



NOTICE OF MEETING
Seniors Advisory Committee

AGENDA

DATE: Friday, January 16, 2015
TIME: 9:30 am
PLACE: Committee Room #1

1. **Leave of Absence Requests** 9:30am
Colleen McGuinness, Scott Graham
2. **Approval of Agenda** 9:35 am
3. **Approval of Meeting Notes – November 21, 2014** 9:40 am
4. **Business arising from the previous meeting** 9:40- 10:10 am
 - a. Pearson Dogwood up-date – Chris
 - b. Council of Councils comment
 - c. 41st and Balaclava
5. **Presentations**
6. **Committee Liaison reports** 10:10 - 10:20 am
7. **Sub-Committee Reports** 10:20 – 10:30 am
 - a. Communication and Outreach
 - b. Housing
 - c. Transportation and Mobility
 - i. Reconfirmation of the pedestrian safety motion
 - d. Pets and apartments
8. **New business** 10:30 – 11:00am
 - a. Mukhtar Latif, Chief Housing Officer - Chris
 - b. Property tax deferral – Chris
 - c. Review recommendations in the Committee report
 - d. Conference – System change for seniors care
9. **Adjournment**

Next Meeting: Council of Councils meeting February 20, 2014