



**Seniors Engagement Committee  
AGENDA  
November 7<sup>th</sup>, 2019 at 12:00 PM  
Parkdale Room – City Hall (199 Queen Street)**

**Order of Business:**

- 1) Call to order;
- 2) Declarations of conflict of interest;
- 3) Approval of Agenda;
- 4) Adoption of the Minutes (October 3<sup>rd</sup>, 2019);
- 5) Business Arising from the Minutes;
  - a. Each Committee Member to provide brief profile
  - b. Terms of Reference – Final Review
- 6) Reports;
  - a. Discussion on item agenda identification – WHO 8 domains
  - b. Review of the City's Organizational Structure (provided at meeting)
  - c. Discussion on Communication Protocol
  - d. Discussion on Action Plan
- 7) Introduction of New Business;
- 8) Adjournment of Public Session