



**SENIORS ADVISORY COMMITTEE
AGENDA**

Wednesday, March 11, 2020, 2:00 pm
Committee Room

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1 February 13, 2020 3
4. PUBLIC PRESENTATIONS
 - 4.1 **Maplegate**
Presenter: Melody Rose, Director
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
 - 7.1 **Reassurance Phone Call Program**
Working group update
 - 7.2 **Future presentations** 6
List of potential organizations/services/businesses to have present at next meeting
 - 7.3 **Seniors Month**
Working group update
 - 7.4 **Seniors Showcase hosted by Diversity Canada Foundation February 29, 2020**
J. Henwood to speak to how the day went and what the Seniors Advisory Committee presented at their table
8. NEW BUSINESS

8.1 Review of Seniors Advisory Committee Mandate

Review and discuss committee mandate

9. CORRESPONDENCE
10. PUBLIC QUESTION PERIOD
11. ADDENDUM
12. CLOSED SESSION
13. SCHEDULING OF NEXT MEETING
14. ADJOURNMENT



**SENIORS ADVISORY COMMITTEE
MEETING MINUTES**

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

Present: J. Henwood
H. Moyer
D. McPhail
T. Turner
S. Pullen

Resources: T. MacDonald, APH
W. Diemer, Alzheimer's Society

Others Present: N. Bray

Regrets: A. Roy, Recording Secretary
M. Grace, Member
S. Finamore, Member

1. ROLL CALL

The meeting was called to order by the Chair at 3:31 PM

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 December 12, 2019

Res. # 1/20

Moved By: D. Macphail

Seconded By: S. Pullen

THAT the minutes of the December 12, 2019 meeting of the Seniors Advisory Committee be received.

Carried**4. PUBLIC PRESENTATIONS****4.1 Diversity Canada Foundation**

What Diversity Canada Foundation does and information about the Seniors Showcase.

Presented by Celia Sankar, Director

Res. 02/20

Moved by: D. MacPhail

Seconded by: T. Turner

That a working group be created to establish ideas for Seniors Month in June with the following members:

- S. Pullen
- J. Henwood
- W. Deemer
- R. Mastervick

Carried**5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS****6. PRESENTATION OF COMMITTEE REPORTS****7. UNFINISHED BUSINESS****7.1 Reassurance Phone Call Program**

Working group update

7.2 Future presentations

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.

Moved By: S. Pullen

Seconded By: D. MacPhail

THAT members S. Pullen and J. Henwood of the Seniors Advisory Committee volunteer to have a table in the Seniors Showcase hosted by Diversity Canada on Saturday February 29, 2020;

AND THAT Seniors at Risk be invited to share a table with the Seniors Advisory Committee

Carried

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

Members of SAC identified that they would like to see:

- Mandate of Committee
- Ec Dev Strategy
- Church Organizations

on the next agenda.

9. CORRESPONDENCE

9.1 Resignation Letter from S. Landmark

S. Landmark resigned from the Seniors Advisory Committee. Her resignation letter went to the February 10 Council meeting and direction was given to staff to advertise for the vacant spot on the committee.

10. PUBLIC QUESTION PERIOD

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Seniors Advisory Committee meeting is March 12, 2020 at 3:30 PM.

14. ADJOURNMENT

Moved By: D. MacPhail

Seconded By: T. Turner

That the meeting be adjourned at the hour of 5:02

Carried

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

City of Elliot Lake

SENIORS ADVISORY COMMITTEE

MANDATE / TERMS OF REFERENCE

A Seniors Advisory Committee is hereby established and shall be composed of eight members of the general public to be appointed for term of Council by resolution of Council, two members of Council, and one City staff member as recording secretary.

1.0 PURPOSE

1.1 The mandate of the Seniors Advisory Committee is to have an advisory role as well as a working role under the Municipal Council with regard to matters that impact on the quality of life of senior citizens in the City of Elliot Lake.

2.0 OBJECTIVES

The City of Elliot Lake Seniors Advisory Committee objectives are:

2.1 To act as a liaison for seniors in the City, and advise Municipal Council as well as City Staff, on ways to enrich and enhance the health and quality of life of seniors in the community. Seniors Advisory Committee will also liaison with other committees regarding seniors issues.

2.2 To solicit input and act as a public forum for issues that affect seniors in the community.

2.3 To consider any matters that may be referred to the committee by Council or other committees.

2.4 To identify barriers to access by seniors to City programs and services.

2.5 To form partnerships in the community with the objective of educating, informing, and improving the quality of life for seniors in our community.

2.6 To support the initiatives of the Age-Friendly strategies that are based upon the World Health Organization (WHO) principles, and encompass:

- Respect and support for all citizens
- Access and inclusion for all citizens
- Community engagement in decision making
- Livability
- Accountability
- Promoting independence and wellness for Seniors

3.0 SCOPE

The Seniors Advisory Committee will review City initiatives and policies that relate specifically to delivery of services to seniors. The City's Economic Development Strategic Plan has identified the senior sector as one of the goals for the City, and therefore the Seniors Advisory Committee will focus on the recommendations in the economic development strategic plan, as well as issues brought to the committee from the public, or other City committees, relating to seniors.

4.0 ACCOUNTABILITY & REPORTING

4.1 The Seniors Advisory Committee will act as a 'working group' and be able to make recommendations directly to other standing committees.

4.2 The Seniors Advisory Committee will report directly to the Economic Development Standing Committee with presentations and/or requests.

5.0 Governance

The Seniors Advisory Committee will be governed by the City of Elliot Lake Procedural By-law.