

**Senior Advisory Committee Meeting
AGENDA**

Thursday, June 22, 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
5. COMMUNICATIONS
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6. REPORTS
7. UNFINISHED BUSINESS
 - a. Community Safety Workshops
 - b. Senior Services Directory
 - c. Seniors Community Grant
8. NEW BUSINESS
9. NEXT MEETING
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, May 25, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 5-1)

ORDER

The Vice-Chair calls the meeting to order at 6:08 p.m.

(SAC 5-2)

ROLL CALL

Members Present:	Chair	- Doug Drouillard (6:46 pm)
	Member	- Dara Pfeifer O'Connor
	Member	- Don Crowder
	Member	- Nancy Tennant
	Vice-Chair	- Paul Morand

Also Present:	Deputy Clerk	- Christina Hebert
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Absent:	Member	- Michelle Phillion
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(SAC 5-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 5-4)

DELEGATIONS

CARP – Larry Duffield, Chair, Windsor Essex Chapter #7

Mr. Larry Duffield, Chair of CARP Windsor-Essex Chapter No.7 provides the Members with an overview of CARP.

CARP is a national, non-partisan, non-profit organization which promotes the rights and interests of seniors. Their mission statement is to advocate for better healthcare, financial security and freedom from age discrimination for Canadians as they age. CARP plays an active role in the creation of policy and legislation that impacts older Canadians. CARP works closely with all levels of government and collaborates with other organizations to advocate on health and financial issues.

CARP offers membership options which include a subscription to the Zoomer Magazine.

Mr. Duffield highlights the various discounts and benefits provided to CARP Members and indicates new members are always welcome.

In response to a query, Mr. Duffield advises approximately 2,400 households in Windsor Essex are members of CARP.

(SAC 5-5)

COMMUNICATIONS

Minutes

A. Senior Advisory Committee Meeting held April 27, 2017

Motion: (SAC 13/17) Moved by Member Nancy Tennant
Seconded by Member Dara Pfeifer O'Connor

THAT the Minutes of the Senior Advisory Committee meeting held April 27, 2017, be approved.

Carried

(SAC 5-6)

REPORTS

None.

(SAC 5-7)

UNFINISHED BUSINESS

Community Safety Workshops

Community Safety Officer Karen Sinnaeve's availability for the Fraud for Seniors' workshop is provided.

The Deputy Clerk advises she has contacted the apartments on Tecumseh Road. Plaza East has confirmed their interest in participating in the workshop and is agreeable to the dates provided. Place Tecumseh is still to confirm their interest.

The Members select Wednesday, July 19, 2017 to host the workshop.

It is recommended that one session commence at 10:00 am and the second session commence at 1:00 pm. Plaza East conveyed their preference for the 1:00 pm session.

Further to the suggestion for a 'Lunch n' Learn' prior to the workshop commencing, Plaza East appreciated the idea but indicated the tenants would likely not participate.

The Committee will continue to provide light refreshments at the workshops. Vice Chair Paul Morand will contact Tim Horton's to inquire about a donation.

Senior Services Directory

Member Dara Pfeifer O'Connor provides the Members with a copy of '50+ Windsor Essex Guide & Directory' (50+ Guide), for information sharing and as an example of a seniors' directory.

The Members review the 50+ Guide and note the 'Community Services' section which may be of value for inclusion in the senior services directory.

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.

Seniors Community Grant Program

The Members are apprised that the Town has received conditional approval with respect to the Seniors Community Grant Program, in support of a proposed pilot partnership project with Life After Fifty.

The Committee will be kept informed as further information becomes available.

Canada 150 Mosaic Project

The Deputy Clerk advises the workshop locations have been determined for the Canada 150 Mosaic Project.

The workshops will be held at the Tecumseh Arena on Monday, June 19, 2017 and at Tecumseh Vista Academy on Tuesday, June 20, 2017.

Invitations have been sent to area schools to participate in painting the tiles, as well as the community involvement.

Continued planning is underway and further information will be shared as it becomes available.

Volunteers are needed during the workshops to assist with set up, replenishing supplies, clean up, etc. Volunteers are also needed for assembling the 'thank you' packages for participants. Members who are interested in volunteering are asked to email their availability to the Deputy Clerk.

As well, the Members are asked to provide suggestions of 'celebrity' individuals within the community who should be extended an invitation to paint a tile. Julie Butler, a local artist is suggested.

A reminder is provided that the Town is seeking feedback for selecting the location of the mural once permanently assembled.

(SAC 5-8)

NEW BUSINESS

None.

(SAC 5-9)

NEXT MEETING

The next meeting of the Senior Advisory Committee will be held Thursday, June 22, 2017 at 6:00 p.m.

(SAC 5-10)

ADJOURNMENT

Motion: (SAC-14/17) Moved by Member Nancy Tennant

Seconded by Member Don Crowder

THAT there being no further business, the May 25, 2017, meeting of the Senior Advisory Committee be adjourned at 7:19 p.m.

Carried

Doug Drouillard, Chair

Paul Morand, Vice-Chair