



Hamilton

MINUTES: Seniors Advisory Committee
Friday, July 8, 2016 – 10:00 a.m.
Rooms 192/193, Hamilton City Hall

Present: Margaret Cheyne, Lou DeStephanis,
Carolann Fernandes, George Hough, John Kennard,
Paula Kilburn, Jeanne Mayo, Dahlia Petgrave,
Penelope Petrie, Mary Sinclair, Ron Smithson, Doug
Stone, Bob Thomson and Emmy Weisz

Regrets: Kimberly McKibbon, Basharat Tayyab,
Karen Thomson, Marjorie Wahlman, John Winslow,
Councillor Brenda Johnson, Councillor Tom Jackson,
Cindy Mercanti (Customer Service, Access & Equity),
Lisa Maychak, Vicki Woodcox & Eleanor Morton
(Community & Emergency Services), Liz Conti
(Public Health)

Also

Present: Maxine Carter & Deb Thomas – Corporate Services
(Customer Service, Access & Equity)

Guests: None

1. WELCOME & INTRODUCTIONS

Maxine Carter welcomed everyone.

2. ACCEPTANCE OF AGENDA

(R. Smithson/D. Stone)

That the July 8, 2016 Agenda, of the Seniors Advisory
Committee meeting be accepted.

All in favour.

CARRIED.

3. DECLARATION OF INTEREST

None declared.

4. APPROVAL OF MINUTES

4.1 Meeting of May 6, 2016

That the May 6, 2016, Minutes of the Seniors Advisory Committee be tabled to the next meeting.

5. PRESENTATIONS

5.1 Racial Equity/Equity and Inclusion Training

(M. Carter)

Maxine Carter provided the Racial Equity / Equity and Inclusion training for the first part of the meeting. There will be an awareness session for the members regarding the *Accessibility for Ontarians with Disabilities Act* (AODA), Accessible Customer Service Standards & Procedures as required by the Province.

6. BUSINESS/DISCUSSION

6.1 Business Arising From Previous Minutes (Action Items)

a) None.

6.2 Working Groups

a) No discussion at this time.

7. NEW BUSINESS

7.1 Election of Chair and Vice-Chair.

Nominations were received for the Chair position and after a vote, Bob Thomson was elected. Nominations were received for the Vice-Chair position and after a vote, Ron Smithson was elected. Elections for the Chair and Vice-Chair positions will be held annually.

8. ANNOUNCEMENTS/INFORMATION SHARING

8.1 None at this time.

9. ADJOURNMENT

(R. Smithson/J. Mayo)

That the July 8, 2016 meeting of the Seniors Advisory Committee be adjourned. The meeting adjourned at 12:04 p.m.

10. NEXT MEETING

**Friday, September 2, 2016 at 10:00 a.m.,
Rooms 192/193, City Hall.**