

### Attachment 1 – 2020 Seniors Focus Committee Resolutions

The following table contains a summary of all resolutions made at the 2020 Seniors Focus Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
January	<u>SFC20/002</u> That the 2019 Annual Report – Seniors Focus Committee be approved and forwarded to Council.	Approved by Council at the Regular Council Meeting of February 11, 2020.
January	<u>SFC20/003</u> THAT Yolanda Broderick be appointed to the Transportation Committee as the Seniors Focus Committee representative for a one-year term;  AND THAT Ruth Cox be appointed to the Parks and Recreation Commission as the Seniors Focus Committee representative for a one-year term.	Ms. Broderick and Ms. Cox both fulfilled their one-year terms as Seniors Focus Representatives.
February	<u>SFC20/005</u> THAT the 2020 Seniors Focus Committee Work Plan be endorsed as amended.	Council approved at Special Council Meeting of April 14, 2020.
March	<u>SFC20/007</u> THAT the Stroke Recovery Association community programs be explored and considered for application to Port Moody.	Council referred to staff for action at the March 17, 2020 Regular Council Meeting.
May	<u>SFC20/008</u> THAT the Age-Friendly Report Recommendations be approved and submitted to Council and the Province of British Columbia.	Council endorsed this item in September 2020 and it will be presented to the Province after the Implementation Plan is completed, likely June 2021.
November	<u>SFC20/013</u> THAT the report dated November 5, 2020 from Councillor Dilworth, as Chair of the Seniors Focus Committee, be received for information;  AND THAT this item be referred to the Finance Committee for inclusion in the City's budget and to determine a funding source.	Item was funded for \$30,000 in the 2021 Capital Budget.
November	<u>SFC20/014</u> THAT the 2020 Seniors Focus Committee Annual Report be approved as amended.	The Annual Report will be presented to Council in January 2021.