



## **SENIORS ADVISORY COMMITTEE AGENDA**

Thursday, July 11, 2019, 4:00 pm  
Committee Room

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**SENIORS ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, June 13, 2019  
2:00 pm  
CITY HALL  
2nd FLOOR

Present: D. MacPhail, Member, T. Turner, Member, H. Moyer, Member, F. Henwood, Member, S. Landmark, Member  
Regrets: D. Marchisella, Mayor (Ex-Officio), S. Finamore, Member  
Resources: B. Lackie, Recording Secretary  
Others Present:

**1. ROLL CALL**

The meeting was called to order by the Chair at 2 pm.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. ELECTION OF A CHAIR**

**Res#: 5/19**

Moved By: D. MacPhail

Seconded By: S. Landmark

To nominate Fred Henwood as Chair of the Seniors Advisory Committee.

**Carried**

**Res#: 6/19**

Moved By: D. MacPhail

Seconded By: F. Henwood

To nominate Susan Landmark as Vice Chair of the Seniors Advisory Committee.

**Carried**

#### **4. MINUTES OF THE PREVIOUS MEETINGS**

##### **4.1 May 1, 2019**

###### **Res#: 7/19**

Moved By: T. Turner

Seconded By: S. Landmark

The minutes of the May 1, 2019 Seniors Advisory Committee meeting be adopted.

**Carried**

#### **5. PUBLIC PRESENTATIONS**

#### **6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

#### **7. PRESENTATION OF COMMITTEE REPORTS**

#### **8. UNFINISHED BUSINESS**

##### **8.1 Senior's Advisory Committee Mandate**

Recommended change to the Committee Mandate as sent to the Economic Development Standing Committee

The revised committee mandate has been sent to the Economic Development Standing Committee for their review and action.

##### **8.2 Age Friendly Action Plan**

Short term goals were reviewed with the following items to be put on the next meeting's agenda: Seniors Month, a Seniors Volunteer Centre, and the City's dog park.

##### **8.3 OPP Community Liaison Presentation re: Motorized Scooters**

Webcast placement on the City's website

The motorized scooter presentation by Constable Young has been placed on the front page of the City's website.

##### **8.4 Services Directory**

Charging for printed copies

Partnerships with possible printers will be explored by members, this item to be placed on the next meeting's agenda for discussion.

**Res#: 8/19**

Moved By: D. MacPhail

Seconded By: H. Moyer

To appoint Susan Landmark to speak to Big Fish Graphics regarding printing of the Elliot Lake Services Directory.

**Carried**

**9. NEW BUSINESS**

**10. CORRESPONDENCE**

The secretary received an email from the Alzheimer Society after the agenda was set asking for details on how to make a presentation to the committee at a future meeting.

**11. PUBLIC QUESTION PERIOD**

**12. ADDENDUM**

**13. CLOSED SESSION**

**14. SCHEDULING OF NEXT MEETING**

The next scheduled Seniors Advisory Committee meeting is July 11, 2019 at 4 pm.

**15. ADJOURNMENT**

**Res#: 9/19**

Moved By: D. MacPhail

Seconded By: S. Landmark

That the meeting be adjourned at the hour of 3:07 pm.

**Carried**



## MEMO

To: **Members of the Seniors Advisory Committee**  
From: **Brenda Lackie, Committee Secretary**  
Date: **July 4, 2019**  
Subject: **Service Directory**

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As per the discussion at the June 13<sup>th</sup> meeting of the Seniors' Advisory Committee, the Committee felt that not having physical copies of the new City Service Directory would cause a hardship for not only seniors in the community but all citizens who do not have access to a computer and printer.

At the June 20<sup>th</sup> meeting of the Economic Development Advisory Committee there was also discussion that there needs to be copies of the directory made available to new residents, as well as, visitors to the community. This directory could become a part of a package that may include as well a separate listing of community businesses.

Due to my being the secretary to these two committees I took the liberty of speaking with the City CAO about the possibility of the City ordering copies of the Service Directory for distribution throughout the city. I am pleased to report to the committee that on July 3<sup>rd</sup>, 2,000 copies of the Service Directory were ordered from North Shore Advertising, the company that undertook the initial printing of the directory.

The copies will be made available free at various city and non-city locations throughout the community. My thoughts are that this committee can discuss venues where copies will be made available, as well as, if the committee is willing to assist with the distribution of the directory to some non-city locations that the committee chooses.

Brenda Lackie