

**Senior Advisory Committee Meeting
AGENDA**

Thursday, September 21, 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 - August 24, 2017 2 - 4
6. REPORTS
7. UNFINISHED BUSINESS
 - a. Community Safety Workshops
 - b. Senior Services Directory
 - c. Seniors Community Grant
8. NEW BUSINESS
 - a. 2018 Budget Planning 5 - 5
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, August 24, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 8-1)

ORDER

The Chair calls the meeting to order at 6:03 p.m.

(SAC 8-2)

ROLL CALL

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

Also Present:	Manager Committee & Community Services	- Christina Hebert
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Absent:	Member	- Don Crowder
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(SAC 8-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 8-4)

DELEGATIONS

None.

(SAC 8-5)

COMMUNICATIONS

Minutes

- A. Senior Advisory Committee Meeting held June 22, 2017
- B. Senior Advisory Committee Meeting held July 20, 2017

Motion:	(SAC 17/17) Moved by	Member Nancy Tennant
	Seconded by	Member Michelle Phillion

That the Minutes of the Senior Advisory Committee meetings held June 22, and July 20, 2017, be approved.

Carried

Communication for Information

- C. 2017 Budget, as at August 16, 2017

Motion:	(SAC 18/17) Moved by	Member Nancy Tennant
	Seconded by	Vice-Chair Paul Morand

That Communication for Information C on the August 24, 2017 Senior Advisory Committee Agenda be received.

Carried

(SAC 8-6)

REPORTS

None.

(SAC 8-7)

UNFINISHED BUSINESS

Community Safety Workshops

The Members convey the positive feedback received from the Fraud for Seniors' workshop, held on July 19, 2017, at Plaza East and Place Tecumseh.

Persons who attended the workshops expressed the desire for future education workshops. The Members concur with scheduling a subsequent workshop as the initial workshop was so well-received.

Understanding Power of Attorney for Personal Care and Property is the suggested topic for the next workshop.

St. Mary's Parish Hall and the Golden Age Club are discussed as possible venue locations to accommodate a greater attendance. The Committee would provide light refreshments.

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

Senior Services Directory

Chair Doug Drouillard reviews information he received for potential inclusion in the directory.

Member Nancy Tennant highlights the information she has researched, including sample directories from other municipalities.

The Committee agrees the directory should focus on showcasing senior services available in Tecumseh primarily.

Types and classifications of services are divided amongst the Members to research. Information the Members compile will be forwarded to the Manager Committee & Community Services to organize into the directory.

Seniors Community Grant Program

In respect of the pilot partnership project with Life After Fifty (LAF), received under the Seniors Community Grant Program, LAF provided a listing of upcoming events for potential bus field trips.

Discussion ensues regarding the upcoming events and determining which event(s) would be most appealing for seniors, in keeping with the grant budget allocation for bus field trips.

The Committee selects the Halloween Bash, LAF Bazaar and Sgt. Wilson's Dinner Show as potential bus field trips.

The Statistics Canada Before Tax Low Income Cut Offs table is reviewed as a potential 'means test' in determining low income for seniors and eligibility in receiving a LAF membership. The threshold as it relates to an average Tecumseh seniors income is felt to be too low.

Administration will contact LAF to inquire if data is available in determining an appropriate income level for eligibility in receiving a LAF membership.

(SAC 8-8)

NEW BUSINESS

None.

(SAC 8-9)

NEXT MEETING

The next meeting of the Senior Advisory Committee will be held Thursday, September 21, 2017 at 6:00 p.m.

(SAC 8-10)

ADJOURNMENT

Motion: (SAC-19/17)	Moved by	Vice-Chair Paul Morand
	Seconded by	Member Michelle Philion

That there being no further business, the August 24, 2017, meeting of the Senior Advisory Committee be adjourned at 7:38 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