

Seniors Advisory Committee

Meeting held June 18, 2019

A meeting of the Seniors Advisory Committee is held this day commencing at 4:00 o'clock p.m. in Room 201, 350 City Hall Square West, there being present the following members:

Councillor Jim Morrison, Chair
Sungee John
Marla Howard
Edward King

Regrets received from:

Mohammed Baki
Brian Cyncora

Guest in attendance:

Larry Duffield

Also present are the following resource personnel:

Sandra Bradt, Executive Initiatives Coordinator
Karen Kadour, Committee Coordinator

1. Call to Order

The Committee Coordinator calls the meeting to order at 4:10 o'clock p.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

2. Election of Chair

The Committee Coordinator calls for nominations from the floor for the position of Chair. E. King nominates Councillor Morrison, seconded by M. Howard. The Committee Coordinator asks if there are further nominations from the floor for the position of Chair. Seeing none, the Committee asks Councillor Morrison accepts. Councillor Morrison accepts and assumes the Chair.

Moved by E. King, seconded by M. Howard,
That Councillor Morrison **BE ELECTED** Chair of the Seniors Advisory Committee.
Carried.

3. Declaration of Conflict

None disclosed.

4. Minutes

Moved by S. John, seconded by E. King,
That the minutes of the meeting of the Seniors Advisory Committee held December
4, 2018 **BE ADOPTED** as presented.
Carried.

5. Business Items

5.1 Financial Variance Report

The Chair advises the SAC 2019 Operating Budget is \$4,000.

5.2 SAC Goals and Priorities for 2019

Moved by E. King, seconded by M. Howard,
That the SAC Goals and Priorities for 2019 discussion **BE DEFERRED** to the next
meeting.
Carried.

5.3 Status of the Age Friendly Network

S. Bradt distributes a document entitled "Age Friendly Windsor Network – A
History", **attached** as Appendix "A". She indicates that there is nothing precluding any
organization or SAC to be a lead on this initiative.

Moved by S. John, seconded by E. King,
That Administration **BE REQUESTED** to provide an update on the status of the
Age Friendly Network for the next meeting.
Carried.

5.4 SAC Website

S. Bradt states SAC had a URL through the Windsor Public Library at one time. Following that, SAC documents were placed on the City of Windsor's website. She notes the challenge of pursuing and managing a separate website is to ensure the information is current and functional.

It is generally agreed that the SAC website will remain on the City of Windsor website – www.citywindsor.ca. Members are encouraged to review the site and bring suggestions for enhancements to the next meeting.

5.5 Status of SAC Promotional Items

S. John to provide an update of the new SAC brochures at the next meeting.

5.6 SAC Terms of Reference and Mandate

Moved by S. John, seconded by E. King,
That the Revised Seniors Advisory Committee Terms of Reference and Mandate – June 2019 with minor edits to reflect the name change to the "*Community Services & Parks Standing Committee*", a maximum of 5 voting members and the deletion of the inclusion of 1 representative (voting) from the Hotel-Dieu Grace Healthcare organization **BE APPROVED.**

Carried.

5.7 Advertising – 2019 Activity Guide

Moved by E. King, seconded by S. John,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$600 for an ad to be placed in the 2019 City of Windsor Activity Guide.
Carried.

5.8 October 1, 2019 – UN International Day of Elder Persons & Canada Seniors Day

The Chair invites Larry Duffield, former Vice Chair of the Seniors Advisory Committee to provide comments relating to the UN International Day of Elder Persons & Canada Seniors Day event as follows:

- For several years the event was originally done by a committee of retired persons. As they wanted to broaden the base, an invitation was extended to the Canadian Association of Retired Persons (CARP) and SAC.
- A few years ago, public and high schools along with the University Windsor representatives were invited to speak to the role of seniors in the community.
- This year CARP will host a flag raising.

S. Bradt indicates if chairs, tables and a sound system are required for the 2019 event, there are fees for set-up and a permit will be required from the Recreation Department. She adds an event requires a permit, a flag raising does not.

Moved by E. King, seconded by S. John,
THAT the Seniors Advisory Committee support the October 1, 2019 UN International Day of Elder Persons and Canada Seniors Day and further;

THAT **APPROVAL BE GIVEN** to provide funding to an upset limit of \$300 for costs associated with the flag-raising at City Hall, recognizing that any ancillary events related to the day will take place elsewhere and are the responsibility of other organizations in the city.

Carried.

5.9 Confirm and Ratify E-mail Poll

Moved by S. John, seconded by E. King,
That the following motion **BE CONFIRMED AND RATIFIED**:

That the proclamation to proclaim “Windsor Seniors Month – June 2019 be approved.

Carried.

6. New Business

Discussion ensues relating to the News Release from the Ministry for Seniors and Accessibility entitled “Ontario is Consulting with Seniors and Caregivers on Aging Strong in their Communities – Feedback to support a new government-wide Seniors Strategy” recently e-mailed to SAC. S. John inquires if public consultations will be held locally.

Clerk’s Note: S. Bradt contacted Life After Fifty (LAF) on June 19 and was informed that a public event with a limited number of spaces is scheduled for July 15, 2019 at Life After Fifty (LAF). LAF confirmed that invitations were sent to S. John, E. King and G. Rusk. A full listing of SAC members was sent to LAF should the opportunity to add additional representatives of SAC arise. This action was confirmed via email with the Committee Coordinator on July 10, 2019.

7. Date of Next Meeting

The next meeting will be held on Tuesday, August 13, 2019 at 4:00 p.m.in Room 202, 350 City Hall Square West.

8. Adjournment

There being no further business, the meeting is adjourned 5:10 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR