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Windsor, Ontario May 26, 2011 . -

A meeting of the **Seniors Advisory Committee** is held this day commencing at 1:00 o'clock p.m. at the Centre for Seniors located at 635 McEwan Avenue Windsor, there being present the following members:

Larry Duffield, Chair
Councillor Ed Sleiman
Lynn R. Adams
Bruce Draper
Frank Duralia
Alex Gyemi
Kerry Ippolito
Calvin Little, (arrives at 1:37 o'clock p.m.)
Lt. Col. Denis Meloche
Natalie Taylor

Regrets received from:

Councillor Bill Marra (*attending work related business in Toronto, Ontario*)
Jill Cadarette

Also present are the following resource personnel:

Celia Southward, Coordinator, Leisure Services for Special Populations
Janice Koval, Special Needs Librarian (arrives at 1:37 o'clock p.m.)
Susan Vadori, (A) Committee Coordinator
Deana Johnson, (arrives at 1:37 o'clock p.m.)
Ghislaine Brodeur, (arrives at 1:37 o'clock p.m.)
Minister Sophia Aggelonitis, Hamilton Mountain, Minister of Revenue and
Minister Responsible for Seniors, (arrives at 1:37 o'clock p.m.)
Richard Rosenthal, (arrives at 1:37 o'clock p.m.)

Guests present:

Jeanette Ware, Board Member Council on Aging (Windsor-Essex County)
Ellen Hope, member of sub-committee Age Friendly Community (Windsor)

1. **CALL TO ORDER**

The Chair calls the meeting to order at 1:06 o'clock p.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. DECLARATION OF CONFLICT OF INTEREST

None.

4. ADOPTION OF THE MINUTES

Moved by B. Draper, seconded by F. Duralia,
That the minutes of the meetings of the Seniors Advisory Committee held March 24, 2011 and April 28, 2011 **BE ADOPTED** as presented.
Carried.

5. REPORTS

5.1 Review of Joyce Zuk Citizen's Advocacy Presentation from March 24, 2011 SAC Meeting

The Committee generally discusses their thoughts and offer direction regarding the Advocate position for Seniors and the outcome of the SAC meeting of March 24, 2011 with Joyce Zuk, Executive Director of Citizen Advocacy. It is noted that the meeting with J. Zuk was very beneficial and enlightening. However, it is generally agreed that the type of work undertaken by the Citizen's Advocacy is valuable yet it does not assist in accomplishing the vision for the role of SAC's senior's advocate.

Moved by L. Adams, seconded by B. Draper,
That the SAC Chairperson **BE AUTHORIZED** to act on behalf of SAC to follow up from the discussion with Citizen Advocacy and contact Social Development, Health & Culture Standing Committee and report back to the SAC with outcome of discussion.
Carried.

Deana Johnson, (arrives at 1:37 o'clock p.m.)
Ghislane Brodeur, (arrives at 1:37 o'clock p.m.)
Calvin Little, (arrives at 1:37 o'clock p.m.)
Minister Sophia Aggelonitis, Hamilton Mountain, Minister of Revenue and Minister Responsible for Seniors, (arrives at 1:37 o'clock p.m.)
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Janice Koval, Special Needs Librarian (arrives at 1:37 o'clock p.m.)

6. **PRESENTATION**

6.1 **Scheduled to attend at 1:30 o'clock p.m.**

Provincial Minister *Sophia Aggelonitis*, Hamilton Mountain, Minister of Revenue and Minister Responsible for Seniors

The Chairperson welcomes the Minister Responsible for Seniors and encourages the members to briefly introduce themselves.

The Minister expresses her appreciation for the invitation to attend the Senior's Advisory Committee meeting and is excited about her visit to the City of Windsor. She offers praise to the Senior Advisory Committee for its' laborious efforts to obtain the status of an Age Friendly Community and notes that she is in full support of the City of Windsor obtaining the designation.

Councillor Sleiman does a presentation on behalf of the City of Windsor to Minister Aggelonitis.

E. Hope, a member of the Age Friendly Windsor sub-committee provides an update and a PowerPoint presentation entitled, "Age-Friendly Windsor Project", **attached** as Appendix "A".

After the presentation, Minister Aggelonitis comments and inquires about:

- the length of time committed to the AFC project;
 - the quantities of surveys to be obtained;
 - who the stakeholders are and the level of their involvement;
- The Minister is impressed with many ethnic communities to be engaged through the involvement via the Language Line service.

The dates for the upcoming Ward meetings for the AFC are discussed. Councillor Sleiman notes that due to a work commitment out of town will be unable to attend and requests Chairperson Duffield to attend on his behalf. Chairperson Duffield accepts the invitation of the Councillor and will carry out the request.

The Minister will be hosting all Canadians Seniors Minister in Hamilton, Ontario and offers to update the national ministers with this information during the conference.

The Minister notes that she must depart for other appointments and thanks the Committee and appreciates all the information provided.

7. **DATE OF NEXT MEETING**

The next SAC meeting date is June 23, 2011 at 1:30 o'clock p.m. at the Parks and Recreation Board Room at 2450 McDougall Avenue.

8. **ADJOURNMENT**

CHAIR

COMMITTEE COORDINATOR