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Windsor, Ontario June 12, 2013

A meeting of the **Seniors Advisory Committee** is held this day commencing at 2:00 o'clock p.m. in the Town of Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall, there being present the following members:

Larry Duffield, Chair  
Councillor Ed Sleiman  
Lynne Adams  
Jill Cadarette  
Frank Duralia  
Cal Little  
Jeannette Ware-Mikhael (arrives at 2:29 p.m.)

**Regrets received from:**

Bruce Draper  
Alex Gyemi  
Natalie Taylor

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

Sandra Bradt, Executive Initiatives Coordinator  
Janice Koval, Accessibility and Diversity Librarian  
Pam Labute, Manager, Leisure Outreach  
Karen Kadour, Committee Coordinator

**1. CALL TO ORDER**

The Chair calls the meeting to order at 2:02 o'clock p.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 C. Little, seconded by L. Adams,  
That the minutes of the Seniors Advisory Committee at its meeting held March 20, 2013 **BE ADOPTED** as presented.

Carried.

#### 4. **BUSINESS ITEMS**

##### 4.2 **SAC Logo**

It is generally agreed the matter relating to the SAC Logo be referred to the Communications and Promotion Subcommittee. The Subcommittee is tasked to bring back 2-3 samples of logos to SAC.

Moved by J. Cadarette, seconded by L. Adams,

That the creation of a SAC Logo **BE REFERRED** to the Communications and Promotions Subcommittee and further, that the Subcommittee be tasked to provide several samples of logos to SAC at a future meeting.

Carried.

P. Labute suggests SAC contact the Communications Department to review the logo concepts upon completion.

##### 4.3 **Senior's Month**

F. Duralia indicates Transit Windsor hosted the Seniors Ride for a Loonie event held from June 2-8, 2013.

The Chair states he along with C. Little met with representatives from the Windsor Star regarding the publication of a weekly column for seniors in the Life and Health section.

F. Duralia leaves the meeting at 2:35 o'clock p.m.

##### 4.1 **SAC "Draft" Annual Report to the Social Development, Health & Culture Standing Committee**

The "Draft" Annual Report to the Social Development, Health & Culture Standing Committee authored by the Chair is reviewed by the Committee. It is generally agreed a more positive slant be portrayed in the Annual Report that illustrates wonderful accountable, measureable endeavours undertaken in 2013.

C. Little leaves the meeting at 3:30 o'clock p.m.

Moved by L. Adams, seconded by Councillor Sleiman,

That the Chair, Seniors Advisory Committee **BE REQUESTED** to revise the Annual Report to the Social Development, Health & Culture Standing Committee to

portray the positive accountable and measureable endeavours undertaken by SAC in 2013.

Carried.

Councillor Sleiman leaves the meeting at 3:35 o'clock p.m.

#### **4.4 Ontario 55+ Games**

P. Labute states the Ontario 55+ Games provides a wonderful positive venue for healthy seniors.

#### **4.5 Global Age Friendly Conference, September 8-11, 2013, Quebec City**

As there are no longer a substantial number of members to constitute a quorum, it is generally agreed an e-mail poll will be conducted to consider a motion to approve 50% (\$1,200) of the funding for J. Cadarette to attend the foregoing Conference.

### **5. REPORTS**

#### **5.1 Subcommittee Reports**

##### **(a) Advocacy**

The Chair reports he along with L. Adams, A. Gyemi, N. Taylor are members of the Advocacy Subcommittee.

J. Cadarette advises the Windsor Essex Housing and Homelessness Plan Community Stakeholder Workshop will be held on June 20, 2013 from 9:00 a.m. to 2:00 p.m. at the Caboto Club, 2175 Parent Avenue, Windsor.

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

A letter from Donna Yuile, Assistant to the Executive Director, Harmony in Action dated June 6, 2013 regarding their request for a letter of support for their funding proposal to the Ontario Trillium Foundation, is distributed and attached as Appendix "A". It is generally agreed the Chair of SAC will respond to the letter from Donna Yuile.

##### **(c) Policies & Procedures**

The Committee Coordinator to revise the SAC Terms of Reference/Mandate and will provide an amended copy upon completion.

(d) **Age Friendly Communities**

J. Cadarette reports the Subcommittee continues to meet monthly. She notes of the 8 domains of the World Health Organization, 6 domains have been completed.

6. **DATE OF NEXT MEETING**

The next meeting will be held on September 4, 2013 at 9:30 o'clock a.m. in the Town of Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall.

7. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:07 o'clock p.m.

