGATIONS**

None
- 7. BUSINESS ARISING FROM MINUTES**
 - 7.1 New Horizons for Seniors Project
 - 7.2 Conversation Café – discussion
 - 7.3 2018 Goals and Initiatives
- 8. COMMITTEE REPORTS**
 - 8.1 Joint Accessibility Advisory Committee
 - 8.2 Pelham Active Transportation Committee
- 9. CORRESPONDENCE TO THE COMMITTEE**

None
- 10. CORRESPONDENCE FROM THE COMMITTEE**
 - 10.1 December 12, 2017 Letter to Council – Requesting to Retain Land for Recreational Use
 - 10.2 November 29, 2017 Hon. D. Damerla, Letter of Support – Seniors Community Grant Program
 - 10.3 Minister of Seniors Affairs – Grant

11 NEW BUSINESS

- 11.1 Order Trinkets (Bottle Openers)
- 11.2 Age-Friendly Community Recognition Program (Deadline: February 2, 2018)
- 11.3 Advertisement for New Member-at-large for Pelham Seniors Advisory Committee - update

12 ADJOURNMENT