



## **SENIORS ADVISORY COMMITTEE AGENDA**

Thursday, March 16, 2017, 4:30 pm  
Committee Room

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# **SENIORS ADVISORY COMMITTEE** **MEETING MINUTES**

Thursday, February 23, 2017  
4:30 pm  
Committee Room

Present: C. Nykyforak (Chair), S. Pilon-Nicholls, D. MacPhail, W. Bromley

Regrets: S. Bourret, P. Young (OPP), A. Vlahovich

Resources: R. Baird, S. Gordon (OPP)

Recording Secretary: A. Roy

Others Present: Heather Negrych, Wendy Rowland

## **1. ROLL CALL**

The meeting was called to order by the Chair at 4:30 PM

## **2. DECLARATION OF CONFLICT OF INTEREST**

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

### **3.1 January 19, 2017**

**Res#: 3/17**

Moved By: D. MacPhail

Seconded By: W. Bromley

THAT the minutes of the February 23, 2017 Seniors Advisory Committee meeting be adopted.

**Carried**

**4. PUBLIC PRESENTATIONS****5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS****6. PRESENTATION OF COMMITTEE REPORTS****7. UNFINISHED BUSINESS****7.1 Age Friendly Elliot Lake- Update**

Review of documents taking place by City staff

**7.2 Project Lifesaver- Update**

President of the Rotary Club spoke to Project Lifesaver. The equipment has arrived and is paid for. The official kick off of the project will take place in spring 2017. Clients have begun enrolling and bracelets are \$400 each.

**7.3 Canada 150- Continued discussion on possible event hosted by Seniors Advisory Committee**

Discussion took place around holding a presentation/speaker series during Seniors Month (June 2017).

**7.4 CARP- Sudbury Chapter**

CARP's Sudbury chapter had contacted the committee. Information about CARP was brought forward by the Chair for educational purposes.

**8. NEW BUSINESS****9. CORRESPONDENCE****10. PUBLIC QUESTION PERIOD****11. ADDENDUM****12. CLOSED SESSION****13. SCHEDULING OF NEXT MEETING**

The next scheduled Seniors Advisory Committee meeting Thursday March 16, 2017 at 4:30 PM

**14. ADJOURNMENT**

**Res#: 4/17**

Moved By: D. MacPhail

Seconded By: W. Bromley

That the meeting be adjourned at the hour of 4:55 PM

**Carried**



### Age Friendly Action Plan Project

*An Age Friendly community adapts its structures and services to be accessible to and inclusive of older people with varying needs and capacities (WHO, 2007). Not only does an Age Friendly community benefit older people, but people of all ages. "Design for the young and you exclude the old, design for the old and you include everyone," (Bernard Isaacs).*

*The 8 Age Friendly Themes identified by the World Health Organization are*

- 1. Outdoor Spaces and Buildings*
- 2. Transportation*
- 3. Housing*
- 4. Social Participation*
- 5. Respect and Social Inclusion*
- 6. Civic Participation and Employment*
- 7. Communication and Information*
- 8. Community Support and Health Care Services*

#### **Update- March 2017:**

- Documents continuing to be reviewed by City Staff. The Age Friendly Action Plan and Report to the Community is expected to go to the Economic Development Committee April 2017.

**THE CORPORATION OF  
THE CITY OF ELLIOT LAKE**

**NOTICE OF MOTION TO REQUEST SPONSORSHIP OF \$1,000  
TO SUPPORT PROJECT LIFESAVER**

**March 16th, 2017**

Moved By: C. Nykyforak

Seconded By:

**Whereas** the Seniors Advisory Committee supports the Project Lifesaver program administered by the Elliot Lake Branch of the Alzheimer's Society. This program will assist in the tracking and location of members of our community who suffer from Alzheimer's, autism, dementia or other cognitive conditions. This system is for people of all ages, and who are high risk vulnerable individuals.

**And Whereas** OPP Constable Phil Young, who also serves as a resource to the Seniors Advisory Committee, is working with the Alzheimer's Society to administer the program locally;

**And Whereas** the Seniors Advisory Committee has received presentations on Project Lifesaver and endorses the safety aspect for vulnerable members of our community;

**And Whereas** OPP Constable Phil Young and the Alzheimer's Society will be providing a presentation to Council in May on Project Lifesaver;

**NOW LET IT BE RESOLVED THAT;** the Seniors Advisory Committee would request sponsorship in the amount of \$1000 to the Project Lifesaver program, and ask the Economic Development Committee to consider our request for approval, and if approval is granted, to forward the request to Council for its review and approval.

