



**SENIORS ADVISORY COMMITTEE  
AGENDA**

Thursday, February 13, 2020, 3:30 pm  
Committee Room

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
  - 3.1 December 12, 2019 3
4. PUBLIC PRESENTATIONS
  - 4.1 Diversity Canada Foundation 6  
What Diversity Canada Foundation does and information about the Seniors Showcase.  
  
Presented by Celia Sankar, Director
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
  - 7.1 Reassurance Phone Call Program 7  
Working group update
  - 7.2 Future presentations 8  
List of potential organizations/services/businesses to have present at next meeting
8. NEW BUSINESS
  - 8.1 Seniors Showcase hosted by Diversity Canada Foundation February 29, 2020  
J. Henwood to speak about SAC potentially having a table at Seniors Showcase.

**8.2 Suggestions of items members would like to see on future agendas  
Members of SAC**

**9. CORRESPONDENCE**

**9.1 Resignation Letter from S. Landmark**

**9**

**10. PUBLIC QUESTION PERIOD**

**11. ADDENDUM**

**12. CLOSED SESSION**

**13. SCHEDULING OF NEXT MEETING**

**14. ADJOURNMENT**



**SENIORS ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, December 12, 2019  
3:30 pm  
Committee Room

Present: D. MacPhail, Member, S. Finamore, Member, J. Henwood, Member, M. Grace, Member, S. Pullen, Member

Regrets: D. Marchisella, Mayor (Ex-Officio), T. Turner, Member, H. Moyer, Member, S. Landmark, Member

Resources: A. Roy, Recording Secretary, T. MacDonald (APH)

Others Present: Gail Crawford, C. Patrie, D. Gagnon

**1. ROLL CALL**

The meeting was called to order by the Chair at 3:30 PM.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. MINUTES OF THE PREVIOUS MEETINGS**

**3.1 November 14, 2019**

**Res#: 24/19**

Moved By: D. MacPhail

Seconded By: S. Finamore

THAT the minutes of the November 14, 2019 meeting of the Seniors Advisory Committee be adopted.

**Carried**

#### 4. PUBLIC PRESENTATIONS

##### 4.1 Renaissance Seniors Centre

Programs and services offered. Who the centre is and what they do. Presented by Gail Crawford (President), Val Spencer (Vice President), and Don MacLean (Treasurer).

Information hand-outs provided at meeting:

- New name= Renaissance Active Living Centre (not-for-profit)
- Open 8 am to 4 pm daily
- Currently 475 paid members
- Some of the programs offered are Bingo, Bridge, Euchre, Bean Bag Baseball, Tai Chi, Darts, Shuffleboard, Line Dancing, Chair and Mat Yoga, and many more.
- Municipal funding allows the centre to maintain and upgrade the aging building and leverage other funding to help purchase and offer special programming from time to time.
- Seeking more volunteer members in all areas of the centre.

Contact the Centre at (705) 848-9721 for more information

#### 5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

#### 6. PRESENTATION OF COMMITTEE REPORTS

#### 7. UNFINISHED BUSINESS

#### 8. NEW BUSINESS

##### 8.1 Potential Vulnerable Persons Check-in System Project

Discussion

**Res#: 25/19**

Moved By: D. MacPhail

Seconded By: S. Finamore

THAT a working group under the Seniors Advisory Committee be formed to research the feasibility of a "Reassurance Phone Call Program";

AND THAT the working group be comprised of M. Grace, S. Pullen, J. Henwood, and resources as needed.

**Carried**

**8.2 Potential organizations/services/businesses to have present at next committee meeting**

Discussion

**8.3 Joint meetings between Accessibility Advisory Committee and Seniors Advisory Committee**

Discussion

Not beneficial for the Seniors Advisory Committee at this time.

**9. CORRESPONDENCE**

**10. PUBLIC QUESTION PERIOD**

**11. ADDENDUM**

**12. CLOSED SESSION**

**13. SCHEDULING OF NEXT MEETING**

The next scheduled Seniors Advisory Committee meeting is January 9, 2020.

**14. ADJOURNMENT**

**Res#: 26/19**

Moved By: D. MacPhail

Seconded By: J. Henwood

THAT the meeting be adjourned at the hour of 4:45 PM

**Carried**

THE  
DIVERSITYCANADA  
FOUNDATION  
PRESENTS

# Seniors' Showcase

A **FREE** EVENT  
FOR THE ENTIRE  
FAMILY

Celebrating the talents  
and passions of seniors

SAT, FEB 29TH

9:30 AM - 2:00 PM

COLLINS HALL

**COME & ENJOY**

WINTER CRAFT MARKET  
ANTIQUÉ ITEMS  
CLUBS & GROUPS  
LIVE ENTERTAINMENT

FEATURING

JEWELS & GENIS ★ WAG MUSICIANS  
FERN MCCOY ★ ROGER LEGACY  
DENIS MOREL ★ MC JIM GRAHAM

**& MORE!**



IF YOU'RE OVER 50 AND WOULD LIKE TO SHOWCASE  
YOUR SKILLS OR TALENTS, JUST GIVE US A CALL

PLEASE BRING ALONG A NON PERISHABLE  
FOOD ITEM FOR THE ELLIOT LAKE FOOD BANK

FOR MORE INFO

CALL (705) 461-7796

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## MEMO

To: **Seniors Advisory Committee**  
From: **Reassurance Phone Call Program working group**  
Date: **February 7, 2020**  
Subject: **Update from Working Group**

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The Reassurance Phone Call Program working group, comprised of J. Henwood, S. Pullen, M. Grace, and resources T. MacDonald (APH) and A.Roy (recording secretary) met on Thursday January 23 in the committee room.

A list of potential resources was compiled and it was suggested a letter be drafted by A.Roy to send to the organizations/agencies on the list describing the idea behind the Reassurance Phone Call Program, what the working group would entail, and finding a Champion for the program.

The letter was reviewed by members of the working group and will be sent out shortly.

Potential organizations/ services/ businesses to have present at next Seniors Advisory Committee Meeting:

- Renaissance Active Living Centre ✓
- Diversity Canada
- Club 90
- Beehive
- CCEA
- Alzheimer Society
- Gentle Shepherd Church
- ELFHT
- Seniors Games Coordinator from Blind River



**Amanda Roy**

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**From:** Susan Landmark [REDACTED]  
**Sent:** January 31, 2020 10:28 AM  
**To:** Amanda Roy  
**Subject:** To Whom it May Concern

This email is to notify the appropriate persons that due circumstances beyond my control, I am now resigning from the Seniors Advisory Board.

Thankyou you all for your considerations. I wish you the best moving forward.

Kind Regards, Susan Hopkins landmark