




Hamilton

**CITY OF HAMILTON**
**CORPORATE SERVICES DEPARTMENT**  
**Customer Service, Access & Equity Division**

<b>TO:</b> Chair and Members Emergency & Community Services Committee	<b>WARD(S) AFFECTED:</b> CITY WIDE
<b>COMMITTEE DATE:</b> November 23, 2011	
<b>SUBJECT/REPORT NO:</b> 2012 Budget Request - Seniors Advisory Committee (FCS11102) (City Wide)	
<b>SUBMITTED BY:</b> Roberto Rossini General Manager Finance & Corporate Services Department	<b>PREPARED BY:</b> Jane Lee Ext. 2654
<b>SIGNATURE:</b> 	

**RECOMMENDATION**

That the Seniors Advisory Committee's 2012 base budget submission in the amount of \$1,500 be approved and forwarded to the 2012 budget process (GIC).

**EXECUTIVE SUMMARY**

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Seniors Advisory Committee budget for 2012 in the amount of \$1,500 is being submitted with the recommendation that it be approved, as there is no increase requested from the 2011 budget.

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)**

**Financial:** As the budget request is the same as was provided in 2011, there are no budget implications.

**Staffing:** N/A

**Legal:** N/A

#### **HISTORICAL BACKGROUND**

At their October meeting, the Seniors Advisory Committee gave consideration to their budget needs for 2012. Their budget submission is attached as Appendix A to report FCS11102. The budget includes both incidental costs to support the committee, as well as additional costs for specific events, programs and initiatives. The Seniors Advisory Committee is requesting the same budget they had in 2011, \$1,500.

In accordance with the volunteer committee budget process, the budget is recommended for approval.

#### **POLICY IMPLICATIONS**

N/A

#### **RELEVANT CONSULTATION**

The Seniors Advisory Committee discussed their 2012 budget needs at their October 2011 meeting.

#### **ANALYSIS / RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding of the operations of the Seniors Advisory Committee, so that they are able to continue to fulfil their terms of reference. The committee is not asking for an increase in their base budget.

#### **ALTERNATIVES FOR CONSIDERATION**

The alternative would be not to fund the operations of the Advisory Committees. This is not recommended as they provide valuable service and advice to the City, both Council and staff, and bring voices to our deliberations that might otherwise not be heard.

**CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)**

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

***Social Development***

- ◆ Residents in need have access to adequate support services

***Healthy Community***

- ◆ An engaged Citizenry

**APPENDICES / SCHEDULES**

Appendix A – Seniors Advisory Committee 2012 Budget Request

# **CITY OF HAMILTON**

**2012**

**VOLUNTEER COMMITTEES**

**BUDGET SUBMISSION**

**SENIORS ADVISORY COMMITTEE**

**PART A: General Information****VOLUNTEER COMMITTEE MEMBERS:**

Ron Smithson, Chair	Frank Brodnicki
Deirdre Chartrand	May Ferguson
Carolann Fernandes	Doug Fraser
John Kennard	Jeanne Mayo
Lorraine Meloche	Vi Morgan
June Noonan	Penelope Petrie
Bernice Price	Shirley Robinson
Carolyn Rosenthal	Mary Sinclair
Robert Thompson	Marjorie Wahlman
Emmy Weisz	John Winslow
Bill Wright	

**MANDATE:**

The Seniors Advisory Committee is empowered by City Council and is responsible to City Council for its activities; it reports to City Council through the Emergency & Community Services Committee.

**PART B: Strategic Planning****STRATEGIC OBJECTIVES:**

To liaise with City Council representatives associated with the Committee and where appropriate advise City Council members.

To liaise and where appropriate advise Municipal Staff in all Departments who are responsible for the direct delivery of services and programs to older persons.

To respond and advocate concerns affecting policies, services and facilities for older persons delivered by and funded by all levels of government.

To maximize full use of existing facilities, resources and skills in the community.

To fully explore, and where appropriate act and respond to all venues of information and resources available in the Community and through all levels of government related to all seniors services and issues.

To promote and disseminate all decisions relating to access, the provision of services, programs and facilities for older persons in the City of Hamilton.

To liaise with other organized groups when there are matters of mutual concerns.

To promote and advocate, wherever appropriate, the concept of healthy aging by

encouraging improved and responsive programs and services in a timely fashion.  
 To increase the awareness of all residents of the issues, concerns and challenges faced by seniors/older persons from a diversity of backgrounds such as race, colour, religion, culture, sexual orientation, socio-economic status, family status, place of origin, marital status and disability.  
 To ensure that a variety of outreach methods are utilized in order to reach seniors from communities of colour and seniors who are isolated from the community.  
 To promote activities and workshops and prepare special reports on issues appropriate to older persons.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
1) A City of Growth and Opportunity	X	4) A City Where People Come First	X
2) A Great City in Which to Live	X	5) A City that Spends Wisely and Invests Strategically	X
3) A Healthy, Safe and Green City	X	6) A City of Choice for High Performance Public Servants	

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Meeting Expenses	\$1,500.00
<b>SUB TOTAL</b>	<b>\$1,500.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

<b>SUB TOTAL</b>	<b>\$</b>

<b>TOTAL COSTS</b>	<b>\$1,500.00</b>
<b>Funding from Volunteer Committee Reserve ( only available to Volunteer Committees with reserve balances)</b>	<b>\$</b>
<b>TOTAL 2012 BUDGET REQUEST (net of reserve funding)</b>	<b>\$1,500.00</b>
<b>PREVIOUS YEAR (2011) APPROVED BUDGET (2011 Request \$ )</b>	<b>\$1,500.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:**                     Ron D. Smithson, Chair                    

**Signature:** \_\_\_\_\_

**Date:**                                     October 7, 2011                                    

**Telephone # :** \_\_\_\_\_