



City of Hamilton
SENIORS ADVISORY COMMITTEE
AGENDA

Meeting #: 23-12

Date: December 1, 2023

Time: 10:00 a.m.

Location: YouTube Channel Streaming for Virtual Meetings

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

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 SAC Minutes - Nov. 3

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5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

- 9.1 ResidentialZones Project- Mallory Smith, Planner with Planning and Economic Development,and Alana Fulford, Senior Planner, Planning and Economic DevelopmentDepartment, City of Hamilton

10. DISCUSSION ITEMS

10.1 Working Groups

10.1.a Communications Working Group

10.1.b Housing Working Group

10.1.c Getting Around Working Group

10.1.d Elder Abuse Working Group

10.2 Working Committees

10.2.a International Day of Older Persons

10.2.b Seniors Kick-Off

10.2.c Senior of the Year Awards

10.2.d McMaster Institute for Research on Aging

10.2.e Ontario Health Coalition

10.2.f Age-Friendly

10.2.g Extreme Heat Working Group

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

Seniors Advisory Committee

November 3, 2023

Minutes 23-11 10:00am – 2:00pm

**YouTube Channel Streaming for Virtual Meetings All
electronic meetings can be viewed at: City's YouTube
Channel:**

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In Attendance:

David Broom, Alexander Huang, Kamal Jain, Penelope Petrie (Chair), Ann Elliott, Maureen McKeating, Marian Toth, Aref Alshaikhahmed, Barry Spinner, Peter Lesser, Sheryl Boblin

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department,
Graeme Wallace, Program Secretary, Healthy & Safe Communities
Department
Carol Faulkner, Program Secretary, Healthy & Safe Communities
Department

Absent with Regrets:

Marjorie Wahlman, Noor Nizam

1. CEREMONIAL ACTIVITIES (ITEM 1)

(i) Land Acknowledgement

Aref Alshaikhahmed read the Land Acknowledgement.

2. APPROVAL OF AGENDA (ITEM 2)

(M. McKeating/S. Boblin)

That the Seniors Advisory Committee approves the November 3, 2023 agenda, as amended.

CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM 4)**(i) October 6, 2023 (Item 4.1)**

That Seniors Advisory Committee member N. Nizam was missing as an attendee from previous meeting minutes.

(A. Elliot/P. Lesser)

That the Seniors Advisory Committee approves the October 6, 2023 minutes, as amended.

4. DISCUSSION ITEMS (ITEM 10)**(i) Working Groups (10.1)****(M. McKeating/P. Lesser)**

That the following updates be received:

(a) Communications Working Group

D. Broom indicated that the working group met on Friday, October 27, 2023. D. Broom stated that moving forward they will align their work with the recommendations under goal 3 of Hamilton's Plan for an Age-Friendly Community.

Members will review the survey and provide their feedback at the December 1, 2023 meeting.

(b) Housing Working Group

Members of the working group would like to continue working on updating the exiting Housing Guide for Older Adults. M. Toth indicated that CityLab students would like to also collaborate on this project. L. Maychak will send an email to Seniors Advisory Committee members asking who would like to work on this project, then confirm with CityLab.

(c) Getting Around Working Group

S. Boblin will chair the working group. Mary Lynn Balardo, a Public Health Services nurse and goal champion for goal 2 (Transportation) for Hamilton's Age-Friendly Collaborative Committee will support this working group. P. Lesser, K. Jain and P. Petrie will sit on the working group. L. Maychak to connect S. Boblin to Mary Lynn Balardo.

(d) Elder Abuse Working Group

L. Maychak stated that several community organizations who support high risk seniors have come together to resurrect the Seniors at Risk Community Collaborative and that the City of Hamilton is leading this collaborative. A. Alshaikhahmed will attend their next meeting. The next meeting of the Elder Abuse Working Group meeting will take place in November 2023.

CARRIED**(ii) Working Committees (10.2)****(M. McKeating/P. Lesser)**

That the following updates be received:

(a) International Day of Older Persons

P. Petrie indicated that the event was not well attended but the presentations and exhibits were great.

L. Maychak indicated that she is hoping for some City of Hamilton funding for this event but will not know until early Spring of 2024.

(b)(c) Senior of the Year Awards

L. Maychak indicated that the 2023 Senior of the Year is Dr. Gary Warner, and that the October 19, 2023 event was a huge success by receiving 27 nominations and hosting 270 guests.

(e)(d) McMaster Institute for Research on Aging

B. Spinner contacted staff with the McMaster Institute for Research on Aging regarding the Canadian Longitudinal Study on Aging, and he has a meeting with them. B. Spinner will report back with information from the meeting.

(d)(e) Ontario Health Coalition

A. Huang had a meeting with the Hamilton Health Coalition and discussed how Artificial Intelligence could be used to find gaps in the healthcare system.

(e)(f) Extreme Heat Working Group

P. Lesser indicated that the goal of this working group is to develop a climate action strategy, and input from the Seniors Advisory Committee will be needed.

P. Petrie indicated that this committee met in person in both September and October 2023, and that a new process will be implemented with the goal champions focusing more on the recommendations in Hamilton's Plan for an Age-Friendly Community.

CARRIED

5. GENERAL INFORMATION/OTHER BUSINESS (ITEM 13)**(i) December 1, 2023 Meeting**

The December meeting of the Seniors Advisory Committee will take place in--person.

(ii) Thank you Letter to Seniors Advisory Committee Members

M. Toth expressed discontent with the quality of the thank you letter sent from the City Manager and suggested that an improved letter be sent to Seniors Advisory Committee members.

~~(iii)(iv) --(D. Broom/A. Alshaikhahmed)~~

~~(iv)(v) That the Seniors Advisory Committee approves the 2024 Budget Request.~~

(v)(vi) 2024 Budget Request

L. Maychak reviewed the 2024 Budget Request with the Seniors Advisory Committee.

~~--(D. Broom/A. Alshaikhahmed)~~

~~That the Seniors Advisory Committee approves the 2024 Budget Request.~~

6. ADJOURNMENT (ITEM 15)**(S. Boblin/A. Alshaikhahmed)**

That the Seniors Advisory Committee be adjourned at 12:07 pm.

CARRIED