

Senior Advisory Committee

Minutes

Date: Thursday, December 5, 2019
Time: 6:00 pm
Location: Tecumseh Town Hall - Sandwich South Room

Present:
Councillor, Rick Tonial
Member, Loretta Stoyka Henderson
Chair, Paul Morand
Member, Dorothy Nagy
Member, Dara Pfeifer O'Connor
Member, Nancy Tennant

Also Present:
Manager Committee & Community Services, Christina Hebert

Absent:
Member, Suzanne Beneteau
Vice-Chair, Gabrielle McMillan

A. Call to Order

The Chairperson calls the meeting to order at 6:04 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

None reported.

D. Delegations

None.

E. Communications

1. Senior Advisory Committee Minutes - September 26, 2019 and October 24, 2019

Motion: SAC- 23/19

Moved By Member Nancy Tennant

Seconded By Member Loretta Stoyka Henderson

That the minutes of the September 26, 2019 and October 24, 2019 meeting of the Senior Advisory Committee as were duplicated and delivered to the Committee members, **be accepted**.

Carried

2. Paul Morand, Senior Advisory Committee Chair

Re: Multi-Use Sportsplex Letter of Support

Motion: SAC- 24/19

Moved By Member Nancy Tennant

Seconded By Member Dara Pfeifer O'Connor

That Communications - For Information Item 2 as listed on the Thursday, December 5, 2019 Senior Advisory Committee Agenda **be received**.

Carried

Councillor Rick Tonial advises the senior engagement survey conducted in August was beneficial in aiding the grant proposal for the Multi-Use Sportsplex.

F. Reports

None.

G. Unfinished Business

1. Education Workshops

The Manager Committee & Community Services provides an update with respect to the first Lunch N' Learn, under the Seniors Community Grant, scheduled for Wednesday, December 18 at the Golden Age Club. The Ink Demonstration will commence at 11:00 am and lunch will be provided. The Members offer lunch suggestions.

The Manager Committee & Community Services reviews the Elder Abuse Prevention Ontario's presentation outline regarding Understanding Financial Abuse and the Law, previously circulated via email. The

Members concur with selecting this topic for the January Lunch N' Learn and entitling it How to Avoid Financial Abuse.

Understanding Powers of Attorney and the Inheritance Tax is a recommended topic for a subsequent Lunch N' Learn. The Members will forward additional topics to the Manager Committee & Community Services.

Appreciation is extended to the Members for their continued assistance in promoting the Lunch N' Learns.

H. New Business

1. Tecumseh Accessibility Advisory Committee

Member Nancy Tennant provides an overview of the discussions held at the November 25 Tecumseh Accessibility Advisory Committee (TAAC), she attended on behalf of the SAC.

The TAAC received information regarding National AccessAbility Week which takes place every year starting on the last Sunday in May. It is a time when accessibility and inclusion is promoted across communities and workplaces and a time to celebrate the contributions of Canadians with disabilities. It is also an opportunity to recognize the efforts of Canadians who are actively removing barriers and ensuring persons with disabilities have an equal chance to participate in all aspects of Canadian society.

The TAAC Members will be brainstorming ideas for participation in the 2020 National AccessAbility Week. The Members express interest in partnering with the TAAC for this initiative as it ties into Seniors' Month in June.

2. Senior Housing

Member Nancy Tennant advises of a recent news article in respect of a proposal to turn the previous Hotel-Dieu Grace property into a mixed-use residential complex that includes an array of condo and townhouse units. Housing would be geared to support seniors, those with long-term or chronic health needs and families. Many of the housing units under the proposal would feature assisted living.

A mix of health services and other local health care providers would be available within the complex.

I. Next Meeting

The next Senior Advisory Committee meeting will be held on January 23, 2020.

J. Adjournment

Motion: SAC- 25/19

Moved By Member Nancy Tennant

Seconded By Member Dorothy Nagy

That there being no further business, the Thursday, December 5, 2019 meeting of the Senior Advisory Committee **be adjourned** at 7:01 pm.

Carried

Paul Morand, Chair

Christina Hebert, Manager Committee
& Community Services