



City of Hamilton
SENIORS ADVISORY COMMITTEE
AGENDA

Meeting #: 22-04
Date: April 1, 2022
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 *)

2.1. April 1, 2022

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1. March 4, 2022

5

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1. Reimagining Public Participation Together, Deidre Pike, Social Planning and Research Council

9.2. City of Hamilton Communications Role, Matthew Grant, Director, Communications and Strategic Initiatives, Jessica Chase, Director, Children's and Neighbourhood Development

10. DISCUSSION ITEMS

10.1. Working Groups

10.1.a. Getting Around Hamilton Working Group

10.1.b. Elder Abuse Working Group

10.1.c. Housing Working Group

10.1.d. Communications Working Group

10.1.e. Committee to receive these updates

10.2. Working Committees

10.2.a. Age-Friendly Plan Governance

10.2.b. Older Adult Network

10.2.c. International Day of Older Persons

10.2.d. McMaster Institute of Research

10.2.e. Ontario Health Coalition

10.2.f. Our Future Hamilton

10.2.g. Senior of the Year Award

10.2.h. Committee to receive these updates

11. MOTIONS

11

11.1. Senior Advisory Committee Brochure

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Nominations of Co-Chair

13.2. Caring for Community Resource Guide

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

**Seniors Advisory
Committee**

Minutes 22-003

10:00am – 12:00pm

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>

In Attendance:

Penelope Petrie (Chair), Aref Alshaikhahmed, Sheryl Boblin, Maureen McKeating, Barry Spinner, Douglas Stone, Marian Toth, Marjorie Wahlman, Ann Elliott, Kamal Jain, Dahlia Petgrave, Carolann Fernandes, David Broom, Sarah Shallwani, Noor Nizam

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department
Kim VanderMeulen, Program Secretary, Healthy & Safe Communities
Tom Jackson, City Councillor
Sue Connelly, Program Manager, Public Health
Pat Mandy, Hamilton Police Services Board Chair

Absent with Regrets:

Dahlia Petgrave, Marjorie Wahlman, Maureen McKeating

1. CEREMONIAL ACTIVITIES (Item 1)

Land Acknowledgement presented by P. Petrie.

Aref Alshaikhahmed has volunteered to read the Land Acknowledgement at the next meeting.

2. APPROVAL OF AGENDA (Item 2)

- Addition of Notice of Motion for Removal of Members (Item 8.1)

(S. Shallwani/A. Alshaikhahmed)

That the Seniors Advisory Committee approves the March 4, 2022 agenda, as amended.

CARRIED**3. DECLARATIONS OF INTEREST**

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**(i) February 4, 2022 (Item 4.1)****(K. Jain/M. Toth)**

That the Seniors Advisory Committee approves the February 4, 2022 minutes, as presented.

CARRIED**5. Communications (Item 5)****(i) Hamilton Police Services Board Report to Senior Advisory Committee (Item 5.1)**

Hamilton Police Services Board Chair, Pat Mandy attended this meeting to respond to questions from the Senior Advisory Committee regarding the Hamilton Police Service Board Report to the Senior Advisory Committee.

(D. Broom/C. Fernandes)

That the Hamilton Police Services Board Report to the Senior Advisory Committee, be received.

CARRIED**6. STAFF PRESENTATIONS (Item 9)****(C. Fernandes/A. Elliott)**

That the following presentation be received:

(i) Sue Connell, Program Manager, Public Health Services, City of Hamilton respecting Social Determinants of Health during Covid-19 in the Hamilton area. (Item 9.1)

S. Connell presented to the Seniors Advisory Committee the Social Determinants of Health During Covid-19. The presentation covered information on the impacts of Social Determinants of Health data on Covid-19 response, vaccine distribution in Hamilton, vaccine coverage in Hamilton and the Covid-19 cases by age group. More information can be found at www.Hamilton.ca/coronavirus.

S. Connell held a question and answer period for members of the Senior Advisory Committee following the presentation.

CARRIED

7. DISCUSSION ITEMS (Item 10)

(i) Working Groups (Item 10.1)

()

That the following updates be received:

(a) Getting Around Hamilton Working Group

This item was deferred due to insufficient time during this meeting.

(b) Elder Abuse Working Group

Aref reported this working group is currently preparing for The World Elder Abuse Awareness Day on June 15, 2022. Working Group has invited Elder Abuse Consultant, Mary Shkoury, Elder Abuse Prevention Ontario. Senior Advisory Committee members that are interested in attending this Working Group meeting can request the WebEx meeting invite link.

(c) Housing Working Group

This item was deferred due to insufficient time during this meeting.

(d) Communication Working Group

This item was deferred due to insufficient time during this meeting.

(ii) Working Committees (Item 10. 2)

()

That the following updates be received:

(a) Age Friendly Plan - Governance Committee

The Age-Friendly Annual Progress Event is set to take place on March 29, 2022 at 5pm and will showcase a series of interviews that profiles Age-Friendly progress in the community. Event is to be aired on Cable 14, Cable14.com and the City of Hamilton YouTube channel. L. Maychak will forward promotional material to the Senior Advisory Committee.

