

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday, September 5, 2012
Town of Walkerville Meeting Room
3rd floor, City Hall
9:30 o'clock a.m.

1. **CALL TO ORDER**

2. **NEW BUSINESS ITEMS**

3. **DECLARATIONS OF CONFLICT**

4 **MINUTES**

Adoption of the minutes of the Committee meeting held on June 6, 2012
(previously distributed).

*Minutes of the SAC informal meeting held July 4, 2012 - **attached.***

5 **BUSINESS ITEMS**

5.1 **Seniors Forum - 2012**

Motion to approve an expenditure in the amount of \$750. for costs associated with the Seniors Forum to be held on October 17, 2012.

5.2 **Advertising and Promotion Expenses**

Motion to approve an expenditure in the amount of \$1,500 for costs associated with advertising and the promotion of SAC- i.e. golf shirts, name tag kits and lanyards.

5.3 **SAC Membership_ List**

The SAC Membership List is **attached.**

6 **REPORTS**

6.1 **Councillors' Inp_ut**

6.2 **Resource Personnel Inp_ut**

6.3 **Sub-Committee Rep_orts:**

6.3.1 Advocacy

6.3.2 Communication

6.3.3 Policies & Procedures

6.3.4 Age Friendly Communities

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT

July 4th 2012 SAC Meeting

Attendance; Larry, Lynne, Bruce, Natalie, Councillor S1eiman, Jill, Celia.

Proposed Agenda

Larry opened the meeting and noted that we do have a quorum. He asked for adoption of the proposed agenda and asked if there were any changes or additions. All agreed to adopt the proposed agenda.

1. Welcome and enlisting a 'note-taker'

Lynne Volunteered.

2. SAC AFC NHG application - discussion on deferment from June 28 to post-Oct 17

Senior's Forum

Larry explained why the grant application was not submitted, Jill and Celia felt that the application was premature, since the City would have to be a willing supplier of support staff and other partners should be approached to co-partner. Dr. Jane Barrett from the International Federation on Aging has agreed to be a guest speaker.

MOTION; The Age Friendly Working Group is requested to investigate possible partnerships for the NHG and forum.

Lynne/ Bruce (Agreed)

Any application for a NHG was deferred to the Sept. Meeting.

Jill and Celia were acknowledged and thanked for their work as well the committee.

3. SAC Annual Report to Council via July 11 presentation to Social Development, Health and Culture Standing Committee.

(ad hoc cttee - Larry, Lynne, Jill, Celia)

Discussion on content and presentation including

- SAC members photo montage,
- AFC - Windsor acceptance into WHO AFC global network,
- AFC First Report to Community,
- Senior's Forum October 17,
- SAC AFC NHG application to possibly organize post Oct 17 event: a provincial Senior's Summit in Windsor,
- Advocacy recommendation to convene a meeting of all City appointed committees,
- SAC members 10 vs 13

Larry opened the discussion and it was agreed that the possible forum date should not be discussed since it has to be adopted by the working group. Jill will have a PowerPoint presentation available and Larry will do a scrip. All were asked to attend if possible, it was agreed that the report would focus on the accomplishments of SAC in the past year and suggest some recommendations.

4. SAC AFC Report to Community - discussion on presentation to Council and to a public event in summer.

Larry opened the discussion by reporting that it is the City Clerk who will distribute the report, Larry will investigate doing a "Robo Call", 211/311 will be contacted for any information on anybody whom contacted them about the survey, also the individuals who signed wavers, stakeholders and residents and Apt. buildings should receive invitations. The report to the community will be this summer at the Centres for Seniors, more information will follow when a date is confirmed.

5. SAC Senior's Forum October 17 - working group feedback preliminary to July 12 Planning Committee meeting

A general discussion of the event, no guest speaker, a working event with group participation, tentative date Oct. 17, the working group meets July 12.

6. Conclusions and Next Meeting

Lynne will agree to sit on the WAC, Ed mentioned the issue of Street Light Crossings especially on Wyandotte & Raymond, he asked help in addressing the issue, the group discussed the issue at length and suggested that Traffic Eng. be contacted, the Advocacy Sub-Committee will discuss this issue at it's next meeting. It was also discussed the possibility of a meeting with the Accessibly Committee, this also was deferred to the Advocacy Sub-tommittee. Celia raised the possibility of and awards ceremony recognizing a "Senior Friendly Business" , "Senior", "Caregiver" and others, this need to be investigated.

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Larry Adjourned the meeting at 1pm.