

City of Port Colborne

Port Colborne Senior Advisory Committee Meeting Minutes

| Date:  Time:  Location: | Tuesday, October 17, 2023  10:00 am  Committee Room 3-City Hall  66 Charlotte Street, Port Colborne, Ontario, L3K 3C8 |
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| Members Present: | D. Santarella |
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| Member(s) Absent: | M. Cooper |
|  | S. Brown |
|  |  |
| Staff Present: | M. Aquilina, Councillor |
|  | S. McDowell, Public Programmer, Museum and Culture |
|  | M. Chamberlain, Community Engagement Officer |
|  |  |
| Others Present: | Angie Desmarais |

# **1. Call to Order**

Due to Lack of quorum, no meeting was held and no minutes were taken

# **2. Adoption of the Agenda**

# **3. Disclosures of Interest**

# **4. Approval of Minutes**

Due to lack of quorum, no meeting was held and no minutes were taken.

# **5. Nominations**

## **5.1 Vice Chair**

# **6. Terms of Reference**

## **6.1 Review of Current Terms of Reference**

# **7. Staff Updates**

## **7.1 Welcome to new Staff Liaison and Committee members**

# **8. Order of Business**

## **8.1 Facebook page logo**

## **8.2 Facebook page administrators**

## **8.3 Location of tent, tablecloth and banners**

## **8.4 Budget**

# **9. New Business**

# **10. Adjournment**

The Chair adjourned the meeting at approximately XX.

|  |  |  |
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| Chair |  | Staff Liaison |
|  |  |  |