

Senior Advisory Committee

Minutes

Date: Thursday, October 24, 2019
Time: 6:00 pm
Location: Tecumseh Town Hall - Sandwich South Room

Present:
Chair Paul Morand
Member Dara Pfeifer O'Connor
Member Nancy Tennant

Also Present:
Manager Committee & Community Services Christina Hebert

Absent:
Councillor Rick Tonial
Member Suzanne Beneteau
Member Loretta Stoyka Henderson
Vice-Chair Gabrielle McMillan
Member Dorothy Nagy

A. Call to Order

The meeting was adjourned at 6:15 pm due to a lack of quorum. No discussion was held and no decisions were made.

B. Roll Call

C. Disclosure of Pecuniary Interest

D. Delegations

1. Loretta Stoyka Henderson, Windsor-Essex Compassion Care Community

Re: Council Presentation Update

E. Communications

1. Paul Morand, Senior Advisory Committee Chair

Re: Multi-Use SportsPlex Letter of Support

Motion: SAC- 23/19

That Communication - For Information Item 1 as listed on the Thursday, October 24, 2019 Senior Advisory Committee Agenda be received.

F. Reports

None.

G. Unfinished Business

1. **Education Workshops**
2. **Fall Prevention Clinic**
3. **Call for Committee Applications**

H. New Business

I. Next Meeting

The next Senior Advisory Committee meeting will be held on December 5, 2019.

J. Adjournment

Motion: SAC- 24/19

That there being no further business, the Thursday, October 24, 2019 meeting of the Senior Advisory Committee now adjourn at _____ pm.

Paul Morand, Chair

Gabrielle McMillan, Vice-Chair