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**ROUNDTABLE ON SENIORS  
AGENDA  
MEETING 2**

**Date of Meeting:** Thursday, June 23, 2005  
**Time:** 1:00 p.m.  
**Location:** Committee Room 3  
City Hall  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Belinda Bains  
Committee Secretary  
416-392-7039  
bbains@toronto.ca

**Attendant Care Services can be made available with some advance notice.**

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**Members**

Mayor David Miller, ex-officio member Councillor Gay Cowbourne, (Chair) Deputy Mayor Michael Feldman Councillor Gloria Lindsay Luby Samuel Bond Marcelle Campbell Lois Dent Neville Gordon Alex Gorlick Jack Harmer	Margaret Hawthorn Zul Kassamali Lynne Lawrie Bea Levis Geoff Quirt Susan Thorning Judith Wahl Deborah Wallace Margaret Watson Gail Yardy
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**Under the *Municipal Act 2001*, the Roundtable on Seniors must adopt a motion to meet In-camera (privately) and the reason must be given.**

**Declarations of Interest under the *Municipal Conflict of Interest Act***

**Confirmation of Minutes – April 22, 2005**

**Presentation(s):**

Item 3 – Retirement Homes

## **Communications/Reports**

### **1. Welcoming Remarks by Mayor Miller**

### **2. Toronto Seniors Forum**

[Deferred from April 22, 2005)

Chris Brillinger, Director, Social Development and Administration, to give a verbal update.

### **3. Retirement Homes**

**(Presentation)**

Julie Mathien, Policy Development Officer, Social Development and Administration and Gerry Lawrence, Manager, Public Health, Healthy Environments, to give a presentation.

### **3(a). Clause 8 of Policy and Finance Committee Report 2, titled “Standards of Care in Retirement and Lodging Homes”, which was amended and adopted by City Council on February 1, 2 and 3, 2000. [For information]**

### **4. Reference Group on Seniors Housing**

Deputy Mayor Feldman to give a verbal update

### **5. Seniors Recreation Strategy Task Group**

Councillor Lindsay Luby to give a verbal update

### **6. Eighth Meeting of Federal-Provincial-Territorial Ministers Responsible for Seniors, - Québec – May 25-26, 2005**

Geoff Quirt, Assistant Deputy Minister, Ontario Seniors’ Secretariat, to give a verbal update on the meeting.

### **6(a). Federal Government News Release. [For information]**

**7. Seniors Event to be held on June 27, 2005 in the Rotunda of Toronto City Hall**

Cheryl MacDonald, Policy Development Officer, Social Development and Administration to give a verbal update.

**7(a).** Flyer from the Mayor's Roundtable on Seniors

**8. Other Business**

**9. Date of Next Meeting – Tuesday, September 27, 2005 at 1:00 p.m. in Committee Room 4, 2<sup>nd</sup> Floor, Toronto City Hall**

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