



SENIORS ADVISORY COMMITTEE

Meeting held

Tuesday, December 4, 2018

at 9:30 o'clock a.m.

Room 202, 350 City Hall Square West

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- 1. Call to Order**
 - 2. Declaration of Conflict**
 - 3. Minutes**
Adoption of the minutes of the Committee meeting held September 4, 2018 (*previously e-mailed*).
 - 4. Business Items**
 - 4.1 SAC 2018 Annual Report**
The SAC 2018 Annual Report - *to be distributed*.
 - 4.2 Financial Variance Report**
The Financial Variance report for the period ending October 15, 2018 - *attached*.
 - 5. Reports**
 - 5.1 Sub-Committee Reports:**
 - (a) Age Friendly Network**
 - (b) Communications and Promotions/Advocacy**
The SAC Advocacy Report provided by L. Duffield - *attached*.
 - (c) SAC Treasurer's Update**

6. New Business

7. Date of Next Meeting

8. Adjournment



CITY OF WINDSOR
 FINANCIAL VARIANCE BY ACCOUNT
 For the Period Ending October 15, 2018
 83.33% of Year Elapsed
 Senior's Advisory Committee

October 15, 2018 at 13:59

ACCOUNT CODE	ACCOUNT DESCRIPTION	BUDGET	YTD ACTUALS	YE PROJECTED VARIANCE	PREVIOUS YEAR ACTUALS
Revenues					
	TOTAL REVENUES	0.00	0.00	0.00	0.00
Expenses					
2610	Travel Expense	0.00	221.25	-221.25	222.96
2611	Travel Advance	0.00	0.00	0.00	0.00
2990	Business Meeting Expense	0.00	0.00	0.00	16.21
4295	Public Relations	4,000.00	1,728.11	2,271.89	2,657.43
	TOTAL EXPENSES	4,000.00	1,949.36	2,050.64	2,896.60
	NET TOTALS	4,000.00	1,949.36	2,050.64	2,896.60

Windsor Seniors Advisory Committee
Advocacy Report
December 4, 2018.

The last trimester of the year tends to be our most active as a SAC subcommittee particularly as our last two quarterly meetings bookend the trimester.

Once again on October 1, SAC was a lead partner in organizing the annual flag raising on City Hall Square celebrating UN International Day for Elder Persons and Canada Seniors Day. We were pleased that the CARP Windsor Essex Chapter and the UNIFOR Retirees Council remain partners and that the LAF Choir again performed.

The Mayors Office again issued a Proclamation for the day however, no official Council member participated. For the first time, City Administration did not provide gratis chairs, sound system or lectern and these needed to be rented.

Media coverage was the best ever including by the Windsor Star, CBC Radio (including Radio Canada) and TV.

Turnout was about 80-100, about normal, though as usual seasonal weather could be a mitigating factor.

SAC was directed by Administration not to do an associated October 1 program which CARP did: Municipal Candidates Election Meet and Greet Reception.

In November SAC representatives participated in two community consultations: Transit Windsor Service Review and the proposed Federal Accessibility Act which will be reported on at the Dec4 meeting.

SAC was also not able as agreed at a regular SAC meeting to do a "Mayors Financial Literacy Workshop for Seniors" as Administration claimed lack of resources to take organizing lead.

In March, primarily due to the tireless efforts since 2010 by the SAC subcommittee, Age Friendly Windsor Network, our Windsor city was the recipient of an Ontario Community Recognition Category 2 Award, only the second city to be so recognized.

Efforts continue to find a community partner able to take on the role of stewarding the City's AFC activity. Hopefully the incoming SAC will decide to continue promoting the WHO AFC model by acting as the intermediary for Council and the successor to a reconstituted AFW Network or whomever takes on the role of AFC champion.

For June Seniors month, SAC again requested the Mayors Office to issue a related Proclamation having provided as required a suitable text.

Elsewhere SAC requests additional members be appointed and accessible space be provided to provide resources more reasonable needed to carry out our TOR. Organizing consultation activities requires more active healthy SAC members certainly more than the current five members and closer to the first twelve member committees.

An ability to apply for outside city funds would also increase SAC capability to organize a range of activities more commensurate to serving the approximate 40000 plus 65 tax paying residents of Windsor.

Respectively,
Larry Duffield,
Advocacy Chair.