



**ROUNDTABLE ON SENIORS
AGENDA
MEETING 2**

Date of Meeting: Monday, June 19, 2006
Time: 1:30 p.m.
Location: Committee Room 3
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Janette Gerrard
Committee Secretary
416-392-7039
jgerrar@toronto.ca

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

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
--	---

If the Roundtable wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

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

Confirmation of Minutes – February 21, 2006

Presentation(s):

- Item 2 - Toronto Community Housing Seniors Strategy
- Item 3 - Pandemic Flu Planning

Communications/Reports

1. Dogs in the Parks Strategy Report (All Wards)
(1:45 p.m. to 2:00 p.m.)

Communication (May 5, 2006) from the Economic Development and Parks Committee, addressed to the Community Councils, advising that the Economic Development and Parks Committee on May 4, 2006, referred the report (April 19, 2006) from the General Manager of Parks, Forestry and Recreation to the Community Councils for consideration and public consultation and, amongst other things, requested that prior to the Community Councils holding meetings, there be further consultation with the Roundtable on Seniors for their input on this issue.

2. Toronto Community Housing Seniors Strategy
(2:00 p.m. to 2:45 p.m.)

(Presentation)

Business Planner, Corporate Planning and Performance, Toronto Community Housing Corporation, to give a presentation.

3. Pandemic Flu Planning
(2:45 p.m. to 3:15 p.m.)

(Presentation)

Manager, Urban Health Issues, Toronto Public Health, to give a presentation.

4. Reference Group on Seniors Housing – Update
(3:15 p.m. to 3:35 p.m.)

5. Seniors Month Event – Update
(3:35 p.m. to 3:45 p.m.)

6. Seniors Abuse

(Verbal Update)

7. Date of Next Meeting – Thursday, September 7, 2006, at 1:30 p.m., in Committee Room 2, Toronto City Hall.

8. Other Business

Notice to correspondents

The personal information contained in your correspondence to Toronto City Council or its committees is collected under the City of Toronto Act, 1997, the Municipal Act, 2001, and the City of Toronto Municipal Code. Any personal information you choose to disclose in your correspondence will be used to receive your views on the relevant issue(s) to enable the City to make its decision on the matter. This information will become part of the public record, unless you expressly request the removal of your personal identity information. Questions about the collection of this information may be directed to the City Clerks Office at 416 392 7039.