

**AGENDA**  
and Schedule "A" to the minutes of the meeting of the  
**SENIORS ADVISORY COMMITTEE**  
**Wednesday, March 5, 2014**  
**Town of Walkerville Meeting Room**  
**3<sup>rd</sup> floor, City Hall**  
**2:00 o'clock p.m.**

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1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Committee meeting held on December 4, 2013  
**(previously distributed).**

Notes from the Informal Meeting of SAC held January 22, 2014- ***attached*** for  
information purposes.

4. **PRESENTATION**

Janis Cookson, Ontario 55+ Games General Manager to provide information  
relating to the launch of the volunteer recruitment and to thank SAC for their  
financial support of the Games.

5. **BUSINESS ITEMS**

5.1 **SAC Age-Friendly Windsor (AFW) Action Plan & AFW Project**

J. Cadarette to provide an update relating to the AFW Project including the status  
of the Age Friendly Windsor Action Plan. Motion to approve an expenditure in  
the upset amount of \$1,000 for the purchase of marketing materials.

5.2 **Seniors Community Grant Program**

5.3 **Ontario Ministry of Citizenship and Immigration**

5.4 **Ontario 55+ Games: Volunteering**

5.5 **Ci.tv, Council to Declare Seniors Month-Toonie Week**

5.6 **Windsor Seniors Age - 55, 60 or 65?**

5.7 **Ontario Seniors Summit Fall 2014**

6. **REPORTS**

6.1 Sub-Committee Reports:

(a) Advocacy

(b) Communications and Promotions

(c) Policies & Procedures

(d) Age Friendly Windsor Project

7 NEW BUSINESS

8. DATE OF NEXT MEETING

To be determined.

9. ADJOURNMENT

**Record of January 22 SAC Meeting:**

**Agenda was distributed as in the Jan 21 email below and was attended by Larry Duffield, Jeannette Ware, Frank Duralia, Natalie Taylor, Bruce Draper.**

Our thanks to Jeannette for hosting us at Amy's Helping Hands and for providing a tour of their facilities and explanation of their manifold services for seniors.

The budget item was deferred.

The AFW Project Update was provided by email by Jill as she was ill. The 'Network' continues to meet monthly and all SAC members can attend. Current focus is on developing Network TOR and membership, and co-operating with Administration's timely input into the Action Plan as directed by Council respecting SAC deadline of June to submit the Action Plan to WHO. CARP was promoted to join the Network.

Most of the meeting was given over to discussing our **2014 Annual Plan proposal to organize a 'Provincial AFC Seniors Summit'. Beyond agreement to pursue** such an ambitious undertaking there was **agreement to look for partners particularly those which might share in some of the related funding needs.** Among possible such partners could be OCSCO (a provincial seniors organization with a strong mandate to promote educational projects), the Ontario Seniors Secretariat, and local partners like LAF and ElderCollege.

Other items were deferred due to lack of time.

I do hope that the proposed Feb 12 meeting time is acceptable and that most of you can attend and look forward to hearing from all of you.

Sincerely,  
Larry Duffield, Chair,  
Windsor SAC.