

City of Hamilton SENIORS ADVISORY COMMITTEE AGENDA

Meeting #: 25-007

Date: September 5, 2025

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/InsideCityofHa

milton

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

Pages

- 1. CALL TO ORDER
- 2. CEREMONIAL ACTIVITIES
 - 2.1 Land Acknowledgement
- 3. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

- 4. DECLARATIONS OF INTEREST
- 5. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 5.1 SAC June 6, 2025 Minutes

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- 6. DELEGATIONS
- 7. ITEMS FOR INFORMATION
 - 7.1 Staff Presentation

Sheila DuVerney, Manager, Business and Support Services, Corporate Services- Customer Relationship Management.

7.2 Community Liaison Groups

Sunil Angrish, Project Manager, Community Inclusion & Equity, Communications & Community Engagement Division, City Manager's Office.

- 7.3 Working Group Updates
 - 7.3.a Housing Working Group
 - 7.3.b Communications Working Group
 - 7.3.c Getting Around Working Group
- 7.4 Working Committee Updates
 - 7.4.a International Day of Older Persons
 - 7.4.b Seniors Kick-off Event
 - 7.4.c Senior of the Year Awards
 - 7.4.d Ontario Health Coalition
 - 7.4.e Age-Friendly
 - 7.4.f Extreme Heat Committee
 - 7.4.g Elder Abuse Prevention Network
 - 7.4.h Seniors at Risk Community Collaborative
- 8. ITEMS FOR CONSIDERATION
- 9. MOTIONS
- 10. NOTICES OF MOTION
- 11. GENERAL INFORMATION / OTHER BUSINESS
- 12. ADJOURNMENT



Seniors Advisory Committee June 6, 2025 Minutes SAC 25-006 10:00am – 12:00pm WebEx

In Attendance:

Penelope Petrie (Chair), Sheryl Boblin, David Broom, Carolann Fernandes, Alexander Huang, Kamal Jain, Peter Lesser, Barry Spinner, and Marian Toth.

Also in Attendance:

Councillor Esther Pauls Lisa Maychak, Project Manager, Healthy & Safe Communities Department Alicia Vieira, Program Secretary, Healthy & Safe Communities Department

Absent with Regrets:

Councillor Tom Jackson – Personal Aref Alshaikhahmed, Maureen McKeating, and Marjorie Wahlman

1. CALL TO ORDER (ITEM 1)

Chair P. Petrie called the meeting to order at 10:00am.

2. CEREMONIAL ACTIVITIES (ITEM 2)

(i) Land Acknowledgement

K. Jain read the Land Acknowledgement.

3. APPROVAL OF AGENDA (ITEM 3)

(S. Boblin/P. Lesser)

That the June 6, 2025 agenda, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM 5)

(mover/seconder)

That the Minutes of the May 2, 2025 meeting, be adopted, as presented. **DEFEATED**

6. **DELEGATIONS**

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 Staff Presentation – City of Hamilton's Housing Secretariat

Justin Lewis, Director, Housing Secretariat, addressed Committee respecting the mandate and governance of the Housing Secretariat, including membership of the advisory committee. He further explained the four pillars of the Housing Sustainability and Investment Roadmap and the 2024 achievements, including housing-based supports and the Housing Accelerator Fund.

7.2 Working Group Updates

7.2(a) Housing Working Group

There were no updates.

7.2(b) Communications Working Group

There were no updates.

7.2(c) Getting Around Working Group

There were no updates.

7.3 Working Committee Updates

7.3(a) International Day of Older Persons

There were no updates.

7.3(b) Seniors Kick-off Event

P. Petrie stated that this event was a huge success with over 500 seniors who attended and 80 exhibitors.

7.3(c) Senior of the Year Awards

P. Petrie stated that the deadline to submit a nomination is June 30, 2025 and can be submitted online at www.hamilton.ca/seniorsawards.

7.3(d) Ontario Health Coalition

There were no updates.

7.3(e) Age-Friendly

L. Maychak stated that at the last Age-Friendly Collaborative Committee meeting there was a presentation on social prescribing for older adults.

7.3(f) Extreme Heat Committee

- P. Lesser stated that the Extreme Heat Committee and City staff participated as an exhibitor at the June 4, 2025 Seniors Kick off event.
- P. Lesser also indicated that 300 air conditioning units have been donated from the City to community members in need.

7.3(g) Elder Abuse Prevention Network

L. Maychak stated that the first meeting is taking place June 11, 2025 and is being led by the Good Shepherd Centres in Hamilton.

7.3(h) Seniors at Risk Community Collaborative

L. Maychak stated that the next meeting will take place on June 18, 2025.

(A. Huang / K. Jain)

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That the following items for information be received:

7.1 Staff Presentation – Housing Secretariat

7.3 Working Committee Updates

- 7.3(b) Seniors Kick-off Event
- 7.3(c) Senior of the Year Awards
- 7.3(e) Age-Friendly
- 7.3(f) Extreme Heat Committee
- 7.3(g) Elder Abuse Prevention Network
- 7.3(h) Seniors at Risk Community Collaborative

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

There were no Motions.

10. NOTICES OF MOTION

There were no Notices of Motion.

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Cancellation of July and August Meetings

All Seniors Advisory Committee members agreed to cancel meetings in July and August. Therefore, the next meeting will be September 5, 2025.

11.2 Transition to Community Liaison Group

L. Maychak provided a brief summary of the transition from Advisory Committees to Community Liaison Groups, and that this will not be finalized until approved by City Council in 2026.

12. ADJOURNMENT

There being no further business, the Seniors Advisory Committee, was adjourned at 12:01pm.