



**Seniors Engagement Committee**

**AGENDA**

**April 4, 2024, at 12:15 PM**

**Sherwood 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 (March 15, 2024);
- 5) Business Arising from the Minutes;
- 6) Discussions:
  - a. Seniors Community Meal Grant Pilot Program Funding
  - b. Seniors Secretariat Funding Update
  - c. Digital Tech Care – May Meeting
- 7) Introduction of New Business;
- 8) Adjournment of Public Session