



Hamilton

Minutes
Seniors Advisory Committee
Friday, July 5, 2019
10:00am – 12:00pm
Rooms 192/193, City Hall, 71 Main Street West

In Attendance: Barry Spinner, Doug Stone, Penelope Petrie, Carolann Fernandes, Ann Elliott, Kamal Jain, Maureen McKeating, Vince Mercuri, Noor Nizam, Sarah Shallwani, Marian Toth, Sheryl Boblin, Aref Alshaikhahmed, John Kennard, Dahlia Petgrave, Jim McColl

Absent with Regrets: Councillor Tom Jackson, Councillor Nrinder Nann, Jeanne Mayo, David Broom.

Also in Attendance:

Betsy Pocop, Diversity and Inclusion Office
Lisa Maychak, Healthy and Safe Communities

Welcome and Introductions

B. Pocop welcomed everyone to the SAC committee. Members provided introductions to the committee.

A: Appointment of Chair and Vice Chair

The Committee elected Penelope Petrie as Chair and Ann Elliot as Vice Chair via show of hands.

1. Changes to the Agenda

Addition of items:

3.2 – Presentation by Dr. Denton (Age Friendly Plan)

4.5 – Land Acknowledgement

5.3 – McMaster University

(D. Stone/ J. McColl)

That the agenda of July 5, 2019 be approved as amended.

2. Approval of Minutes

May 3, 2019

(D. Stone/J. McColl)

That the minutes of May 3, 2019 be accepted as presented.

June 7, 2019

- Meeting date to be corrected to June 7, 2019
- Next meeting date to be corrected to July 5, 2019

(S. Boblin /A. Elliot)

That the minutes of June 7, 2019 be accepted as amended.

3. Presentations

3.1 OASIS Hamilton

- Presented by Susanne Sinclair and Julie Richardson
- The focus of the program is resident engagement and creating a greater sense of community. The program looks at benefits, targets and outcomes.
- Members asked the presenters about the consideration being given to diverse faith, cultural and ethnic groups when developing programming and meal availability
- The committee requested a follow up presentation in one year's time

3.2 Hamilton's Age Friendly Plan

- Presented by Dr. Margaret Denton

- The Plan is in partnership with the Seniors Advisory Committee and the City of Hamilton
- The Hamilton Council on Aging started the plan. Currently the plan is in the implementation phase, then the plan will be evaluated. Examples of initiatives that have taken place: Seniors Isolation Impact plan and the Older Adult Peer Connector Program.
- The new plan will be presented at Council in the late fall of 2019
- Committee members provided suggestions and feedback for the development of the next plan

4. Discussion Items

4.1 2019 Budget Review

Deferred to next meeting

4.2 Equity Toolkit

Deferred to next meeting

4.3 2019 Workplan

Deferred to next meeting

4.4 Working Groups

Deferred to next meeting

4.5 Land Acknowledgement

- The committee briefly discussed incorporating a land acknowledgement at future meetings.
- The City of Hamilton's land acknowledgement to be sent to members for review prior to the next meeting.

5. Other Business

5.1 Update from Councillor Jackson

- Councillor Jackson sent regrets

5.2 Update from Councillor Nann

- Councillor Nann sent regrets

5.3 McMaster University

- Deferred to next meeting

6. Adjournment

(C. Fernandes/S. Boblin)

Next Meeting

Friday, September 6, 2019