



**SENIORS HOUSING TASK FORCE
AGENDA**

Date and Time Wednesday, March 26, 2014 at 1:00 p.m.

Place Wolfe Island Township Office, 1191 Road 96, Wolfe Island, ON

Committee Composition - 3 Members of County Council and 1 Township Representative

County Council:

1. Councillor McDougall - County Housing and Homelessness Advisory Committee Representative
2. Councillor John Purdon - County Council Member
3. Councillors Denis Doyle (Mayor, Frontenac Islands, (A)), Bud Clayton (Mayor, North Frontenac, (A)), Gary Davison (Mayor, South Frontenac, (A)), and Janet Gutowski (Mayor, Central Frontenac, (A))

Township Representatives:

Councillors Wayne Grant (Frontenac Islands, (A)), Betty Hunter (North Frontenac, (A)), Pat Barr (South Frontenac, (A)), and Frances Smith (Central Frontenac, (A))

Page

1. Call to order
2. Election of Officers
3. Adoption of the agenda
4. Disclosure of pecuniary interest and general nature thereof
5. Adoption of minutes
6. Deputations and/or presentations
7. Items of Business
 - **Mr. Joe Gallivan, Manager of Sustainability Planning** will provide the Seniors Housing Task Force with general Planning advice and direction
 - **Marysville Seniors Home Working Group** will address the Seniors Housing Task Force regarding a proposal for a Seniors Housing project on Wolfe Island.
8. Communications
9. Other business
10. Next meeting date
11. Adjournment