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Windsor, Ontario June 6, 2012

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 (arrives at 9:42 a.m.)
Frank Duralia
Alex Gyemi
Cal Little
Natalie Taylor
Jeannette Ware

Regrets received from:

Councillor Ed Sleiman (on city business)
Bruce Draper

Also present are the following resource personnel:

Celia Southward, Coordinator, Leisure Services for Special Populations
Janice Koval, Special Needs Librarian, Windsor Public Library
Karen Kadour (A) Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:32 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. NEW BUSINESS ITEMS

None.

3. DECLARATIONS OF CONFLICT

None disclosed.

4. **MINUTES**

Moved by N. Taylor, seconded by L. Adams,
That the minutes of the Seniors Advisory Committee at its meeting held March 7,
2012 **BE ADOPTED** as presented.
Carried.

5. **BUSINESS ITEMS**

5.3 **SAC Annual Report to Council**

The Chair indicates the two highlights to be showcased at City Council (tentatively scheduled for July 2012) include the Age-Friendly Windsor Report and the Seniors Forum to be held in the Fall 2012.

The Chair asks for volunteers to assist in preparing the Annual Report to Council. The Chair, J. Cadarette, L. Adams and C. Southward volunteer to assist.

An article from The Canadian Press dated May 29, 2012 entitled "Census 2011: Aging population poses a challenge for Windsor" is distributed and ***attached*** as Appendix "A".

Discussion ensues regarding the vacancies on the Seniors Advisory Committee and the need for additional members to resource the subcommittees.

Moved by L. Adams, seconded by F. Duralia,
That City Council **BE REQUESTED** to consider the appointment of two members to fill the vacancies on the Seniors Advisory Committee (SAC) as a full complement of members is required to assist with the Age Friendly Windsor and Seniors Forum initiatives and, to fully resource the subcommittees of SAC.
Carried.

5.1 **Age Friendly Windsor (AFW) Report to the Community**

The "Age Friendly Windsor Report to the Community – Environmental Scan of Age-Friendliness Age-Friendly Windsor Project June 2012" is ***attached*** as Appendix "B".

N. Taylor commends J. Cadarette, Project Lead – Community and C. Southward – Project Lead – City of Windsor for their excellent work associated with the Age Friendly Windsor Report to the Community document.

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

That the “Age-Friendly Windsor – Report to the Community Environmental Scan of Age-friendliness Age-Friendly Windsor Project June 2012” **BE APPROVED** and further, that the Report **BE FORWARDED** to City Council for endorsement.
Carried.

5.5 Age Friendly Community Project Update

J. Cadarette advises an Age Friendly Community Open House will be held at the Centres for Seniors in July 2012.

J. Cadarette indicates the Age-Friendly Windsor Report to the Community will be available on the website and on memory sticks for public distribution.

J. Cadarette reports she recently presented age friendly initiatives to the Council of the Town of Essex.

J. Ware leaves the meeting at 10:30 o'clock a.m.

5.2 Seniors Forum 2012

J. Cadarette states the Seniors Forum will be held on October 17, 2012 at the WFCU Centre.

J. Cadarette leaves the meeting at 10:40 o'clock a.m.

5.6 Ontario Seniors Games

C. Southward indicates representatives from the Ontario Senior Games will be conducting site inspections in Windsor and Amherstburg on June 13, 2012. C. Little states the tour will include the new Aquatics site, St. Clair College, WFCU Centre and then will proceed on to Amherstburg.

6. REPORTS

6.1 Councillor's Input

No report as Councillor Sleiman is not present.

6.2 Resource Personnel Input

J. Koval reports the Windsor Public Library is promoting accessibility; specifically the Meals on Wheels Program.

C. Southward states the Parks and Recreation Department was successful in their application for a "Give It A Go Grant". She states the grant funds will be utilized for the purchase of Cybex equipment at Water World. She notes the existing pool will be transformed into a therapy/rehabilitation area for those who have exhausted supplemental health coverage for therapy. The program will commence in September 2012.

6.3 Subcommittee Reports

6.3.1 Advocacy

The Chair advises the key recommendations SAC intends to provide to City Council are as follows:

- Convene a meeting with all City advisory committees for an exchange session to identify common goals
- Request 311/211 provide areas of concern for seniors

Moved by L. Adams, seconded by N. Taylor,
That the verbal report by the Chair, Seniors Advisory Committee regarding the Advocacy Subcommittee **BE RECEIVED**.
Carried.

L. Adams distributes a flyer regarding the "World Elder Abuse Awareness Day Tree Planting Ceremony to be held on June 15, 2012 at 2:30 o'clock p.m. at the Extendicare Southwood Lakes, 1255 North Talbot Road, attached as Appendix "C".

6.3.2 Communications

C. Little distributes sample "giveaways" for the Committee to review. He suggests a marketing plan be developed for 2012. In order to raise the profile of SAC, the production of Public Service Announcements is recommended.

7. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, September 5, 2012 at 9:30 o'clock a.m. in the Town of Walkerville Meeting Room, 3rd floor, City Hall.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 11:20 o'clock a.m.

CHAIR

(A) COMMITTEE COORDINATOR