
**ROUNDTABLE ON SENIORS
AGENDA
MEETING 3**

Date of Meeting: Thursday, September 7, 2006 **Enquiry:** Janette Gerrard
Time: 1:30 p.m. **Committee Secretary**
Location: Committee Room 2 **416-392-6627**
City Hall **jgerrar@toronto.ca**
100 Queen Street West
Toronto, Ontario

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

Members

Mayor David Miller, ex-officio member	Margaret Hawthorn
Councillor Gay Cowbourne, (Chair)	Zul Kassamali
Deputy Mayor Michael Feldman	Lynne Lawrie
Councillor Gloria Lindsay Luby	Bea Levis
Samuel Bond	Geoff Quirt
Marcelle Campbell	Susan Thorning
Lois Dent	Judith Wahl
Neville Gordon	Deborah Wallace
Alex Gorlick	Margaret Watson
Jack Harmer	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 – June 19, 2006

Presentation(s):

Item 2 - Senior's Housing Report
Item 3 - Pandemic Flu Planning
Item 5 - Seniors Forum

Communications/Reports

1. Informal Gathering of Members of the Roundtable on Seniors on June 19, 2006

Communication (June 19, 2006) from the Committee Secretary, Roundtable on Seniors, recommending that the Roundtable on Seniors approve the proposal made by members of the Roundtable on Seniors at an informal gathering held on June 19, 2006:

A. Other Business

Assessment from Provincial and Federal Members of the Roundtable on Seniors

Proposal: The group suggests that the Roundtable on Seniors request Geoff Quirt and Deborah Wallace to provide a verbal update to the next meeting of the Roundtable scheduled to be held on September 7, 2006:

- (1) outlining an assessment of the work of the Roundtable on Seniors;
- (2) the value of the intergovernmental relationships with the Roundtable; and
- (3) to also include recommendations for the future.

2. Seniors Housing Report

(Staff Presentation – 30 minutes)

Report will be distributed at the meeting.

3. Pandemic Flu Planning

(Presentation – 30 minutes)

Manager, Toronto Public Health, to give a presentation.

4. Final Communication from Councillor Cowbourne Outlining the Accomplishments of the Roundtable on Senior's for the Term ending November 30, 2006

Communication will be distributed at the meeting.

5. Seniors Forum

(Presentation – 30 minutes)

Neville Gordon will provide a presentation on the Toronto Senior's Forum activities in August 2006; and Budget/Administration and Advocacy requests for 2007.

6. Assessment from Provincial and Federal Members of the Roundtable on Seniors

Geoff Quirt and Deborah Wallace to provide a verbal update.

7. Next meeting

8. Other Business

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