



**CITY OF WELLAND**  
**Recreation and Culture Services Division**  
 145 Lincoln Street  
 Welland, ON ~ L3B 6E1  
 Phone: 905-735-1700 Fax: 905-732-6187

**Senior Citizens Advisory Committee**  
**Agenda (02-2012)**

**Place:** Welland Community Wellness Complex, 145 Lincoln St., Welland  
**Date:** February 6, 2012  
**Time:** 4:00 to 6:00 p.m.

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1.	<b>Call Meeting to Order:</b>	<i>DR</i>
2.	<b>Approval of Minutes:</b> January 9, 2012	<i>ALL</i>
3.	<b>Presentation: Councillor Frank Campion</b> <b>Re: Health Committee</b>	<i>DR</i>
4.	<b>Chair Report:</b>	<i>DR</i>
5.	<b>Monthly Review of Strategic Plan</b>	<i>ALL</i>
6.	<b>Update on Palliative Care/Hospice – Information Meeting</b> <b>February 21, 2012 – Civic Square</b>	<i>BA</i>
7.	<b>Report on Response to “LHIN Senior Friendly Hospital Report</b>	<i>DR</i>
8.	<b>Update – Age Friendly Action Committee</b>	<i>DR</i>
9.	<b>Discuss “Response to Living In Niagara 2011”</b>	<i>DR</i>
10.	<b>New Business:</b>	