

Seniors Advisory Committee – Held December 5, 2017

A meeting of the **Seniors Advisory Committee** is held this day commencing at 9:30 o'clock a.m. in Room 407, 400 City Hall Square East, there being present the following members:

Sally Bennett Olczak, Chair
Larry Duffield, Vice Chair
Councillor Ed Sleiman
Brian Cyncora
Sungee John (arrives at 9:36 a.m.)
Celia Southward
Sonya Vani

Regrets received from:

Karen Demers

Also present are the following resource personnel:

Sandra Bradt, Executive Initiatives Coordinator
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 9:35 o'clock a.m. and the Committee considers the Agenda being Schedule "A" ***attached*** hereto, matters which are dealt with as follows:

2. Declaration of Conflict

None disclosed.

3. Minutes

Moved by Councillor Sleiman, seconded by B. Cyncora,
That the minutes of the Seniors Advisory Committee of its meeting held
September 8, 2017 **BE ADOPTED** as presented.
Carried.

4. Presentation

No one is present from Life After Fifty (LAF).

L. Duffield succinctly provides the following information as it relates to passing the Age Friendly Network portfolio to Life After Fifty:

- The focus of the Seniors Advisory Committee has primarily been the Age Friendly Network which formally closed with the Age Friendly Network Final Report submission to the World Health Organization.
- Life After Fifty submitted an application for an Ontario Seniors Community Grant (up to \$100,000)
- A letter of support for LAF's submission for an Ontario Seniors Community Grant was provided from the City of Windsor.
- Suggestion for SAC to provide a late letter of support.

The letter of support sent to the Director of Programs and Services Life After Fifty dated November 29, 2017 and signed by the Chief Administrative Officer, City of Windsor is **attached** as Appendix "A".

Moved by L. Duffield, seconded by Councillor Sleiman,

That a letter of support from the Seniors Advisory Committee for an application for an Ontario Seniors Community Grant by Life After Fifty to allow for continuance of efforts to make Windsor an attractive community for residents of all ages **BE APPROVED.**

Carried.

Discussion ensues regarding the extension of Age Friendly into the County as a regional initiative.

The Chair indicates the proposed start date for LAF to assume the Age Friendly Network is April 30, 2018.

5. Business Items

5.1 International Day of Elder Persons/National Seniors Day

L. Duffield provides an overview of his report and adds the program included an intergenerational theme – "Windsor – An Age Friendly Community – A City For All Ages."

Discussion ensues questioning why a private company was retained to transport students from Campbell Public School to the event rather than Transit Windsor. L. Duffield to investigate this matter and to report back.

Moved by L. Duffield, seconded by Councillor Sleiman,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$358.21 for costs associated with transporting students from Campbell Public School to the International Day of Elder Persons/National Seniors Day held on September 29, 2017 at City Hall Square, 350 City Hall Square East.

Carried.

5.2 Financial Summary

The Chair requests suggestions regarding the use of the surplus SAC operating budget funds and the following proposals are provided:

- Purchase promotional items to give away at events.
- Undertake a gap analysis/survey to determine the current status of where we are.
- Update the SAC brochures to be translated into several languages and to include the new SAC logo.

Moved by Councillor Sleiman, seconded by S. Vani,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$800. for the purchase of SAC promotional items to be given away at events.

Carried.

C. Southward volunteers to undertake the purchase of the promotional items.

5.3 Seniors Summit Update

The document entitled “Windsor AFC Seniors Summit” provided by L. Duffield is distributed and **attached** as Appendix “B”. L. Duffield provides the highlights of the Seniors Summit.

S. John suggests a more diverse population be invited to the Summit in the future as “white and main stream” individuals were represented at the Seniors Summit.

The Chair adds the Age Friendly Network should also include representatives from the indigenous, multi-cultural and multi-faith sector.

Moved by Councillor Sleiman, seconded by S. John,
That the Seniors Summit Update provided by L. Duffield **BE RECEIVED**.
Carried.

5.4 Ward Meetings Update

The Chair reports SAC was invited to attend nine of the ten Ward meetings.

