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Windsor, Ontario August 9, 2017

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

Sally Bennett Olczak, Chair
Larry Duffield, Vice Chair
Councillor Ed Sleiman
Alex Gyemi
Brian Cyncora
Sungee John

Regrets received from:

Karen Demers
Celia Southward
Sonya Vani

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:

The Chair reports Mayor Dilkens presented the "Senior of the Year Award 2017" to Larry Duffield at the August 8, 2017 City Council meeting in recognition of his outstanding contributions to the community.

2. DECLARATIONS OF CONFLICT

None disclosed.

3. BUSINESS ITEMS

3.1 2018 Operating Budget

In terms of the 2018 SAC Initiatives and budget, the following comments are provided:

- Request for Council to provide the status quo budget of \$4,000.
- Continue financial support of the Age Friendly Network, International Day of Elder Persons and National Seniors Day.
- Continue to support and foster the World Health Organization's (WHO) Elder Friendly Communities project and to provide at least one best practice to the WHO. SAC is determined to be a provincial, federal and municipal leader in this community enhancement project.
- Continue to partner with Life After Fifty (LAF), Elder College, Canadian Association for Retired Persons (CARP), Council on Aging (COA) and the Alheimers Society.

2017 Accomplishments

Discussion ensues regarding the accomplishments of SAC in 2017 and the following remarks are provided:

- Attended 7 of the 10 Ward meetings in an effort to represent the seniors' community.
- Will participate in a Senior's Summit to be held November 3, 2017.
- Creation of a new SAC Logo.
- The International Day of Elder Persons and National Seniors Day to be held on September 29, 2017.
- Placed an ad in the Council on Aging Calendar and the City of Windsor Activity Guide.
- The Vice Chair of SAC received the "Senior of the Year Award 2017".
- Ontario Volunteer Service Awards were presented to past and present members of the Seniors Advisory Committee.

2018 Budget Cost Drivers

The increase in the senior population demographic may have future financial implications based on growing needs.

3.2 2017 Annual Report

It is generally agreed the 2017 Annual Report will be provided to Council Services in December 2017.

3.3 Meeting Dates for 2017/2018

The remaining meeting dates for 2017 have been scheduled as follows:

Friday, September 8, 2017

Tuesday, December 5, 2017.

It is generally agreed the 2018 quarterly meetings will be held in February, May, September and December.

4. NEW BUSINESS

One of the members expressed concern with the process and difficulties faced when an older person attempts to have his/her driver's license reinstated after a revocation. L. Duffield advises this matter will be forwarded to CARP and notes he will provide a verbal update at an upcoming meeting.

L. Duffield reports he has completed the Proclamation for the International Day of Elder Persons and adds a choir will be present for the September 29, 2107 event along with a drum corps.

L. Duffield indicates invitations have been sent to the Ministry of Senior Affairs and to government consultants regarding the Seniors Summit to be held on November 3, 2017.

5. ADJOURNMENT

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

CHAIR

COMMITTEE COORDINATOR

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Wednesday, August 9, 2017
at 9:30 a.m.
Walkerville Meeting Room, 3rd floor, City Hall

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **BUSINESS ITEMS**

3.1 **2018 Operating Budget**

The Procedure By-law 98-2011 (Part 21, 21.1) states the following:

"Advisory Committees shall prepare annual business plans and budget submissions should they require funding or additional resources for their activities."

The 2018 Operating Budget Template is **attached**.

3.2 **2017 Annual Report**

The Procedure By-law 98-2011 (Part 21, 21.3) prescribes the following:

"Advisory Committees are required to report to their respective Standing Committee in either oral or written form, annually, so that the Advisory Committees are accountable for their performance."

3.3 **Meeting Dates for 2017/2018**

The Procedure By-law 98-2011 (Part 21, 21.4) mandates the following:

"Standard meeting schedules shall be adopted for the Advisory Committees so that there is predictability in the deliberation of Public Policy."

4. **NEW BUSINESS**

5. **ADJOURNMENT**