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Windsor, Ontario June 4, 2014

A meeting of the **Seniors Advisory Committee** is held this day commencing at 9:30 o'clock a.m. in the Town of Walkerville Meeting Room, 3rd floor, City Hall, there being present the following members:

Larry Duffield, Chair
Lynne Adams
Jill Cadarette
Bruce Draper
Frank Duralia
Alex Gyemi
Jeannette Ware-Mikhael
Natalie Taylor

Regrets received from:

Councillor Ed Sleiman (meeting conflict)
Cal Little

Also present are the following resource personnel:

Janice Koval, Accessibility and Diversity Librarian, Windsor Public Library
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:30 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None disclosed.

3. MINUTES

Moved by J. Ware-Mikhael, seconded by J. Cadarette,
That the minutes of the Seniors Advisory Committee of its meeting held March 5,
2014 **BE ADOPTED** as presented.
Carried.

It is generally agreed the *informal* meeting notes for the Seniors Advisory Committee meeting held April 16, 2014 be received for information.

The salient points of the Chair's report include the following:

- Proclamations for June Seniors Months and World Elder Abuse Awareness Day will be announced at City Council on June 9, 2014.
- Following approval by Council at its June 9, 2014 Council meeting, the Mayor's letter endorsing the Action Plan will be forwarded to the World Health Organization.
- The Chair commends SAC on their 2010-2014 achievements which include the WHO Age Friendly Community Global Network membership in June 2012.

4. **BUSINESS ITEMS**

4.4 **Website Hosting Renewal**

Moved by J. Cadarette, seconded by A. Gyemi,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$95.40 USD payable to Larry Duffield, Chair for the SAC website renewal fee.
Carried.

Moved by J. Ware-Mikhael, seconded by B. Draper,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$12.80 payable to Natalie Taylor for transportation costs (Veteran Cab) for her attendance at the April 16, 2014 informal meeting of the Seniors Advisory Committee.
Carried.

N. Taylor abstains from voting on this matter.

Moved by L. Adams, seconded by A. Gyemi,
That Jill Cadarette, member Seniors Advisory Committee and Celia Southward, Coordinator, Leisure Services for Special Populations **BE RECOGNIZED** for their exemplary work on the Age Friendly Windsor Action Plan
Carried.

5. **REPORTS**

5.1 **Sub Committee Reports**

(a) **Advocacy**

L. Adams distributes the "Advocacy Report" dated June 4, 2014, *attached* as Appendix "A". The subject of the document relates to the number of accessible parking permits (15,800 active accessible parking permits as provided by the Office of Percy

Hatfield, MPP) in the City of Windsor. It is generally agreed the Advocacy Report will be forwarded to the Accessibility/Diversity Officer for comment.

J. Cadarette indicates the matter relating to accessible parking permits was not included in the Age Friendly Windsor Action Plan as it was not considered an issue with the proponents.

Moved by F. Duralia, seconded by L. Adams,

That **APPROVAL BE GIVEN** to an expenditure in the amount of \$500 annually (to commence in 2015) for the purchase of promotional materials in support of the “Ride for a Loonie” initiative subject to budget approval by City Council.

Carried.

L. Adams leaves the meeting at 10:05 o’clock a.m.

B. Draper leaves the meeting at 10:06 o’clock a.m.

The Chair reports he met with Dr. Gerry Cooper, Associate Dean for the Schlich School of Medicine, University of Windsor. He notes Dr. Cooper is interested in attending a future meeting of SAC to discuss how the medical facility can be integrated into seniors’ priorities.

4. **BUSINESS ITEMS**

4.1 **SAC’S Role in the AFW Action Plan**

The report of the Executive Initiatives Coordinator dated May 12, 2014 entitled “Age Friendly Windsor – Action Plan” along with the Action Items Matrix and the AFW Action Plan 2014-2017 is **attached** as Appendix “B”.

J. Cadarette advises the Action Items Matrix identifies the 15 items for SAC to undertake over the next three years.

J. Cadarette commends the City Administration’s collaborative team effort coordinated by Sandra Bradt, Executive Initiatives Coordinator for their assistance with the AFW Action Plan.

4.2 **New Horizons for Seniors Program Grant**

J. Cadarette suggests SAC may wish to make application for a New Horizons Seniors Program Grant to assist monetarily with the items outlined for SAC’s undertaking as identified in the Action Items Matrix. She notes the closing date to make application for the Grant is July 4, 2014.

4.3 Ontario 55+ Games Volunteering

This item was not discussed.

5(b) Communications and Promotions

The Chair indicates B. Draper continues to attend senior's information fairs and events including the CARP AGM to be held on June 5, 2014 and the Senior's Expo to be held on June 20-21, 2014 at the WFCU Centre.

The Chair reports a flag raising/proclamation commemorating the UN International Day of Older Persons will be held on October 1, 2014.

(c) Policies and Procedures

No report.

(d) Age Friendly Windsor Project

Item previously discussed.

6. NEW BUSINESS

None.

7. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, September 3, 2014 at 1:00 o'clock p.m. in the Town of Walkerville Meeting Room, 3rd floor, City Hall.

8. ADJOURNMENT

There being no further business, the meeting is adjourned at 11:00 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR