

**Senior Advisory Committee Meeting
AGENDA**

Thursday, August 24, 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
 - a. Senior Advisory Committee Minutes - June 22, 2017 2 - 3
 - b. Senior Advisory Committee Minutes - July 20, 2017 4 - 5
 - c. 2017 Budget, as at August 16, 2017 6 - 6
6. REPORTS
7. UNFINISHED BUSINESS
 - a. Community Safety Workshops
 - b. Senior Services Directory
 - c. Seniors Community Grant 7 - 10
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, June 22, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 6-1)

ORDER

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

(SAC 6-2)

ROLL CALL

Members Present:	Member	- Dara Pfeifer O'Connor
	Member	- Nancy Tennant
	Member	- Michelle Philion
	Vice-Chair	- Paul Morand

Also Present:	Deputy Clerk	- Christina Hebert
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Absent:	Chair	- Doug Drouillard
	Member	- Don Crowder

(SAC 6-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 6-4)

DELEGATIONS

None.

(SAC 6-5)

COMMUNICATIONS

Minutes

A. Senior Advisory Committee Meeting held May 25, 2017

<u>Motion:</u>	(SAC 15/17) Moved by	Member Nancy Tennant
	Seconded by	Member Dara Pfeifer O'Connor

THAT the Minutes of the Senior Advisory Committee meeting held May 25, 2017, be approved.

Carried

(SAC 6-6)

REPORTS

None.

(SAC 6-7)

UNFINISHED BUSINESS

Community Safety Workshops

Community Safety Officer Karen Sinnaeve has confirmed her availability for the Fraud for Seniors' workshop on July 19, 2017.

The Deputy Clerk advises Place Tecumseh has confirmed their interest in participating in the workshop and is agreeable to the 10:00 am session on July 19.

A promotional flyer for the workshop will be drafted and sent to Plaza East and Place Tecumseh to post in their respective buildings.

Arrangements for light refreshments will be made. Vice Chair Paul Morand will follow up with Tim Horton's regarding a donation.

Name tags will be prepared for the Members to wear at the event.

Administration will continue to coordinate details with Community Safety Officer Karen Sinnaeve in preparation for the workshop.

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 Administration is arranging a meeting with the Life After Fifty (LAF) representatives to discuss coordinating the proposed pilot partnership project with LAF, received under the Seniors Community Grant Program.

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

(SAC 6-8)

NEW BUSINESSCommittee Initiatives Presentation

Further to the presentations given at a Regular Council Meeting last year by the Senior and Youth Advisory Committees to update Council on the Committee's initiatives, Administration is endeavouring to coordinate a similar presentation to highlight the various projects in progress and accomplished by each Committee for 2017.

The Members confirm their availability for the July 11 Regular Meeting of Council.

A draft presentation will be circulated to the Committee for review and feedback.

(SAC 6-9)

NEXT MEETING

The next meeting of the Senior Advisory Committee will be held Thursday, July 20, 2017 at 6:00 p.m.

(SAC 6-10)

ADJOURNMENT

Motion: (SAC-16/17) Moved by Member Nancy Tennant
Seconded by Member Michelle Philon

THAT there being no further business, the June 22, 2017, meeting of the Senior Advisory Committee be adjourned at 6:43 p.m.

Carried

Paul Morand, Vice-Chair

Christina Hebert, Deputy Clerk

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, July 20, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 7-1)

ORDER

The meeting was adjourned due to a lack of quorum. No discussion was held and no decisions were made.

(SAC 7-2)

ROLL CALL

Members Present:	Member	- Dara Pfeifer O'Connor
	Member	- Nancy Tennant
	Member	- Michelle Phillion

Also Present:	Deputy Clerk	- Christina Hebert
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Absent:	Chair	- Doug Drouillard
	Vice-Chair	- Paul Morand
	Member	- Don Crowder

(SAC 7-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 7-4)

DELEGATIONS

None.

(SAC 7-5)

COMMUNICATIONS

Minutes

A. Senior Advisory Committee Meeting held June 22, 2017

Motion: (SAC __/17) Moved by
Seconded by

That the Minutes of the Senior Advisory Committee meeting held June 22, 2017, be approved.

Carried

(SAC 7-6)

REPORTS

None.

(SAC 7-7)

UNFINISHED BUSINESS

Community Safety Workshops

Senior Services Directory

Seniors Community Grant Program

(SAC 7-8)

NEW BUSINESS

(SAC 7-9)

NEXT MEETING

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

(SAC 7-10)

ADJOURNMENT

Motion: (SAC-____/17) Moved by
Seconded by

That there being no further business, the July 20, 2017, meeting of the Senior Advisory Committee be adjourned at _____ p.m.

Carried

Doug Drouillard, Chair

Paul Morand, Vice-Chair

**Town of Tecumseh
Year-to-Date Variance
Seniors Advisory Committee 1281**

	2017 Approved Budget	August YTD Actuals	2017 Year-to-Date Variance	2017 Year-to-Date % Committed
REVENUES				
Grants				
4-2100 Ontario Specific Grants		5,312	5,312	
Total Grants		5,312	5,312	
Revenues Before Transfers		5,312	5,312	
TOTAL REVENUES		5,312	5,312	
EXPENDITURES				
Maintenance Materials & Supplies				
5-2400 Materials & supplies		83	83	
Total Maintenance Materials & Supplies		83	83	
Other				
5-2250 Miscellaneous Service	2,500		-2,500	
5-5070 Meetings (meals)		518	518	
5-5670 Field Trips		3,750	3,750	
Total Other	2,500	4,268	1,768	171
Expenditures Before Transfers	2,500	4,351	1,851	174
TOTAL EXPENDITURES	2,500	4,351	1,851	174
NET EXPENDITURES	2,500	-961	-3,461	-38

Hello Christina and Laura,

Following up on our meeting this week we have done some work to assist in moving your grant forward with LAF. We have prepared 25 membership packages and 100 lunch vouchers, see attached sample for your final report. I will bundle these and send to your office with the corresponding invoices. I will also work on preparing the day passes.

