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Windsor, Ontario November 19, 2014

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:

Larry Duffield, Chair
Councillor Ed Sleiman
Lynn Adams
Jill Cadarette
Alex Gyemi
Jeannette Ware-Mikhael

Regrets received from:

Bruce Draper
Frank Duralia
Cal Little

Also present are the following resource personnel:

Pam Labute, Manager, Community Development
Janice Koval, Accessibility & Diversity Librarian, Windsor Public Library
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:38 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ADDITIONS TO THE AGENDA

Moved by J. Cadarette, seconded by J. Ware-Mikhael,
That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the following additions to the Agenda:

- 6.3** International Day of Elder Persons – October 1, 2014
- 8.0** Windsor Accessibility Advisory Committee minutes
- 8.0 (e)** Transit Windsor
- 9.0** Storage space for SAC items

Carried.

Councillor Sleiman was absent from the meeting when the vote was taken on this matter.

3. **DECLARATIONS OF CONFLICT**

None disclosed.

4. **ADOPTION OF THE MINUTES**

Moved by L. Adams, seconded by A. Gyemi,
That the minutes of the Seniors Advisory Committee of its meeting held September 18,
2014 **BE ADOPTED** as presented.
Carried.

5. **CHAIR'S REPORT**

The Chair's Report dated November 19, 2014 is distributed and ***attached*** as Appendix
"A". The Chair provides an overview of his report and he notes the four year term priority issue
has been the Age Friendly Windsor Project.

Moved by L. Adams, seconded by J. Cadarette
That the Chair's Report dated November 19, 2014 **BE RECEIVED** for information.
Carried.

6. **BUSINESS ITEMS**

6.1 **SAC Annual Report 2014**

Moved by L. Adams, seconded by J. Ware-Mikhael,
That the Seniors Advisory Committee 2014 Annual Report **BE RECEIVED**.
Carried.

6.2 **Expenditures for 2014 from the SAC Operating Budget**

Moved by L. Adams, seconded by J. Ware-Mikhael,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$70 (\$35 each)
for Bruce Draper and Jeannette Ware-Mikhael to attend the Council on Aging Workshop held
February 20, 2014 at Huron Lodge, 1881 Cabana Road West.
Carried.

No motion is required for the payment of the SAC ad in the 2013 Summer Activity Guide
as it was previously paid.

The Chair suggests promotional items such as pens, and magnifiers in plastic sleeves be
purchased as give-aways at SAC events.

J. Cadarette reports the Windsor Essex County Health Unit will be redesigning the Age Friendly Windsor Logo and will also design an educational information sheet (brochure or fact sheet) which includes the printing. The cost is \$1,000 for this service and a motion to fund “the purchase of marketing materials including an Age Friendly pamphlet” was approved at the March 5, 2014 SAC meeting.

6.3 International Day of Elder Persons – October 1, 2014

The Chair states the International Day of Elder Persons held on October 1, 2014 on the City Hall grounds was a great success. The event was hosted by representatives from SAC, CARP Windsor-Essex, the National Pension Reform Committee, the Unifor Retirees, the Municipal Retirees Organization Ontario and Life After Fifty. Key note speakers included Howard Pawley, Professor Emeritus, University of Windsor and former Premier of Manitoba and Ken Lewenza, for Chair of the CAW.

7. COMMUNICATIONS

L. Adams (SAC non-voting representative on the Windsor Accessibility Advisory Committee) reports in his review of the September 9, 2014 WAAC minutes, discussion was held relating to accessible taxicabs and the formation of a subcommittee to review the accessible taxicab matter. He notes an audit will be undertaken to look at recreational facilities in terms of accessibility.

Moved by L. Adams, seconded by J. Cadarette,

That the verbal update by Lynn Adams relating to the minutes of the Windsor Accessibility Advisory Committee of its meeting held September 9, 2014 **BE RECEIVED** for information.

Carried.

Councillor Sleiman suggests a SAC member sit on Handi Transit as a non-voting member.

8. REPORTS

8.1 Sub Committee Reports

(a) Advocacy

L. Adams expresses concern regarding the establishment of community mailboxes and the cessation of home delivery by Canada Post. Councillor Sleiman adds the City chooses the location of the community mailboxes.

L. Adams indicates the Community Care Access Centre (CCAC) has announced a \$5M deficit and home care hours are being cut (33% cut in daily nursing visits). He expresses concern this situation will impact seniors intent in remaining in their homes. He notes the seniors will be forced to go to a paid provider for nursing care.

J. Cadarette suggests the CCAC matter be referred to CARP. The Chair, who is also Chair of CARP Advocacy will bring the CCAC matter to that committee for discussion.

Moved by L. Adams, seconded by A. Gyemi,
That the Snow Angels Program for the City of Windsor **BE SUPPORTED**.
Carried.

(b) Communications and Promotions

The Chair reports promotional items will be purchased as give-aways at SAC events.

(c) Policies & Procedures

Discussion ensues regarding the purview and parameters within the SAC Mandate. It is noted an Orientation Session will be provided by the Supervisor of Council Services and Deputy City Clerk and the Committee Coordinator for the new appointees of SAC in which several topics will be discussed.

A. Gyemi suggests legal counsel attend SAC meetings to explain SAC's jurisdiction as it relates to their mandate.

(d) Age Friendly Windsor Project

J. Cadarette provides the following update as it relates to the Age Friendly Windsor Project:

- One hundred copies of the Age Friendly Windsor Action Plan have been printed and will be distributed judiciously due to the cost of the printing.
- SAC has purchased a one year subscription to Survey Monkey which will establish a Face Book presence for SAC.
- A Southwestern Ontario Age Friendly Network has been established. Quarterly meetings are held via teleconferencing.
- In terms of the Action Plan, currently are in an implementation phase. The recommendations have been established and the work has begun.
- The Action Plan will be updated on a regular basis. Will maintain contact with the Executive Initiatives Coordinator.

Moved by L. Adams, seconded by A. Gyemi,
That the verbal update by Jill Cadarette relating to the Age Friendly Windsor Project **BE RECEIVED** for information.
Carried.

(e) **Transit Windsor**

A memo from the Director of Operations and General Manager to the Transit Windsor Board of Directors dated June 13, 2014 entitled “2014 Seniors’ Week Promotion” is distributed and **attached** as Appendix “B”.

Moved by J. Cadarette, seconded by J. Ware-Mikhael,
That the memo from the Director of Operations and General Manager to the Transit Windsor Board of Directors dated June 13, 2014 entitled “2014 Seniors’ Week Promotion” **BE RECEIVED**.
Carried.

It is generally agreed an agenda item (in early 2015) will include a discussion relating to the \$500 contribution to Transit Windsor for the Seniors Week Promotion.

9. **NEW BUSINESS**

The Chair asks if storage space is available within the City facilities to house SAC brochures, promotional items, etc. As storage space is limited in city facilities, J. Cadarette suggests investigating the cost of a storage unit.

10. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 11:33 o’clock a.m.

CHAIR

COMMITTEE COORDINATOR