(b) Older Adult Network

This item was deferred due to insufficient time during this meeting.

(c) International Day of Older Persons Committee

This item was deferred due to insufficient time during this meeting.

(d) McMaster Institute for Research on Aging

This item was deferred due to insufficient time during this meeting.

(e) Ontario Health Coalition

C. Fernandes will continue to send the committee email updates through L. Maychak.

(f) Our Future Hamilton Update

This item was deferred due to insufficient time during this meeting.

(g) Senior of the Year Award

This item was deferred due to insufficient time during this meeting.

8. NOTICE OF MOTIONS (Item 12)

- (i) Removal of Members that have not been attending. (Item 8.1)

(D. Broom/M. Toth)

That the Rules of Order be waived to allow for the introduction of a motion respecting removal of members of the Senior Advisory Committee.

CARRIED

Member D. Broom introduced a motion to remove two members from the committee and replace them.

(D. Broom/A. Alshaikhahmed)

Whereas Vince Mercuri has not attended meetings of the SAC in over a year;

Whereas John Kennard has not attended meetings of the SAC in over a year; and

Whereas staff has made several attempts to contact these members

Therefore Be it resolved

- (a) That Vince Mercuri and Johns Kennard be removed from membership of the Senior's Advisory Committee; and
- (b) That staff be directed to replace these members through the Interview Sub-Committee

CARRIED

9. GENERAL INFORMATION/OTHER BUSINESS (Item 13)**10. ADJOURNMENT (Item 15)****(D. Broom/K. Jain)**

That the Seniors Advisory Committee be adjourned at 12:02pm.

CARRIED

Next Meeting: April 1, 2022

(Page 2)

Who we are

We are a volunteer advisory committee of the City of Hamilton. The members are residents and/or business owners of the City of Hamilton who are appointed by Council for the term of Council. Our members have a variety of interests and come from a variety of backgrounds

SAC is a full partner with the City of Hamilton and the Hamilton Council on Aging in the development, governance and implementation of Hamilton's Plan for an Age-Friendly Community (2021-2026) and Hamilton's Plan for an Age-Friendly City (2014-2019)

SAC has active working groups, such as:

- Communications
- Elder Abuse
- Housing
- Getting Around Hamilton

SAC also has membership in several external committees/groups

(Page 6)

Monthly Meetings:
1ST Friday of the month
10.00 to 12.00pm
(Schedule subject to change)

Location:
Hamilton City Hall
71 Main Street West
1st Floor, Room 192(or virtual
as necessary)

Contact information:

Lisa Maychak
Staff Liaison
(905) 546-2424, ext. 1721

E-mail :
Lisa.Maychak@hamilton.ca

(page 1)



Hamilton

The City of Hamilton's

SENIORS ADVISORY COMMITTEE (SAC)

**A Volunteer Advisory
Committee for the
City of Hamilton advocating
for the betterment of quality
of life for all seniors in
Hamilton**

(Page 3)

Committee mandate

SAC shall be a credible communication vehicle regarding the quality of life for all seniors in the City of Hamilton. It will provide a forum for consumers and deliverers of seniors' services and facilities to identify issues, explore possible remedies, and work to implement them.

What we do

- Provide a forum to identify seniors' issues and explore and recommend remedies.
- Work with City Council and staff to find solutions for seniors' needs
- Work on suggesting improvements to policies or services offered for seniors by all levels of government
- Encourage the City to promote healthy ageing through appropriate programs

- Work for the benefit of seniors of all diverse backgrounds and needs
- Ensure that racialized communities and seniors
- (page 4)
isolated from the community are kept informed and involved

Some past achievements

- Presentation to Council on "Transportation Options in Underserved Areas of Hamilton"
- Instrumental in introducing the Golden Age Pass and Seniors Monthly bus pass
- Developed the "Housing Options for Older Adults in Hamilton" guide
- Revision of the seniors' resources landing page on the City of Hamilton website
- Develop 3 brochures on home adaptation (for renters, home owners, property managers) in partnership with various community organizations and Public Health Services

Other typical projects

- Develop Heat mitigation strategies for older adults
- Develop Workshops on housing options and financial literacy for older

adults in collaboration with the Hamilton Council on Aging

- Advocate for snow removal on all City of Hamilton sidewalks
-

(page 5)

- Disseminate information on safety for seniors and elder abuse in partnership with Hamilton Police Services
- Collaborate with the Hamilton Public Library and 211 to ensure optimal dissemination of information relevant to older adults
- Collaborate with the Hamilton Council on Aging on "Let's Get Moving Workshops"
 - Let's Take a Bus
 - Let's Take a Walk
 - Let's Drive a Car
 - Let's Ride a Bike
 -

Your Voice Matters!

- Learn how you could become a volunteer committee member
- Make a presentation at an upcoming meeting on an area of interest that concerns older adults residing in Hamilton.
- Join monthly meetings

