

**Senior Advisory Committee Meeting
AGENDA**

Thursday, May 25, 2017, 6:00 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS**
 - a. CARP - Larry Duffield, Chair, Windsor Essex Chapter #7
5. **COMMUNICATIONS**
 - a. Senior Advisory Committee Minutes - April 27, 2017 2 - 4
6. **REPORTS**
7. **UNFINISHED BUSINESS**
 - a. Community Safety Workshops
 - b. Senior Services Directory
8. **NEW BUSINESS**
9. **NEXT MEETING**
 - a. Thursday, June 22, 2017 at 6:00 pm
10. **ADJOURNMENT**

MINUTES OF A MEETING OF THE SENIOR ADVISORY COMMITTEE FOR THE TOWN OF TECUMSEH

A meeting of the Senior Advisory Committee (SAC) for the Town of Tecumseh was held on Thursday, April 27, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 4-1)

ORDER

The Chair calls the meeting to order at 6:05 p.m.

(SAC 4-2)

ROLL CALL

Members Present:	Chair	- Doug Drouillard
	Member	- Dara Pfeifer O'Connor
	Member	- Don Crowder
	Member	- Nancy Tennant
	Member	- Michelle Phillion
	Vice-Chair	- Paul Morand

Also Present: Deputy Clerk - Christina Hebert

Absent:

(SAC 4-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 4-4)

DELEGATIONS

None.

(SAC 4-5)

COMMUNICATIONS

Minutes

A. Senior Advisory Committee Meeting held March 23, 2017

Motion: (SAC 10/17) Moved by Vice-Chair Paul Morand
Seconded by Member Dara Pfeifer O'Connor
THAT the Minutes of the Senior Advisory Committee meeting held March 23, 2017, be approved.

Carried

Communications for Information

A. Dipika Damerla, Minister of Seniors Affairs, Email dated April 18, 2017. Re: Seniors' Month in Ontario

B. Windsor-Essex Compassion Care Community Re: Presentation to Tecumseh Town Council, April 25, 2017

Motion: (SAC 11/17) Moved by Member Nancy Tennant
Seconded by Vice-Chair Paul Morand
THAT Communications for Information A and B on the April 27, 2017 Senior Advisory Committee Agenda, be received.

Carried

In response to an inquiry, the Deputy Clerk confirms the month of June 2017 was proclaimed as Seniors' Month at the April 25, 2017 regular meeting of Council. The proclamation will be posted on the Town's website and social media.

(SAC 4-6)

REPORTS

None.

(SAC 4-7)

UNFINISHED BUSINESS

Community Safety Workshops

The Deputy Clerk highlights the workshop topics provided by Community Safety Officer, Karen Sinnaeve, namely: Fraud for Seniors, Senior Safety and Understanding Power of Attorney for Personal Care and Property.

It is recommended that a workshop cover one (1) topic only due to the content length.

The Members select the Fraud for Seniors topic for the initial workshop and suggest the other topics be noted for consideration for subsequent workshops.

As previously discussed, the Committee would provide light refreshments at the workshops. It is suggested for the workshops held at the apartments on Tecumseh Road, subject to their agreement, be organized as a 'Lunch n' Learn' whereby residents would bring a lunch and the Committee provide a healthy refreshment prior to the workshop commencing. This would provide an opportunity for social interaction to help combat the prevalent issue of loneliness amongst the elderly.

Administration will coordinate dates for the workshop with Community Safety Officer Karen Sinnaeve's availability.

CARP Update

The Deputy Clerk advises Larry Duffield, Chair of CARP Windsor-Essex Chapter No.7 was unable to make a presentation regarding CARP's services this evening due to a scheduling conflict. Arrangements continue to be made for Mr. Duffield to attend a future SAC meeting.

Life After Fifty Centres Tour

Further to Life After Fifty's offer for the Members to tour both locations to see the facility and programs/services offered, the Deputy Clerk provides available dates to tour the facilities.

Discussion ensues regarding the Member's availability. The Members concur with coordinating the tour on Wednesday, May 3, 2017, commencing at the East Side [WFCU] Centre at 9:00 am, with the West Side [McEwan] Centre to follow.

The Deputy Clerk will confirm the tour arrangements with Life After Fifty and provide the tour particulars to the Members.

Senior Services Directory

The Members review the information they have gathered respecting the compilation of a senior services directory showcasing what services/organizations are available to seniors in the Windsor-Essex County area.

Member Dara Pfeifer O'Connor vacates the meeting at 6:51 pm.

It is noted the positive response received from service providers when discussing the directory concept with the Members.

The Members will continue to research the vast areas of health and wellness, social, well-being, etc, within the community. Information the Members assemble will be forwarded to the Deputy Clerk to organize into the directory.

(SAC 4-8)

NEW BUSINESS

None.

(SAC 4-9)

NEXT MEETING

The next meeting of the Senior Advisory Committee will be held Thursday, May 25, 2017 at 6:00 p.m.

(SAC 4-10)

ADJOURNMENT

Motion: (SAC-12/17)

Moved by

Member Nancy Tennant

Seconded by

Member Michelle Phillion

THAT there being no further business, the April 27, 2017, meeting of the Senior Advisory Committee be adjourned at 7:04 p.m.

Carried

Doug Drouillard, Chair

Paul Morand, Vice-Chair