

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Tuesday, February 6, 2018
at 9:30 a.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATION OF CONFLICT**

3. **MINUTES**
Adoption of the minutes of the Committee meeting held December 5, 2017
- *previously e-mailed.*

4. **BUSINESS ITEMS**
 - 4.1 **Storage of SAC Promotional Items at City Hall**

 - 4.2 **SAC 2017 Annual Report**
The SAC 2017 Annual Report is *attached.*

 - 4.3 **Proposed Recommendations by a SAC Member to the Social Development, Health & Culture Standing Committee/Council**
 1. *Re-institute SAC to its original composition of 12 members and 2 Councillors so as to facilitate our undertaking more outreach activities with our seniors,*
 2. *Provide storage space for our, and other Council committees, info and display materials and access to meeting space for planning activities outside of the quarterly meetings,*
 3. *Establish a Seniors focal point in Administration or an Ombudsman to monitor and mentor City AFC and SAC responsibilities acknowledging the largest fastest growing demographic, nearly 20%, of Windsor residents more than 65 and more than those under 14,*
 4. *Nominate Council appointed Committee members for eligible awards, particularly City and provincial awards (recognition of volunteers role and contributions),*
 5. *Continue to support promoting Windsor as an AFC community and preferred retirement location.*

 - 4.4 **2017 IFA/WHO Webinar Series**
The e-mail from the Ontario Age-Friendly Communities Outreach Program dated January 28, 2018 – *attached.*

5. REPORTS

5.1 Sub-Committee Reports:

**(a) Age Friendly Network
Seniors Summit**

(b) Communications and Promotions/Advocacy

As discussed at the December 5, 2017 meeting of SAC, the Subcommittee was tasked with providing an update relating to ward meetings, a gap analysis survey, and the SAC Calendar.

Award Nomination – Ministry of Senior Affairs

(c) SAC Treasurer's Update

The 2018 SAC Operating Budget is \$4,000.

6. NEW BUSINESS

7. DATE OF NEXT MEETING

The next meeting will be held on Tuesday, May 1, 2018 at 9:30 a.m. in the Walkerville Meeting Room, 3rd floor, City Hall.

8. ADJOURNMENT