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CHAIR

\_\_\_\_\_  
COMMITTEE COORDINATOR

**AGENDA**  
and Schedule "A" to the minutes of the meeting of the  
**SENIORS ADVISORY COMMITTEE**  
**Wednesday, June 12, 2013**  
**Town of Walkerville Meeting Room**  
**3<sup>rd</sup> floor, City Hall**  
**2:00 o'clock p.m.**

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1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Committee meeting held on March 20, 2013  
*(previously distributed).*

4. **BUSINESS ITEMS**

4.1 **SAC "Draft" Annual Report to the Social Development, Health & Culture Standing Committee**

The "Draft" Annual Report dated June 2013 – *attached.*

4.2 **SAC Logo**

Discussion to consider changing the SAC Logo to reflect Windsor's status as a member of the WHO Age Friendly Community Global Network.

4.3 **Senior's Month**

The Proclamation "National Seniors Month" June 1-30, 2013 – *attached.*

4.4 **Ontario 55+ Games**

4.5 **Global Age-Friendly Conference, September 8-11, 2013, Quebec City**

E-mail from J. Cadarette dated June 4, 2013 requesting a motion to approve 50% of the funding (\$1,200) for her to attend the Global Age-Friendly Conference – *attached.*

5. **REPORTS**

**5.1 Sub-Committee Reports:**

**(a) Advocacy**

**(b) Communications and Promotions**

**(c) Policies & Procedures**

**(d) Age Friendly Communities**

E-mail from J. Cadarette dated June 4, 2013 providing an update relating to the Age-Friendly Windsor Network – attached.

**6. DATE OF NEXT MEETING**

To be determined.

**7. ADJOURNMENT**

June 6, 2013

Larry Duffield  
Community Coordinator  
Seniors Advisory Committee

Dear Larry and Committee Members:

Thank you Larry for taking the time to speak with me on June 3, 2013 regarding Harmony In Action's vision and plans for the future to include seniors in Windsor and Essex County.

Harmony In Action is a Windsor charitable organization that serves adults with developmental and/or physical disabilities in Windsor Essex County. We have been in the community for 40 years. Three years ago we had a vision to purchase our own building and renovate it to meet the needs of the adults with disabilities in our community. We accomplished our goal through massive fund-raising activities and with the help of the Ontario Trillium Foundation. We moved into our new building on June 1, 2011. We realized we could not stop here and because we were beginning to realize that our program participants were aging, we needed to think and plan for seniors with disabilities to provide opportunities for sport and recreation activities. Our vision was also to have all ages of individuals involved in program participation, in many different ways, such as, mentoring others, leadership in the programs, volunteering and having a building available for seniors activities as well as activities for other ages. This would be a place where each helped the other and formed a community of age friendly individuals. So, we began a fund raising campaign to renovate the second building on our property into a Sport & Recreation Centre for the Disabled. We also decided that the building would be available to other community groups for their activities if there was a need. This building and its programs will encourage friendship, respect, acceptance, community, mentoring, learning from each other and recognizing and supporting abilities over disabilities. The building will be completely wheel chair accessible. Harmony has raised \$100,000 plus for this building, and The Toldo Foundation has matched the \$100,000 for the necessary renovations.

We have submitted a funding proposal to the Ontario Trillium Foundation for two years of funding to hire a Community Development Worker and a Program Coordinator. The Community Development Worker will focus on building partnerships with community agencies, individuals and groups that are interested in participating in the Centre. A Working Committee will be formed with representatives from the different sectors serving adults with disabilities including seniors and seniors with disabilities. They will determine what the Centre programs will be and assist in supplying volunteers to help with programming. We will also have young student placements that will also be involved in the Centre.

We are hoping to attract seniors interest through the building of shuffleboard and Bocce Ball Courts. We will also landscape around the courts for shade and resting places. We are hoping the Seniors Advisory Committee will support us on our proposal to "New Horizons for Seniors" funding to help us build the outside Courts to include landscaping and a Gazebo. We would also ensure that we had adaptable equipment for those who need support in participating in these activities.

We are very excited about the vision for the Sport & Recreation Centre, and are hoping that this plan will interest the Advisory Committee, and that the Committee will choose to write a support letter for Harmony In Action, to the New Horizons Program.

The support letter would be addressed to:  
New Horizons for Seniors Program  
Government of Canada  
430 Courtneypark Drive East, 2<sup>nd</sup> Floor  
Mississauga, ON  
L5T 2S5

I sincerely thank you(the Committee) for reviewing this letter and giving consideration to our request. If you have any additional questions, please feel free to call or email me at any time. Also if you wish to tour the Centre, please give us a call and we will arrange it.

Donna Yuile  
Assistant to Executive Director  
[edassist@harmonyinaction.com](mailto:edassist@harmonyinaction.com)  
519 252-1207