



**Council Member Motion
For the Special Daytime Council Meeting of September 10, 2019**

Date: September 11, 2019
From: Councillor Ben Isitt and Councillor Geoff Young
Subject: City of Victoria Seniors' Task Force

Background:

In July 2019, Council approved the establishment of the City of Victoria Seniors' Task Force, consistent with the 2019 action in the Strategic Plan 2019-2022 to "Create a Seniors Task Force and develop a Seniors Strategy." Terms of Reference for the Task Force were also adopted.

Several minor housekeeping amendments have been identified relating to the Terms of Reference, as well as the requirement for a modest budgetary allocation toward meetings and public engagement events associated with the Task Force. It is therefore recommended that Council provide authorization for these amendments and expenditures.

Recommendation:

That Council:

1. Adopt the attached revised Terms of the Reference for the City of Victoria Seniors' Task Force.
2. Authorize an expenditure of up to \$2000 for catering associated with public engagement events and meetings of the Seniors' Task Force, and an expenditure of up to \$4000 for advertising relating to public participation engagement events and opportunities, with funding allocated from the contingency in the 2019 Financial Plan.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ben Isitt".

Councillor Isitt

A handwritten signature in blue ink, appearing to read "Geoff Young".

Councillor Young

Attachments:

1. Revised Terms of Reference – City of Victoria Seniors' Task Force