

**Senior Advisory Committee Meeting
AGENDA**

Thursday, November 30, 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 Meeting Minutes
October 26, 2017
 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**
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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, October 26, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 10-1)

ORDER

The Chair calls the meeting to order at 6:00 p.m.

(SAC 10-2)

ROLL CALL

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

Also Present:	Manager Committee & Community Services	- Christina Hebert
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Absent:	Vice-Chair	- Paul Morand
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(SAC 10-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 10-4)

DELEGATIONS

None.

(SAC 10-5)

COMMUNICATIONS

Minutes

A. Senior Advisory Committee Meeting held September 21, 2017

Motion:	(SAC-23/17) Moved by	Member Nancy Tennant
	Seconded by	Member Michelle Phillion

That the Minutes of the Senior Advisory Committee meeting held September 21, 2017, be approved.

Carried

Communication for Information

A. Seniors Community Grant, email dated September 28, 2017
Re: Seniors Community Grant 2017 - 2019

Motion:	(SAC-24/17) Moved by	Member Dara Pfeifer O'Connor
	Seconded by	Member Michelle Phillion

That Communication for Information A on the October 26, 2017 of the Senior Advisory Committee be received.

Carried

The Committee concurs with Administration making application for the Seniors Community Grant 2017 – 2019, in support of continuing the partnership program with Life After Fifty.

(SAC 10-6)

REPORTS

None.

(SAC 10-7)

UNFINISHED BUSINESS

Community Safety Workshops

Community Safety Officer Karen Sinnaeve has confirmed her availability for the Understanding Power of Attorney for Personal Care and Property workshop on December 7, 2017. The workshop will commence at 10:00 am.

R. Craig Stevenson from R. Craig Stevenson Law Office has agreed to present an overview of the practical issues relating to Powers of Attorney.

The Golden Age Club has been reserved for the workshop. Coffee and tea will also be provided by the Golden Age Club. Arrangements for light refreshments will be made.

A promotional flyer for the workshop will be drafted and made available on the Town's website and social media pages, and shared with various community partners. The workshop details will also be published in the Community Events section of the Shoreline Week and Essex Free Press.

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

Senior Services Directory

Member Nancy Tennant offers to assist Administration in organizing the types and classifications of services to be included in the Senior Services Directory.

Organizing the Members research will determine what area(s) of information is lacking and requires further research for a comprehensive directory.

Seniors Community Grant Program

The Members are apprised that a News Release will be issued tomorrow regarding the Life After Fifty (LAF) Membership Program, along with a notice in the Shoreline Week and Essex Free Press and shared on the Town's website and social media pages. The twenty-five (25) memberships will be made available to Tecumseh seniors on a 'first come, first serve' basis.

Arrangements for bus transportation for LAF Holiday Bazaar and Sgt. Wilson's Dinner Show have also been made. Promotion for the upcoming social events will also be published and shared in the same manner as the LAF Membership Program.

A suggestion is made to place friendly reminder calls to those who register to attend the social events.

LAF has advised events are currently being organized for early 2018 and will be shared once available. Typically, a Valentine's Day event is held at the West Side Centre, should the Committee wish to consider coordinating a 'field trip'.

The Members are asked to help promote the LAF Membership Program and upcoming social events with persons who may be interested.

Call for Committee Applications

The Members are reminded applications are being received from residents interested in serving on Committees [Committee of Adjustment, Cultural & Arts Advisory, Heritage, Youth Advisory, Senior Advisory, Tecumseh Accessibility Advisory (TAAC)].

Nominations are also being accepted for the Dr. Henri Breault Community Excellence Award, the Donald "Donny" Massender Memorial Volunteer Award and the Ontario Senior of the Year Award.

The deadline for submission is October 31, 2017.

The Members are encouraged to share the information with persons who may be interested.

(SAC 10-8)

NEW BUSINESS

Tecumseh Transit Bus

The Members are advised that a new Tecumseh Transit Bus is expected to be delivered at the end of November.

The Planning Department is looking for ideas to promote the arrival of the new bus and is considering offering free transit service for seniors for the month of December.

The Committee agrees this would be an excellent opportunity, particularly for seniors wishing to do holiday shopping. A suggestion is made for the transit service to extend their hours to accommodate store hours for the holiday season.

Tecumseh Area Historical Society

A reminder is provided for the Tecumseh Area Historical Society's 7th Annual Silent Auction Dinner on Saturday, November 4. The event will take place at the Tecumseh Royal Canadian Legion.

(SAC 10-9)

NEXT MEETING

The next meeting of the Senior Advisory Committee will be held Thursday, November 30, 2017 at 6:00 p.m.

(SAC 10-10)

ADJOURNMENT

Motion: (SAC-25/17)	Moved by	Member Nancy Tennant
	Seconded by	Member Dara Pfeifer O'Connor

That there being no further business, the October 26, 2017, meeting of the Senior Advisory Committee be adjourned at 7:12 p.m.

Carried

Doug Drouillard, Chair

Christina Hebert, Manager
Committee & Community Services