

Seniors Advisory Committee – Meeting held May 1, 2018

A meeting of the Seniors Advisory Committee is held his day commencing at 9:30 o'clock a.m. in the Walkerville Meeting Room, 3rd floor, City Hall, there being present the following members:

Sally Bennett Olczak, Chair
Larry Duffield, Vice Chair
Councillor Ed Sleiman
Brian Cyncora
Sungee John (arrives at 9:40 a.m.)
Celia Southward

Regrets received from:

Sonya Vani

Also present are the following resource personnel:

Sandra Bradt, Executive Initiatives Coordinator
Greg Rusk, Supervisor, Community Programming
Karen Kadour, Committee Coordinator

1. Call to Order

The 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:

2. Declaration of Conflict

None disclosed.

3. Minutes

Moved by B. Cyncora, seconded by Councillor Sleiman,
That the minutes of the meeting of the Seniors Advisory Committee of its meeting held February 6, 2018 **BE ADOPTED** as presented.
Carried.

L. Duffield advises CARP will not be hosting the 2018 Seniors Summit.

4. Business Items

4.1 Ontario Age Friendly Recognition Award

The Chair circulates the Ontario Age Friendly Recognition Award presented to Councillor Sleiman by Minister Dipika Damerla on March 26, 2018 at Queen's Park in Toronto.

Councillor Sleiman states he was very honoured to receive this Award on behalf of the City of Windsor.

4.2 Windsor Seniors Month Proclamation – June 2018

The draft "Windsor Seniors' Month Proclamation June 2018" provided by the Vice Chair is reviewed by the members.

Moved by B. Cyncora, seconded by S. John,
That the Windsor Seniors' Month Proclamation June 2018 **BE ACCEPTED** as amended with a few minor edits.
Carried.

4.3 Mayor's Financial Literacy Workshop for Seniors – "Managing Your Money in Canada"

The Chair indicates she spoke to a representative from the Canadian Foundation for Economic Education regarding the Mayor's Financial Literacy Workshop for Seniors who proposed to hold one or two workshops in the Fall 2018.

Moved by Celia Southward, seconded by B. Cyncora,
WHEREAS the Seniors Advisory Committee highly supports implementing the "Mayors' Financial Literacy Workshops for Seniors" in the City of Windsor at no cost through the Canadian Foundation For Economic Educations; and
WHEREAS the Seniors Advisory Committee (SAC) thanks Mayor Dilkens for referring this opportunity to SAC;
THEREFORE BE IT RESOLVED that Administration **BE REQUESTED** to facilitate the delivery of the workshops through community partners and that **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,500 for costs associated with the delivery of the workshops.
Carried.

S. Bradt indicates she will contact the Communications Department to assist in promoting the workshops.

Discussion ensues regarding a contribution in the amount of \$500 to place an ad in the Council on Aging Seniors 2019 Calendar.

Moved by L. Duffield, seconded by C. Southward,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500 to place an ad in the Council on Aging Seniors 2019 Calendar to promote awareness of the Seniors Advisory Committee.

Carried.

Moved by S. John, seconded by B. Cyncora,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$400 to place an ad to promote public awareness of the Seniors Advisory Committee in the Fall 2018 publication of the City of Windsor Fall Activity Guide.

Carried.

It is suggested the current SAC pamphlets be revised. The Chair refers this issue to the Communications/Promotions/Advocacy Subcommittee and to report back at the September 4, 2018 meeting.

5. Reports

5.1 Subcommittee Reports

(a) Age Friendly Network

It is noted regrettably Life After Fifty (LAF) was not successful in their grant application which would have enabled LAF to be the AFC champion in our community. C. Southward adds the Age-Friendly Network does not have a home at this time.

C. Southward provides an overview of the following documents, **attached** as Appendix "A":

- Age-Friendly Network Report to SAC
- Ontario Age-Friendly Community Recognition Award Recipients from the Ministry of Seniors Affairs
- Grants and Contributions Online Services from Employment and Social Development Canada
- Southern Ontario Age-Friendly Network (SOFAN) Community of Practice March 13, 2018 Meeting Minutes
- Age-Friendly Communities Outreach Program May 31, 2018 Webinar relating to "Building a Stronger and More Inclusive Ontario Part 2: Understanding the link between Age-Friendly and Compassionate Communities".

The Chair indicates in order to maintain Age Friendly status with the World Health Organization, SAC is tasked to provide one best practice annually. She asks if there is an action item in the offing for 2018. C. Southward responds there are new benches and cement pads at Strabane Park to facilitate accessibility for those in wheelchairs. She adds she will report back on this initiative at the September 4, 2018 meeting.

B. Cyncora suggests the Mayor's Financial Literacy Workshop for Seniors be considered as a best practice.

S. Bradt states the best practice is not an action specific to a identified item so whatever the Network determines is the best practice.

(b) Communications and Promotions/Advocacy

B. Cyncora states he will provide an up-to-date events calendar for the next meeting.

The Chair requests the subcommittee provide nominations for the June Callwood Award at the September 4, 2018 meeting of SAC.

In term of Advocacy, L. Duffield requests a motion be undertaken to proclaim the International Day of Elder Persons and National Seniors Day to be held on October 1 2018.

Moved by L. Duffield, seconded by C. Southward,
That an application to proclaim the International Day of Older Persons and National Seniors Day to be held October 1, 2018 **BE SUBMITTED** to Council Services and proclaimed at City Council at a future date.
Carried.

Moved by L. Duffield, seconded by B. Cyncora,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500 for costs associated with SAC's participation in the International Day of Older Persons and National Seniors Day to be held on October 1, 2018 at a venue to be determined.
Carried.

The "Seniors Summit Event Report –Age Friendly Community" held November 3, 2017 held at the WFCU Centre is distributed and **attached** as Appendix "B".

6. New Business

Councillor Sleiman suggests an all candidates' municipal debate be held prior to the 2018 Municipal Election possibly at the WFCU Centre.

Moved by L. Duffield, seconded by Councillor Sleiman,

That the Seniors Advisory Committee host a Municipal All Candidates Meeting to be held on a date and at a venue to be determined with a focus on seniors' issues and emerging trends, and further, that **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500 for costs associated with this event.

Carried.

C. Southward abstains from voting.

The Chair indicates she will not be available for the September 4, 2018 SAC meeting.

7. Date of Next Meeting

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

8. Adjournment

There being no further business, the meeting is adjourned at 11:37 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR