

## Senior Advisory Committee Meeting Agenda

Thursday, January 23, 2020, 6:00 pm  
Tecumseh Town Hall - Sandwich South Room  
917 Lesperance Road  
Tecumseh, ON N8N 1W9

### Pages

<b>A.</b>	<b>Call to Order</b>	
<b>B.</b>	<b>Roll Call</b>	
1.	Election of Chair and Vice Chair	
<b>C.</b>	<b>Disclosure of Pecuniary Interest</b>	
<b>D.</b>	<b>Delegations</b>	
<b>E.</b>	<b>Communications</b>	
1.	Senior Advisory Committee Minutes - December 5, 2019	2 - 5
2.	Senior Advisory Committee Terms of Reference	6 - 8
3.	Procedural By-Law No. 2017-62	9 - 25
4.	Senior Advisory Committee 2020 Budget	26 - 26
<b>F.</b>	<b>Reports</b>	
<b>G.</b>	<b>Unfinished Business</b>	
1.	Seniors Lunch N'Learn Workshops	27 - 27
<b>H.</b>	<b>New Business</b>	
1.	Fall Prevention Clinic	
<b>I.</b>	<b>Next Meeting</b>	
	February 27, 2020	
<b>J.</b>	<b>Adjournment</b>	