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Windsor, Ontario September 5, 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
Councillor Ed Sleiman
Lynne Adams
Jill Cadarette
Frank Duralia
Alex Gyemi
Cal Little
Jeannette Ware-Mikhael

Regrets received from:

Natalie Taylor

Guest in attendance:

John Meyer

Also present are the following resource personnel:

Celia Southward, Coordinator, Leisure Services for Special Populations
Janice Kowal, Accessibility & Diversity Librarian
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:34 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

- Seniors Day Proclamation
- Active Aging Week – September 23-29, 2012
- Strategic Vision
- Seniors' Event Calendar

3. DECLARATIONS OF CONFLICT

None disclosed.

4. **MINUTES**

Moved by L. Adams, seconded by J. Ware-Mikhael,
That the minutes of the Seniors Advisory Committee at its meeting held June 6,
2012 **BE ADOPTED** as presented.

Carried.

Moved by J. Cadarette, seconded by L. Adams,
That the minutes of the informal meeting of the Seniors Advisory Committee at
its meeting held June 4, 2012 **BE ADOPTED** as presented.

Carried.

Moved by F. Duralia, seconded by C. Little,
That Lynne Adams **BE APPOINTED** as a non-voting resource member to sit on
the Windsor Accessibility Advisory Committee.

Carried.

Moved by L. Adams, seconded by A. Gyemi
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500.
for costs associated with promotion/advertising of Active Aging Week, Seniors Day and
other seniors events.

Carried.

F. Duralia abstains from voting on the matter.

5. **BUSINESS ITEMS**

5.1 **Seniors Forum 2012**

The Chair reports the Seniors Forum 2012 will be held on October 17, 2012 at the
WFCU Centre. He notes the 100 participants will be disseminated into discussion groups
to review and provide age friendly recommendations.

J. Cadarette advises the costs associated with the Seniors Forum 2012 will be
approximately \$3,000. C. Little states the balance of the SAC's operating budget is
\$4,535.

Moved by L. Adams, seconded by A. Gyemi,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,800
for costs associated with the Seniors Forum 2012 to be held at the WFCU Centre on
October 17, 2012.

Carried.

5.2 Advertising and Promotion Expenses

Moved by C. Little, seconded by J. Cadarette,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,000
for costs associated with advertising/promotion of the Seniors Advisory Committee.
Carried.

6. REPORTS

6.1 Councillor's Input

No report.

6.2 Resource Personnel Input

C. Southward reports the City of Windsor has been designated by the World Health Organization as an Age-Friendly City.

Information relating to the "Give It A Go" New Horizons Grant Application is distributed and **attached** as Appendix "A".

C. Southward states Windsor Water World will present "Zumba Gold with Bonnie" beginning October 3, 2012 from 12:00 -1:30 o'clock p.m.

C. Southward distributes the "2012 SAC Annual Planning Dates" document, **attached** as Appendix "B".

C. Southward congratulates Cal Little, Co-Chair of the Ontario 55+ Summer Games for the successful bid for Windsor/Amherstburg to host the 2014 Ontario 55 + Summer Games.

Moved by J. Cadarette, seconded by L. Adams,
That the Chair, Seniors Advisory Committee **BE AUTHORIZED** to send a congratulatory letter to the Mayors of Windsor and Amherstburg for their successful bid to host the 2014 Ontario 55 + Summer Games to be held from August 13-15, 2014.
Carried.

L. Adams leaves the meeting at 11:15 o'clock a.m.

6.3 Sub-Committee Reports:

6.3.1. Advocacy

A. Gyemi expresses concern relating to the “range and scope” of the SAC Terms of Reference. He specifically notes issues regarding special needs, Canada Pension Plan, health care, eyeglasses, dentures and hearing aids being transferred to the universal health care.

6.3.2 Communication

No report.

6.3.3 Policies & Procedures

No report.

6.3.4 Age Friendly Communities

J. Cadarette reports a Seniors Advisory Committee Open House was held on August 28, 2012 to identify issues faced by seniors.

The Chair requests members don their SAC T-shirts for the Seniors Forum to be held on October 17, 2012 at the WFCU Centre.

7. DATE OF NEXT MEETING

The next regular scheduled meeting will be held on Wednesday, December 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 11:30 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR