



City of Hamilton
SENIORS ADVISORY COMMITTEE
AGENDA

Meeting #: 21-05
Date: May 7, 2021
Time: 10:00 a.m.
Location: Due to the COVID-19 and the Closure of City Hall
All electronic meetings can be viewed at:
City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

Lisa Maychak, Senior Manager, Age-Friendly City (905) 546-2424 ext. 1721

Pages

- 1. CEREMONIAL ACTIVITIES**
 - 1.1. Land Acknowledgement
- 2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with *)
- 3. DECLARATIONS OF INTEREST**
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. Minutes of April 9th, 2021
- 5. COMMUNICATIONS**
- 6. DELEGATION REQUESTS**
- 7. CONSENT ITEMS**
- 8. PUBLIC HEARINGS / DELEGATIONS**
- 9. STAFF PRESENTATIONS**

9.1. Commercial E-Scooter Operations

Brian Hollingsworth, Director, Transportation, Planning & Parking, City of Hamilton and Peter Topalovic, Program Manager, Sustainable Mobility, City of Hamilton

10. DISCUSSION ITEMS

10.1. Working Groups

10.1.a. Getting Around Hamilton Working Group

10.1.b. Older Adult Financial and Physical Abuse Working Group

10.1.c. Housing Working Group

10.1.d. Communications Working Group

10.2. Working Groups

10.2.a. Age Friendly plan- Governance Committee

10.2.b. Older Adult Network

10.2.c. International Day of Older Persons Committee

10.2.d. McMaster Institute for Research on Aging

10.2.e. Ontario Health Coalition

10.2.f. Our Future Hamilton update

10.2.g. Senior of the Year Award

11. MOTIONS

11.1. Approval of All Advisory Committee Event Date and Selection of Presenter

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12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT

15.1. Next Meeting: June 4, 2021

CITY OF HAMILTON

MOTION

Senior Advisory Committee: May 7, 2021

MOVED BY

SECONDED BY

Approval of All Advisory Committee Event Date and Selection of a Presenter

WHEREAS, the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee recommended that an All Advisory Committee Event be hosted for the purpose of providing City Advisory Committees with an opportunity to introduce themselves to one another and educate each other in terms of their respective Committee’s purpose (mandate) and goals;

WHEREAS, an All Advisory Committee Event was approved by Hamilton City Council on April 14, 2021 (see Item 4 of Audit, Finance and Administration Committee Report 21-005 for reference);

WHEREAS, at the All Advisory Committee Event, each Advisory Committee will be allotted 5 minutes to introduce their respective Committee’s purpose (mandate) and discuss the successes and the challenges the Advisory Committee has experienced; and,

WHEREAS, the staff liaisons for each Advisory Committee met and mutually agreed upon a tentative date for the All Advisory Committee Event;

THEREFORE, BE IT RESOLVED:

- (a) That the proposed date of Monday, September 27, 2021, commencing at 4:00 p.m., for the All Advisory Committee Event be approved; and,
- (b) That ***[Advisory Committee Member’s Name #1]*** and ***[Advisory Committee Member’s Name #2]*** be authorized to represent the Senior’s Advisory Committee at the All Advisory Committee Event and deliver a 5 minute presentation on the Committee’s behalf respecting the Committee’s purpose (mandate), successes and challenges.