



Advisory Committee on Aging

Boardroom 1033, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Thursday, January 16, 2020
1:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Minutes of Previous Meeting - December 12, 2019
4. **New and Unfinished Business**
 - 4.1. Appointment of Chair and Vice Chair
 - 4.2. Review Committee Meeting Schedule
 - 4.3. Action Log
 - 4.4. Organization Reporting

Adjournment