

Seniors Advisory Committee – Meeting held September 4, 2018

A meeting of the Seniors Advisory Committee is held this day commencing at 9:30 o'clock a.m. in Room 407, 400 City Hall Square East, there being present the following members:

Sally Bennett Olczak, Chair
Larry Duffield, Vice Chair
Councillor Ed Sleiman
Sungee John
Celia Southward (arrives at 10:30 a.m.)

Regrets received from:

Brian Cyncora

Also present are the following resource personnel:

Sandra Bradt, Executive Initiatives Coordinator
Karen Kadour, Committee Coordinator

1. Call to Order

The Vice 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:

Addition to the Agenda

Moved by S. Bennett Olczak, seconded by S. John,
That Rule 3.3 (c) of the Procedure By-law 98-2011, be waived to add the following additions to the Agenda:

4.4 Council on Aging 2019 Calendar

Carried.

2. Declaration of Conflict

None disclosed.

3. Minutes

Moved by S. Bennett Olczak, seconded by S. John,
That the minutes of the meeting of the Seniors Advisory Committee held May 1,
2018 **BE ADOPTED** as presented.
Carried.

4. Business Items

4.1 Mayor's Financial Literacy Workshop for Seniors

The date and venue for the Mayor's Financial Literacy Workshop has not been determined at this time.

4.2 Financial Variance Report

The Financial Variance Report as of August 20, 2018 is reviewed and there is \$3,275.26 remaining in the 2018 Operating Budget.

Discussion ensues regarding updating the SAC pamphlet to incorporate the six most common languages in the city. S. John volunteers to update the pamphlet and to contact the Multicultural Council for assistance with the translations.

Moved by S. John, seconded by S. Bennett Olczak,
That the balance of the SAC 2018 Operating Budget as of December 4, 2018 **BE DIRECTED** to the translation of the SAC Pamphlet into the top six languages in the City of Windsor.
Carried.

4.3 SAC Fall 2018 Activity Guide Ad

The Vice Chair thanks G. Rusk for drafting the layout of the ad for the Fall 2018 publication of the Activity Guide.

4.4 Council on Aging Calendar

The Vice Chair indicates Deana Johnson, Council on Aging will assist in providing a write-up for the 2019 Council on Aging Calendar that will include information relating to Age Friendly and the presentation of the Ontario Age Friendly Community Recognition Award to the City of Windsor.

5. Reports

(a) Age Friendly Network

The Vice Chair questions SAC's capacity to steward the Age Friendly file in the future.

S. Bradt advises the role of City Council as it relates to Age Friendly is to support this community initiative under the auspices of SAC. She states Council approval is not required for SAC to transfer the Age Friendly file to an organization willing to take the lead.

In response to a question asked by S. Bennett Olczak regarding if another community entity could champion the Age Friendly file, S. Bradt responds affirmatively.

C. Southward indicates City Council approved the next five year cycle for Age Friendly.

S. Bennett states there is a need to report one best practice for 2018 to the World Health Organization in order to remain in good standing.

Moved by S. Bennett Olczak, seconded by S. John,

That the Seniors Advisory Committee's commitment to continuing the task of finding a community champion for the continuation of the Age Friendly Network **BE APPROVED.**

Carried.

C. Southward requests the wording in the SAC Terms of Reference/Mandate be enhanced to include the ability to apply for provincial grants.

(b) Communications and Promotions/Advocacy

SAC Pamphlets

This matter was discussed under Item 4.2.

Nominations for June Callwood Award

It is generally agreed the deadline to apply for this award cannot be met.

Discussion regarding the Ontario Volunteer Service Award will take place at the meeting to be held on December 4, 2018. S. Bennett Olczak requests members provide nominations for this award.

October 1, 2018 International Day of Elder Persons & National Seniors Day Flag Raising

The Vice Chair advises the Proclamation to proclaim the International Day of Elder Persons and National Seniors Day was received from the Office of the Mayor. He states the flag raising event will be held at the City Hall Civic Square hosted by SAC and the Canadian Association of Retired Persons (CARP).

S. Bennett Olczak suggests an invitation be extended to Mayor Dilkens to provide greetings at the event to be held October 1, 2018 at 2:00 p.m.

SAC 2018-2019 Planning Dates and the Strategic Communication Report Plan

Moved by S. Bennett Olczak, seconded by S. John,
That the SAC 2018-2019 Planning Dates and the Strategic Communication Report Plan provided by B. Cyncora **BE RECEIVED**.
Carried.

(c) SAC Treasurer's Update

Generally, a business plan and budget submission for the following year is required, however, the committee is apprised that this will not be necessary for 2019.

6. New Business

SAC and the Windsor Accessibility Advisory Committee (WAAC)

S. Bennett Olczak states there are possible synergies between the two committees and questions if the two committees should be merged by Council.

Councillor Sleiman suggests a representative from SAC be appointed to sit as a liaison on WAAC in an observer capacity.

Moved by S. Bennett Olczak, seconded by C. Southward,
That the SAC Committee to be appointed for the term 2019-2022 **BE REQUESTED** to consider appointing a member of SAC to regularly attend the WAAC meetings as a liaison.
Carried.

7. Date of Next Meeting

The next meeting will be held on December 4, 2018 at 9:30 a.m. in Room 407, 400 City Hall Square East.

8. Adjournment

There being no further business, the meeting is adjourned at 11:30 o'clock a.m.

VICE CHAIR

COMMITTEE COORDINATOR