



SENIORS ADVISORY COMMITTEE

MEETING MINUTES

Wednesday, May 1, 2019

2:00 pm

Committee Room

Present: T. Turner, Member, S. Landmark, Member, F. Henwood, Member, D. MacPhail, Member
 Regrets: H. Moyer, Member, D. Marchisella, Mayor (Ex-Officio), S. Finamore, Councillor
 Resources: P. Young, Resource, S. Robb, Recording Secretary
 Others Present: M. Thomas, M. Murphy-Foran, C. Sankar

1. ROLL CALL

The meeting was called to order by the Chair at 2:05 PM.

2. DECLARATION OF CONFLICT OF INTEREST

3. REVIEW OF CITY POLICIES AND BYLAWS

City policies and by-laws were reviewed and acknowledged by committee members.

3.1 Workplace Violence and Harassment Policy

3.2 Social Media Policy

3.3 Council Procedural By-Law

3.4 Code of Conduct Policy

4. ELECTION OF A COMMITTEE CHAIR

Res#: 1/19

Moved By: F. Henwood

Seconded By: D. MacPhail

That the election of the Seniors Advisory Committee chair be deferred to the next meeting.

Carried

5. REVIEW OF COMMITTEE MANDATE

Res#: 2/19

Moved By: D. MacPhail

Seconded By: S. Landmark

That the Seniors Advisory Committee mandate/terms of reference be accepted as amended.

Carried

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 May 17, 2018

Res#: 3/19

Moved By: D. MacPhail

Seconded By: S. Landmark

The minutes of the May 17, 2018 Seniors Advisory Committee meeting be adopted.

Carried

7. PUBLIC PRESENTATIONS

Phil Young, Community Safety Officer, discussed his presentation on scooter safety that was held on April 26th 2019 in council chambers, the video is available on the city's website.

8. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

9. PRESENTATION OF COMMITTEE REPORTS

10. UNFINISHED BUSINESS

10.1 Services Directory

Committee members suggested that more hard copies of the Services Directory be made available.

10.2 Seniors Month - June 2019

Discussed Senior's Month June 2019. Phil Young and Celia Sankar expressed interest in making presentations.

Presentations will be held at the Renaissance Active Living Centre organized by the Fire Dept. Detailed information will be forwarded to the committee.

11. NEW BUSINESS

Discussed goals and topics for the committee's term: opportunities for learning in retirement, finding an effective way of communicating with seniors, conducting a study on seniors' wellness to determine the gaps within our community and access to assisted living.

Staff to bring the NOSM Study, Age Friendly Action Plan and Age Friendly Checklist to the next meeting.

12. CORRESPONDENCE

13. PUBLIC QUESTION PERIOD

Celia Sankar

Question: How often will the committee meet?

Answer: The meetings will be scheduled monthly.

Question: How will Diversity Canada work with the committee?

Answer: Diversity Canada is welcome to come back to the next meeting with a public presentation.

14. ADDENDUM

15. CLOSED SESSION

16. SCHEDULING OF NEXT MEETING

The next scheduled Seniors Advisory Committee meeting is Thursday, June 13, 2019 at 2:00 PM.

17. ADJOURNMENT

Res#: 4/19

Moved By: Susan Hopkins Landmark

Seconded By: Darla MacPhail

That the meeting be adjourned at the hour of 3:40 P.M.

Carried