



Hamilton

**Meeting Minutes
Seniors Advisory Committee
Friday, October 2, 2020
10:00am – 12:00pm**

Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's YouTube Channel

<https://www.youtube.com/user/InsideCityofHamilton>

In Attendance:

Penelope Petrie (Chair), Aref Alshaikhahmed, Sheryl Boblin, David Broom, Carolann Fernandes, Kamal Jain, Jeanne Mayo, Jim McColl, Maureen McKeating, Dahlia Petgrave, Sarah Shallwani, Barry Spinner, Douglas Stone, Marian Toth

Absent with Regrets: Marjorie Wahlman, Lisa Maychak

Absent: Ann Elliot, Vince Mercuri, Noor Nizam

Also, in Attendance:

Paul Di Clemente, Diversity and Inclusion, Human Resources
Jessica Bowen, Diversity and Inclusion, Human Resources
Nabila Akbary, Diversity and Inclusion, Human Resources

Councillor(s): Councillor Jackson and Councillor Nann

1. CEREMONIAL ACTIVITIES

Land Acknowledgement - Presented by Chair P. Petrie

**2. APPROVAL OF AGENDA
(S. Boblin / D. Broom)**

The agenda for October 2, 2020 be approved as it stands.

CARRIED

3. DECLARATIONS OF INTEREST

Not Applicable

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 March 6, 2020 Meeting Minutes

(J. Mayo / M. McKeating) The Senior's Advisory Committee accepts the March 6, 2020 Minutes.

CARRIED

5. COMMUNICATIONS

Not Applicable

6. DELEGATION REQUESTS**6.1** Cameron Kroetsch, respecting an All Advisory Committee event.**(K. Jain / M. McKeating)** The Senior's Advisory Committee accepts the delegation request of C. Kroetsch.**CARRIED****7. CONSENT ITEMS**

Not Applicable

8. PUBLIC HEARINGS / DELEGATIONS

Not Applicable

9. STAFF PRESENTATIONS

Not Applicable

10. DISCUSSION ITEMS**10.1 Working Groups****a. Getting Around Hamilton Working Group**

- J. Mayo presented proposal: Presentation to Transit Area - Sub Committee on Rural Transportation. The Group has not met since the pandemic, and was plan was to present in April, presently requesting to delegate.
- Three main points have gone into the report. CITYLAB collaborated with Mohawk and McMaster in the writing of this presentation. The working group would like to propose this presentation to the Transit area rating sub-committee and ask the Senior Advisory Committee delegate to the sub-committee to present this report.
- The report to be presented to the Transit Area Rating Sub -Committee **(J. Mayo / S. Boblin)**

CARRIED**b. Older Adult Financial & Physical Abuse Working Group**

- Dahlia proposed to meet with working group as soon as connection is set up. Nothing to report currently.

c. Housing Working Group

- Jim McColl: Working group have not met yet, possible future topics at next meeting: solving housing problems through further discussion . Offer affordable housing units in single family homes.
- Councillor Jackson: Accessing document, 'Secondary dwelling units, public consultation item 3.' Department looking for public feedback in the next 60 days and provide opinion to the Planning Committee Report. Paul to disseminate.

d. Communication Working Group

- David Bloom: Update provided on 'Medical Information Form'

10.2 Committees

a. Age Friendly Plan - Governance Committee

- J. Mayo: the second plan is currently wrapping up. This plan hopes will come to this committee by November/ December 2020 for approval. Following approval, three partners required to the plan Senior's Advisory Committee, City of Hamilton and the Hamilton Council of Aging. Seniors Advisory Committee and Hamilton Council of Aging will present to City of Hamilton planned for next year's agenda to receive approval. Also cooperating to the Dementia group.

b. Older Adult Network

- Douglas Stone: Nothing to report, will resume next year.

c. International Day of Older Persons Committee

- International day of Older Persons was yesterday. Article today in editorial section of The Hamilton Spectator.

d. McMaster Institute for Research on Aging

- Barry Spinner: nothing to report currently.

e. Ontario Health Coalition

- Carolann Fernandes: Article presented to be forwarded to Senior's Advisory Committee Members 'Throne Speech: Premiers Should Not Play Partisan Politics with Health Care; Concrete Commitments Needed from Provincial & Federal Governments'.

f. Our Future Hamilton Update

- Nothing to currently report.

g. Senior of the Year Award

- No large award ceremony. Committee members stated their congratulations to the Senior's Advisory Committee chair, Penelope Petrie on Hamilton Leadership award.
- Councillor Jackson: Congratulations to Chair.

10.3 Integrity Commission Media discussion

- Jeanne Mayo: will bring forth report for next meeting regarding the media update.
- Councillor Jackson to speak: as it related to the clarity and context of the integrity Commission Media discussion.

11. MOTIONS

Not Applicable

12. NOTICES OF MOTIONS

12.1 Addition of new item

(J. Mayo / B. Spinner)

That an agenda Item entitled ' Business Arising ' be added as a sanctuary item to

the agenda. All motions previously passed at Senior's Advisory Committee meetings be automatically added to this item, until such time committee members agree to remove.

CARRIED

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Resolution Calling on City Council to Petition the Ontario Government to Increase Funding for Long Term Care Facilities

- J. McColl: Draft report on resolution presented to Senior's Advisory Committee.
- The Senior's Advisory Committee to send to City Council to respond to our resolution.

(J. McColl/ J. Mayo)

CARRIED

- Resolution as altered, be edited by Jeanne Mayo and put forward by Senior's Advisory Committee.

(J. McColl / S. Boblin)

CARRIED

13.2 SAC Budget Approval 2021

- Jessica Bowen to answer any questions relating to financials on budget.
- The Senior's Advisory Committee accepts Budget 2021.

(J. Mayo / J. McColl)

CARRIED

13.3 Request for Delegation

- To request EOC General Manager Paul Johnson and/or Dr. Richardson and/or Dr. Tran to be invited to inform on what they have done successfully during this pandemic and present to committee.

14. PRIVATE AND CONFIDENTIAL

- Not Applicable.

15. ADJOURNMENT

- Councillor Jackson provided closing remarks and thanking all City of Hamilton residents.
- The Senior's Advisory Committee adjourned at 12:07 p.m.

(J. Mayo / D. Broom)

