



**Seniors Engagement Committee  
AGENDA  
March 5, 2020 at 11:00 AM  
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 (February 6, 2020);
- 5) Business Arising from the Minutes;
- 6) Reports;
  - a. Presentation from Maitland MacIssac-EPSI & Grandparent Project
  - b. Programming in Charlottetown for Seniors
  - c. Verbal Update from BIG Symposium
  - d. Discussion on Seniors Forum
  - e. Discussion on Seniors Secretariat Grant
- 7) Introduction of New Business;
- 8) Adjournment of Public Session