

## Seniors Advisory Committee Meeting held December 4, 2018

A meeting of the Seniors Advisory Committee is held this day commencing at 9:30 o'clock a.m. in Room 202, 350 City Hall Square West, there being present the following members:

Sally Bennett Olczak, Chair  
Larry Duffield, Vice Chair  
Councillor Ed Sleiman  
Sungee John  
Celia Southward  
Brian Cyncora (participates via conference phone)

***Also present are the following resource personnel:***

Sandra Bradt, Executive Initiatives Coordinator  
Greg Rusk, Supervisor Community Programming  
Karen Kadour, Committee Coordinator

### **1. Call to Order**

The Chair calls the meeting to order at 9:31 o'clock a.m. and the Committee considers the Agenda being Schedule "A" attached hereto, matters which are dealt with as follows:

### **2. Declaration of Conflict**

None disclosed.

### **3. Minutes**

Moved by L. Duffield, seconded by C. Southward,  
That the minutes of the meeting of the Seniors Advisory Committee held  
September 4, 2018 **BE ADOPTED** as presented.  
Carried.

## 4. Business Items

### 4.1 SAC 2018 Annual Report

The SAC 2018 Annual Report is distributed and attached as Appendix "A". A few edits are suggested by C. Southward.

Moved by L. Duffield, seconded by C. Southward,  
The SAC 2018 Annual Report **BE ACCEPTED** as amended.  
Carried.

### 4.2 Financial Variance Report

The Financial Variance by account for the period ending October 15, 2018 shows a balance of \$2,050.64. Discussion ensues regarding updating the SAC brochure to incorporate the six most common languages in the city and also the costs associated with printing the brochure.

In terms of the SAC website domain, S. Bradt advises the site has lapsed. L. Duffield states he would like the option of retaining the site "windsorseniors.com" for a Windsor senior's organization.

L. Duffield suggests the purchase of a retractable banner and a portable travel display case.

Moved by L. Duffield, seconded by S. John,  
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$2,000 for the translation and printing costs of the SAC brochure and for a retractable banner and portable travel display case.  
Carried.

## 5. Reports

### 5.1 Sub Committee Reports

#### (a) Age Friendly Network

C. Southward provides the following updates relating to the Age Friendly Network:

- New Ministry of Seniors and Accessibility (have been combined). New guidelines to be developed.
- The Town of Amherstburg to have a senior's advisory committee in place by 2019.
- Attended the Transit Windsor Service Review Stakeholder Focus Groups Workshop held on November 1, 2018 at the Windsor International Aquatic Centre.

- The City of Windsor to undertake a baseline assessment within the 5 year cycle.

C. Southward provides information relating to the Age Friendly Communities Survey (Winter 2018), **attached** as Appendix “B”.

Moved by Councillor Sleiman, seconded by L. Duffield,

That the Age Friendly Network Subcommittee report provided by C. Southward **BE RECEIVED.**

Carried.

#### **(b) Communications and Promotions/Advocacy**

L. Duffield provides an overview of his Advocacy Report as follows:

- SAC was the lead partner in organizing the October 1, 2018 UN International Day for Elder Persons and Canada Seniors Day held in City Hall Square.
- Members of SAC participated in the Transit Windsor Service Review Stakeholder workshop and the community consultation relating to the Federal Accessibility Act.
- The City of Windsor was the recipient of an Ontario Community Recognition Category 2 Award primarily due to the efforts put forth by the SAC subcommittee, Age Friendly Network.
- Efforts continue to find a community partner to champion the City’s AFC activity.

S. John indicates in terms of the Transit Windsor Workshop, that bus ridership in Windsor has increased due to the influx of foreign students. She adds however, that the Transit Windsor survey was not multi-lingual.

The “Proposed Accessible Canada Act – Summary of the Bill C-81” provided by Lynn Adams (former member of SAC) who attended the community consultation regarding the proposed Federal Accessibility Act is **attached** as Appendix “C”.

L. Duffield reiterates the need for more members to sit on SAC and for the ability to apply for external funding. C. Southward concurs and requests the SAC Mandate and Terms of Reference be revisited to allow for SAC’s ability to apply for grants from the Ministry.

Councillor Sleiman expresses concern relating to the SAC Advocacy report and the critical comments noted therein.

Moved by L. Duffield, seconded by S. John,

That the SAC Advocacy Subcommittee Report provided by L. Duffield **BE RECEIVED.**

Carried.

Councillor Sleiman opposed.

(c) **SAC Treasurer's Update**

No report

**6. New Business**

It is noted that the Chair/Co-Chair have invited the newly elected members of Council and Councillor Sleiman to meet with them for the purpose of providing information relating to SAC and its activities.

**Clerk's Note:** Anna Ciacelli, Supervisor of Council has indicated the requested informal meeting is premature and should not be scheduled until such time that the future of the Advisory Committees has been discussed and determined by Council as a whole.

L. Duffield proposes that any residual funds remaining in the SAC 2018 operating budget be put towards the Life After Fifty Active Living Program for Seniors.

Moved by L. Duffield, seconded by C. Southward,  
That the remaining residual funds from the SAC 2018 Operating Budget **BE PROVIDED** to the Life After Fifty Active Living Program for Seniors.  
Carried.

**7. Date of Next Meeting**

To be determined.

**8. Adjournment**

There being no further business, the meeting is adjourned at 11:25 o'clock a.m.

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CHAIR

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COMMITTEE COORDINATOR