

Adopted as presented to **BE RECEIVED FOR INFORMATION**
by Council at its meeting held August 4, 2015 [M320-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 315 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held July 8, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott
 Councillor Jo-Anne Gignac

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Borrelli,
THAT Report No. 14 of the Seniors Advisory Committee regarding increasing the frequency of meetings from quarterly to bi-monthly **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 14 of the Seniors Advisory Committee is *attached* as background information. With regards to the recommendation of the Seniors Advisory Committee to increase their meetings from quarterly to bi-monthly, it should be noted that the Council-approved Procedure By-law 98-2011 already has the following provision in place which delegates authority to the City Clerk to determine if additional meetings are required, on a case-by-case basis:

Section 3.2 (K) Advisory Committees of Council are to meet quarterly, unless otherwise required, and subject to the approval of the City Clerk.

Therefore, this provision allows for the City Clerk to consider a proposed agenda and make a determination based on sound reason if additional meetings need to be held. Additional meetings do require additional staff resources. Although increasing the meetings for one committee may be manageable, granting this request may set a precedent that other advisory committees may wish to pursue. Should Council decide to approve the request, it is worth noting that the action will have been approved outside the budget process and its inherent competition for scarce resources. Alternatively, City Council may wish to direct that the Seniors Advisory Committee prioritize its business to fall within the timeframes approved by Council.


CHAIRPERSON


SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX
Seniors Advisory Committee		On file		

REPORT NO. 14
of the
SENIORS ADVISORY COMMITTEE
of its meeting held June 10, 2015
1266 McDougall

Members Present:

Sally Bennett Olczak, Chair
Larry Duffield,
Councillor Ed Sleiman
Karen Demers
Alex Gyemi
Jeanette Ware-Mikhael
Joyce Nixon
Celia Southward
Richard Woodall

Your Committee submits the following recommendation:

Moved by S. Bennett Olczak, seconded by R. Woodall,
That the frequency of meetings for the Seniors Advisory Committee **BE**
INCREASED from quarterly meetings to bi-monthly meetings for a total of six meetings per
year.

Carried.

Clerk's Note: Section 3.2 Regular Meetings and Standing Committee Meetings clause (k) of the
Procedure By-law 98-2011 states the following:

*"Advisory Committees of Council are to meet quarterly unless otherwise required, and subject
to the approval of the City Clerk."*

CHAIRPERSON

COMMITTEE COORDINATOR

Notification:

Name	Email Address
Seniors Advisory Committee	On file