The \$150 membership does not include lunches. Members and guests pay if they choose to eat here so offering a couple lunch vouchers with each of the memberships might work well. We offer 1 week free passes, which I will include for you as well. Once the free week has expired a membership or day pass needs to be purchased.

I've also looked at our forward planner and prepared a list of potential bus trips for you to review with your SAC. I've gone over budget however they can pick and choose what interests them the most. Some of the Fall times/dates are tentative however they will be confirmed by mid August.

Thank you again for reaching out to LAF and partnering to provide programming to the seniors of Tecumseh. Have a great weekend. Joyce

Bus Trips								
Some dates and costs are tentative.								
Event	Ticket/Admission	# of tickets	Bus Cost	Total	Dates	Time	Location	Notes
Tributes for Charity	\$ 20.00	24	\$ 275.00	\$ 755.00	Aug. 11	5pm	Moose Lodge	See flyer
General Tour/Outing ESC	\$ -		\$ 275.00	\$ 275.00	Sept.	Day	ESC	
General Tour/Outing WSC	\$ -		\$ 275.00	\$ 275.00	Sept.	Day	WSC	
Harvest Luncheon	\$ 8.00	24	\$ 275.00	\$ 467.00	Oct. 17	12:30pm	ESC	Bingo after the meal
Halloween Bash	\$ 5.00	24	\$ 275.00	\$ 395.00	Oct. 27	11:00am	WSC	BBQ, Games, Costume Contest
LAF Bazaar	\$ -		\$ 275.00	\$ 275.00	Nov		Devonshire Mall	
LAF Health Fair	\$ -		\$ 275.00	\$ 275.00	Nov	Day	Caesars Windsor	
Sgt. Wilson's Dinner Show	\$ 22.00	24	\$ 275.00	\$ 803.00	Dec. 8	6pm	WSC	Airforce Army Show with Dinner
General Tour/Outing ESC	\$ -		\$ 275.00	\$ 275.00	Feb.	Day	ESC	
General Tour/Outing WSC	\$ -		\$ 275.00	\$ 275.00	March	Day	WSC	
				\$ 4,070.00				

Joyce Nixon
Executive Director



Life After Fifty

635 McEwan Ave. Windsor, ON N9B 2E9

Phone: (519) 254-1108 Ext. 121

jnixon@lifeafterfifty.ca

www.lifeafterfifty.ca

LIFE AFTER FIFTY



Lunch Voucher

Includes Lunch Special, Coffee or Tea and Dessert

In Partnership with



Funded By



Ontario



Redeemable before March 31, 2018

LIFE AFTER FIFTY

Gift Certificate

This certificate entitles _____ to a
ONE YEAR Membership at Life After Fifty



Funded By



Ontario

Executive Director:

1

Redeemable before
March 31, 2018

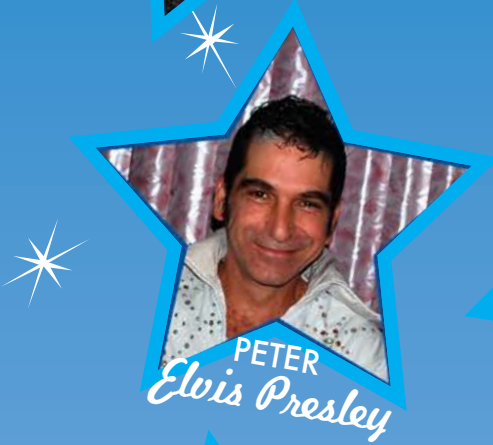
West Side Centre
635 McEwan Avenue
Windsor, ON N9B 2E9

Phone: (519) 254-1108
Email: info@lifeafterfifty.ca
www.lifeafterfifty.ca

East Side Centre
8787 McHugh St. First Floor
Windsor, ON N8S 0A1

Tributes For Charity *Presents*

Vocal Impressions of the 50's, 60's, 70's and more
Benefitting



Friday August 11th, 2017

Chicken Dinner, Pasta, Penne & Salad

Tickets \$20.00 • Door Prizes • Silent Auction • Cash Bar

Doors open: 5 p.m., Dinner: 6:00 p.m., Show starts 7:00 p.m.

at Moose Lodge, 777 Tecumseh Road West, Windsor, ON

Dinner Music with MUSIC from Illusions

For tickets and information contact:

Dan Kelly 519.564.5964, Lynn 519.974.8965

Life After Fifty 519.254.1108

Statistics Canada Before Tax Low Income Cut-Offs

LOW INCOME CUT-OFF	
Size of Family Unit	Maximum Family Income Level
1 Person	\$18,520
2 Persons	\$23,055
3 Persons	\$28,343
4 Persons	\$34,414
5 Persons	\$39,031
6 Persons	\$44,021
7 or more Persons	\$49,010

(Chart is based on Stats Canada – Low income cut-offs (1992 base) before tax for the most current year available (2012). The Maximum Family Income Level is applicable to a Community size of less than 30,000.)

For Office Use Only									
Home Owner	Yes		No		Roll Number				
Tenant	Yes		No		Verified By				
Income Verified	Yes		No		Meets Criteria	Yes		No	