

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday, June 12, 2013
Town of Walkerville Meeting Room
3rd floor, City Hall
2:00 o'clock p.m.

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Committee meeting held on March 20, 2013
(previously distributed).

4. **BUSINESS ITEMS**

4.1 **SAC "Draft" Annual Report to the Social Development, Health & Culture Standing Committee**

The "Draft" Annual Report dated June 2013 - *attached.*

4.2 **SAC Logo**

Discussion to consider changing the SAC Logo to reflect Windsor's status as a member of the WHO Age Friendly Community Global Network.

4.3 **Senior's Month**

The Proclamation "National Seniors Month" June 1-30, 2013 - *attached.*

4.4 **O_ntario 55+ Games**

4.5 **Global Age-Friendly Conference, September 8-11, 2013, Quebec City**

E-mail from J. Cadarette dated June 4, 2013 requesting a motion to approve 50% of the funding (\$1,200) for her to attend the Global Age-Friendly Conference - *attached.*

5. **REPORTS**

5.1 Sub-Committee Reports:

(a) Advocacy

(b) Communications and Promotions

(c) Policies & Procedures

(d) Age Friendly Communities

E-mail from J. Cadarette dated June 4, 2013 providing an update relating to the Age-Friendly Windsor Network - *attached*.

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT

WINDSOR SENIORS ADVISORY COMMITTEE
ANNUAL REPORT TO COUNCIL
JUNE 2013. DRAFT

SAC extends greetings to Council and expresses its appreciation for receiving our sixth Report since our inception in 2007. We begin by confirming our mandate:

"To identify and report to the Mayor and Council on ways to enrich and enhance the health and quality of life of all seniors in this community".

In that context, we ask Council consider the following as we present our Annual Report:

1. in pursuing our mandate, how does SAC support Council's work serving Windsor's citizens??
2. Conversely, how does Council consult with SAC on issues that affect seniors??
3. How can SAC and Council be held accountable for carrying out our related duties and responsibilities?

These are not intended to be rhetorical but to allow SAC; a Council created and constituted committee, to more visibly contribute to our City's vitality and quality of life.

One year ago, Windsor was granted membership in the WHO Global Network of Age Friendly Communities. Commensurately, SAC embarked on a two year process to develop a 'three year action plan'.

This process was highlighted by SAC in conjunction with Administration and other community partners organizing a Senior's Forum in October 2012.

The primary outcome of the Forum has been the formation of an Age Friendly Windsor Network which meets monthly and will produce by August 2013 the 'Action Plan' to be submitted to the Mayor and Council for final approval in early 2014.

SAC held a 'Strategy and Priorities' session which identified the following:

1. To continue the AFW project supporting the City's own strategic plan to diversify the City's economy and to create jobs by:
 - a) completing our 'action plan' as above,
 - b) nurturing our partnerships through the AFW Network, and
 - c) organizing and hosting a provincial Seniors Summit.

2. a) To actively undertake trade show and info fair participation and b) to organize (up to four) consultative meetings supporting the AFW project but also to seek input on issues of concern to seniors.

- 3.a) To seek Council and Administration support in providing SAC amended terms of reference (see Council Report 12694 Mar. 6, 2007, 'Establishing the SAC'),
b) SAC reiterates its request to have its membership reinstated to recognize its unique age and health considerations, so as to more effectively implement our strategy and fulfill our mandate.

4. To recommend establishing a 'seniors focal point' within Administration a) to which 211/311 callers can be directed for more detailed information and b) to proactively promote seniors services available in the City (timely info is the overarching need for seniors and care-givers).

I would like to acknowledge the support provided to SAC by Council through Councilor Ed Sleiman, by Administration and particularly Karen Kadour, and for our 'resource personnel' Janice Koval, Library, and Celia Southward and her colleagues at Parks and Rec.

In closing, I wholeheartedly thank the members of SAC for their continuing support and participation and for the passion which they bring to enhancing the health and quality of life for our City seniors.

Larry Duffield, Chair,
Windsor Seniors Advisory Committee.



PROCLAMATION

"NATIONAL SENIORS MONTH"

JUNE 1-30, 2013

- WHEREAS:** Seniors Month is an annual nation-wide celebration; and
- WHEREAS:** Seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and
- WHEREAS:** Seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and
- WHEREAS:** Their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and
- WHEREAS:** The health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and
- WHEREAS:** The knowledge and experience seniors pass on to us continues to benefit all; and
- THEREFORE:** I, Eddie Francis, Mayor of the City of Windsor, do hereby proclaim

JUNE 1-30, 2013

SENIORS MONTH

In the City of Windsor. I urge all citizens to recognize and celebrate the accomplishments of our seniors.

m *Q*

Mayor



From: Cadarette, Jill [mailto:jcadarette@cmha-wecb.on.ca]
Sent: June 4, 2013 3:06 PM
To: 'Larry Duffield'
Cc: Kadour, Karen
Subject: SAC Regrets

1. Karen, please add to the agenda "**Global Age-friendly Conference, Quebec City**".
 - a. As a review, this conference is being held September 8-11 in Quebec City. It is a global conference of members of the Global Network of Age friendly Cities. As of this date, there is NO representation from Windsor scheduled to attend from either SAC or other community groups. This conference will not be in Canada again for a decade or so. Jill has applied to her employer, Canadian Mental Health Association, for funding to attend. The total cost of attending is anticipated to be approximately \$2000 (including airfare, hotel, tuition, meals, taxi transfers, etc). She has been informed that CMHA is not willing to fund the entire cost of this trip. They are willing to split the cost with SAC. I understand SAC has designated funds for other purposes but in order to entertain discussion on the matter, I submit the following motion:
 - i. **MOTION:** That SAC subsidize the cost of Jill Cadarette representing Windsor by attending the Global Age-friendly Conference in Quebec City in September 2013 for the upward amount of \$1200 (to cover cost variances) which represents approximately 50% of the total cost of expenses with the understanding that the remaining funds be paid for by Canadian Mental Health Association Windsor-Essex County Branch.

From: Cadarette, Jill [mailto:jcadarette@cmha-wecb.on.ca]
Sent: June 4, 2013 3:06 PM
To: 'Larry Duffield'
Cc: Kadour, Karen
Subject: SAC Regrets

2. Under **Subcommittee Reports:** Age-friendly Windsor Network
 - a. The Age-friendly Network continues to meet monthly with an aggressive schedule to meet the deadline of completing the report by late summer. Attendance at Network meetings has averaged around 10-12 people which varies depending on which domains are being discussed. To date, the Network has completed discussions of the first three domains (Outdoor Spaces and Buildings, Housing, Transportation) to be included in the report. There are no motions at this time.

Jill Cadarette, B.A., B.S.W., R.S.W.
Mental Health Promoter - Gerontology
Canadian Mental Health Association
1400 Windsor Ave | Windsor, ON | N8X 3L9