

**Senior Advisory Committee Meeting
AGENDA**

Thursday, January 25, 2018, 6:00 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **CALL TO ORDER**
2. **ROLL CALL**
 - a. Election of Chair and Vice Chair
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS**
5. **COMMUNICATIONS**
 - a. Senior Advisory Committee Minutes
November 30, 2017 2 - 4
 - b. Senior Advisory Committee Terms of Reference 5 - 7
 - c. Senior Advisory Committee 2018 Budget 8 - 8
6. **REPORTS**
7. **UNFINISHED BUSINESS**
 - a. Senior Community Grant
 - b. Senior Services Directory
8. **NEW BUSINESS**
 - a. 2018 Project Planning
 - b. Ontario Sport and Recreation Communities Fund
 - c. Fall Prevention Clinic 9 - 9
9. **NEXT MEETING**
10. **ADJOURNMENT**