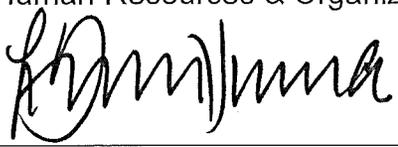




Hamilton

CITY OF HAMILTON  
CITY MANAGER'S OFFICE  
Human Resources

6.9

<b>TO:</b>	Chair and Members Emergency & Community Services Committee
<b>COMMITTEE DATE:</b>	December 7, 2017
<b>SUBJECT/REPORT NO:</b>	Seniors Advisory Committee 2018 Budget Submission (HUR17027) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Jessica Bowen (905) 546-2424 Ext. 5164
<b>SUBMITTED BY:</b>	Lora Fontana Executive Director Human Resources & Organizational Development
<b>SIGNATURE:</b>	

**RECOMMENDATION**

That the Seniors Advisory Committee (SAC) 2018 base budget submission in the amount of \$1,500.00 be approved and forwarded to the 2018 budget process (General Issues Committee (GIC)).

**EXECUTIVE SUMMARY**

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Seniors Advisory Committee budget of \$1500.00 for 2018, is being submitted with the recommendation that it be approved as there is no increase requested from the 2017 budget.

**Alternatives for Consideration – See Page 2**

**FINANCIAL – STAFFING – LEGAL IMPLICATION**

Financial: As the budget request is the same as was provided in 2017, there are no additional budget implications.

Staffing: N/A

Legal: N/A

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*OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.*

*OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

## **HISTORICAL BACKGROUND**

At their September 8, 2017 meeting, the Seniors Advisory Committee gave consideration to their budget needs for 2018. Their budget submission is attached as Appendix A to Report HUR17027. The budget includes incidental costs to support the Committee. The Seniors Advisory Committee is requesting the same budget they had in 2017 in the amount of \$1,500.00.

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

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The Volunteer Advisory Committees are able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, for specific activities. This provides the Committees with the opportunity to plan ahead to undertake specific projects or initiatives, while minimizing increases in their budgets. The Seniors Advisory Committee has not yet determined all of their activities for 2018. Should additional funding be required in 2018 and be available in the Seniors Advisory Committee reserves, requests for reserve funding will be made at the appropriate time.

## **RELEVANT CONSULTATION**

The Seniors Advisory Committee discussed their 2018 budget needs at their September 8, 2017 committee meeting.

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding for the operations of the Seniors Advisory Committee to enable them to continue to fulfil their terms of reference. The Seniors Advisory 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 Seniors Advisory Committee. This is not recommended as it provides valuable service and advice to both Council and staff of the City, and brings voices to our deliberations that might otherwise not be heard.

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## **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

### **Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

### **Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

### **Healthy and Safe Communities**

Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life.

### **Clean and Green**

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

### **Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

### **Culture and Diversity**

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

### **Our People and Performance**

Hamiltonians have a high level of trust and confidence in their City government.

## **APPENDICES AND SCHEDULES ATTACHED**

Appendix A to Report HUR17027 – Seniors Advisory Committee 2018 Budget Submission

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# CITY OF HAMILTON

2018

ADVISORY  
COMMITTEES

BUDGET SUBMISSION

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SENIOR ADVISORY  
COMMITTEE

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**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

Margaret Cheyne	Lou DeStephanis
Carolann Fernades	George Hough
Ramanth Karnath	Paula Kilburn
Jeanne Mayo	Dahlia Petgrave
Penelope Petrie	Barry Spinner
Doug Stone	Basharat Tayyab
Bob Thomson	Karen Tomson
Marjorie Wahlman	Emmy Weisz
John Winslow	

**MANDATE:**

The Senior Advisory Committee is a Council mandated advisory committee of the City of Hamilton. To be a credible communication vehicle that will reflect and translate the ongoing needs that affects the quality of life for all older persons. It will provide a forum for consumers and deliverers of services and facilities to identify issues, explore possible remedies, and work to implement them.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

- To assist Council in decision making as it pertains to Senior's issues in Hamilton.
- To respond and advocate concerns affecting policies, services and facilities for seniors delivered by and funded by all levels of government.
- To promote and disseminate all decisions relating to access, the provision of services programs and facilities for seniors 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.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc.)	
<b>SUB TOTAL</b>	<b>\$1,500.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

<b>SUB TOTAL</b>	<b>\$ NIL</b>
<b>TOTAL COSTS</b>	<b>\$1,500.00</b>

Funding from Advisory Committee Reserve ( only available to Advisory Committees with reserve balances)	<b>\$ N/A</b>
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<b>TOTAL 2018 BUDGET REQUEST (net of reserve funding)</b>	<b>\$1,500.00</b>
<b>PREVIOUS YEAR (2017) APPROVED BUDGET (2017 Request \$1,500.00)</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:** **Robert Thomson (Senior Advisory Committee Chair)**

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**Signature:**



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**Date:**

**October 6, 2017**

**Telephone # :**

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