S. Vani notes a common theme voiced by seniors at the Ward meetings related to the following issues:

- A site to locate current and upcoming activities for seniors.
- The “walk” traffic signal is too quick to allow seniors to safely cross the road.
- Emergency planning for seniors.
- Questions related to recent flooding in their homes.

5.5 SAC Website

S. Bradt advises SAC recently purchased their own URL which is now protected and she requests members provide linkages to organizations and photos which can be placed on the City’s SAC website.

S. Bradt states in terms of undertaking a survey of seniors issues, the city has a Survey Monkey account which can be utilized for this purpose.

5.6 SAC Events Calendar

Suggestions are provided to B. Cyncora who is currently tasked with updating the calendar and it is generally agreed the Municipal Election 2018 will be added.

6. Communications

Moved by C. Southward, seconded by B. Cyncora,
That the communication entitled “AMO Communications – “Province Releases
New Action Plan for Seniors” **BE RECEIVED.**
Carried.

7. Reports

7.1 Sub Committee Reports

(a) Age Friendly Network

The Chair notes a section entitled “Seniors & Special Populations” is provided on page 65 of the Winter/Spring 2018 Activity Guide.

In terms of the Age Friendly Network Subcommittee report, C. Southward provides the following update:

- With the success of the Seniors Summit and collecting data throughout the planning process, there is still more to accomplish.
- Prior to the Summit, the AFN was planning a housing workshop for the region with Canada Mortgage and Housing. This most likely take place in 2018.
- New Horizons Grant – The AFN through SAC will apply in the Spring 2018 for the next Call for Proposals for some project activities in age friendly.
- SOFAN will be hosting a provincial conference in the Spring of 2018.
- McMaster University located in Hamilton is an age-friendly university.

Moved by L. Duffield, seconded by S. John,
That the verbal update provided by C. Southward regarding the Age-Friendly Network Subcommittee **BE RECEIVED**.
Carried.

(b) Communications and Promotions/Advocacy

Members of the Communications and Promotions/Advocacy Subcommittee are S. Vani, S. John, L. Duffield and K. Demers. The Subcommittee to discuss the following items prior to the next SAC meeting and to report back to SAC:

- Ward Meetings
- Gap Analysis/Survey
- SAC Calendar

8. New Business

B. Cyncora volunteers to act as Treasurer and to oversee the 2018 SAC Operating Budget.

9, Date of Next Meeting

The next meeting will be held on Tuesday, February 6, 2018 at 9:30 a.m. in Room 407, 400 City Hall Square East.

10, Adjournment

There being no further business, the meeting is adjourned at 11:34 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Tuesday, December 5, 2017
at 9:30 a.m.
Room 407, 400 City Hall Square East

1. CALL TO ORDER

2. DECLARATION OF CONFLICT

3. MINUTES

Adoption of the minutes of the Committee meeting held September 8, 2017 - *previously e-mailed.*

4. PRESENTATION

Presentation (tentative) regarding a discussion relating to a SAC Letter of Support for Life After Fifty to oversee the Age Friendly Network for 2018- 2019

5. BUSINESS ITEMS

5.1 International Day of Elder Persons/National Seniors Day - Update

E-mail from L. Duffield dated October 1, 2017 – *attached.*

Motion to approve transportation costs in the amount of \$358.21 for Campbell Public School Students. Invoice from CG Pearson Bus Lines Ltd – *attached.*

5.2 Financial Summary

The Financial Summary Variance Report for the period ending October 31, 2017 – *attached.*

5.3 Seniors Summit Update

Update regarding the Seniors Summit held November 3, 2017 at the WFCU Collavino Hall.

5.4 Ward Meetings Update

5.5 SAC Website

5.6 SAC Events Calendar

The SAC Planning Dates – September 2017 – June 2019 – *attached*.

6. COMMUNICATIONS

6.1 AMO Communications – “Province Releases New Action Plan for Seniors” – *attached*.

7. REPORTS

7.1 Sub-Committee Reports:

(a) Age Friendly Network

“Seniors & Special Populations” noted in the Winter/Spring 2018 Activity Guide – *attached*.

(b) Communications and Promotions/Advocacy

8. NEW BUSINESS

Discussion regarding a SAC Treasurer’s position.

8. DATE OF NEXT MEETING

To be determined.

10. ADJOURNMENT