And I so Move.

**Minister of  
Seniors Affairs**

6<sup>th</sup> Floor  
400 University Avenue  
Toronto ON M7A 2R9  
Tel.: (416) 314-9710  
Fax: (416) 325-4787

**Ministre des Affaires  
des personnes âgées**

6<sup>e</sup> étage  
400, avenue University  
Toronto ON M7A 2R9  
Tél.: (416) 314-9710  
Téléc.: (416) 325-4787



Ontario

March 2017

Dear Mayor, Reeve and Members of Council:

I am pleased to invite you to participate in the [2017 Senior of the Year Award](#). This annual award was established in 1994 to give each municipality in Ontario the opportunity to **honour one outstanding local senior**, who after the age of 65 has enriched the social, cultural or civic life of his or her community.

Pay tribute to a Senior of the Year award recipient and show how seniors are making a difference in your community!

Make a nomination for [Senior of the Year](#)!

**Deadline is April 30, 2017.**

A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister of Seniors Affairs, and the local Head of Council.

The Government of Ontario is proud to offer this partnership with the municipalities. Seniors have generously offered their time, knowledge, expertise and more to make this province a great place to live. It is important to recognize their valuable contributions.

If you have questions, please contact the Ontario Honours and Awards Secretariat:

Email: [ontariohonoursandawards@ontario.ca](mailto:ontariohonoursandawards@ontario.ca)  
Phone: 416 314-7526  
Toll-free: 1 877-832-8622  
TTY: 416 327-2391

Thank you in advance for taking the time to consider putting forward the name of a special senior in your community.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dipika'.

The Honourable Dipika Damerla  
Minister

**Minister of  
Seniors Affairs**

6<sup>th</sup> Floor  
400 University Avenue  
Toronto ON M7A 2R9  
Tel.: (416) 314-9710  
Fax: (416) 325-4787

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Tél.: (416) 314-9710  
Téléc.: (416) 325-4787



Mars 2017

Madame la mairesse, Madame la préfète, chères membres du conseil,  
Monsieur le maire, Monsieur le préfet, chers membres du conseil,

J'ai le plaisir de vous inviter à participer au [Prix de la personne âgée de l'année 2017](#). Ce prix annuel a été instauré en 1994 pour donner à chaque municipalité la possibilité de rendre hommage à une personne âgée exceptionnelle de la localité qui, après ses 65 ans, a enrichi la vie sociale, culturelle ou citoyenne de sa collectivité.

Rendez hommage à une ou un récipiendaire du Prix de la personne âgée de l'année, et montrez comment les personnes âgées font une différence dans votre collectivité!

Proposez une candidature pour [le Prix de la personne âgée de l'année](#)!

**La date limite est le 30 avril 2017.**

Un certificat, fourni par le gouvernement de l'Ontario, est signé par Son Honneur l'honorable Elizabeth Dowdeswell, lieutenant-gouverneure, par moi-même, en qualité de ministre des Affaires des personnes âgées, et par la ou le chef du conseil de la localité.

Le gouvernement de l'Ontario est fier d'offrir ce partenariat aux municipalités. Les personnes âgées ont généreusement offert leur temps, leurs connaissances, leur savoir-faire et davantage, pour faire de cette province un endroit où il fait bon vivre. Il est important de rendre hommage à leurs précieuses contributions.

Pour toute question, veuillez communiquer avec le Secrétariat des distinctions et prix de l'Ontario :

Courriel : [ontariohonoursandawards@ontario.ca](mailto:ontariohonoursandawards@ontario.ca)  
Téléphone : 416 314-7526  
Sans frais : 1 877 832-8622  
ATS : 416 327-2391

Je vous remercie d'avance de prendre le temps de songer à proposer le nom d'une personne âgée exceptionnelle de votre collectivité, et je vous prie de croire à l'expression de mes sentiments les meilleurs.

La ministre,

A handwritten signature in black ink, appearing to read 'Dipika'.

L'honorable Dipika Damerla