



Hamilton

**Seniors Advisory
Committee**

March 4, 2022

Minutes 22-003

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, Maureen McKeating, Barry Spinner, Douglas Stone, Marian Toth, Marjorie Wahlman, Ann Elliott, Kamal Jain, Dahlia Petgrave, Carolann Fernandes, David Broom, Sarah Shallwani, Noor Nizam

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department
Kim VanderMeulen, Program Secretary, Healthy & Safe Communities
Tom Jackson, City Councillor
Sue Connelly, Program Manager, Public Health
Pat Mandy, Hamilton Police Services Board Chair

Absent with Regrets:

Dahlia Petgrave, Marjorie Wahlman, Maureen McKeating

1. CEREMONIAL ACTIVITIES (Item 1)

Land Acknowledgement presented by P. Petrie.

Aref Alshaikhahmed has volunteered to read the Land Acknowledgement at the next meeting.

2. APPROVAL OF AGENDA (Item 2)

- Addition of Notice of Motion for Removal of Members (Item 8.1)

(S. Shallwani/A. Alshaikhahmed)

That the Seniors Advisory Committee approves the March 4, 2022 agenda, as amended.

CARRIED**3. DECLARATIONS OF INTEREST**

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**(i) February 4, 2022 (Item 4.1)****(K. Jain/M. Toth)**

That the Seniors Advisory Committee approves the February 4, 2022 minutes, as presented.

CARRIED**5. Communications (Item 5)****(i) Hamilton Police Services Board Report to Senior Advisory Committee (Item 5.1)**

Hamilton Police Services Board Chair, Pat Mandy attended this meeting to respond to questions from the Senior Advisory Committee regarding the Hamilton Police Service Board Report to the Senior Advisory Committee.

(D. Broom/C. Fernandes)

That the Hamilton Police Services Board Report to the Senior Advisory Committee, be received.

CARRIED**6. STAFF PRESENTATIONS (Item 9)****(C. Fernandes/A. Elliott)**

That the following presentation be received:

(i) Sue Connell, Program Manager, Public Health Services, City of Hamilton respecting Social Determinants of Health during Covid-19 in the Hamilton area. (Item 9.1)

S. Connell presented to the Seniors Advisory Committee the Social Determinants of Health During Covid-19. The presentation covered information on the impacts of Social Determinants of Health data on Covid-19 response, vaccine distribution in Hamilton, vaccine coverage in Hamilton and the Covid-19 cases by age group. More information can be found at www.Hamilton.ca/coronavirus. S. Connell held a question and answer period for members of the Senior Advisory Committee following the presentation.

CARRIED

7. DISCUSSION ITEMS (Item 10)

(i) Working Groups (Item 10.1)

(a) Getting Around Hamilton Working Group

This item was deferred due to insufficient time during this meeting.

(b) Elder Abuse Working Group

Aref reported this working group is currently preparing for The World Elder Abuse Awareness Day on June 15, 2022. Working Group has invited Elder Abuse Consultant, Mary Shkoury, Elder Abuse Prevention Ontario. Senior Advisory Committee members that are interested in attending this Working Group meeting can request the WebEx meeting invite link.

(c) Housing Working Group

This item was deferred due to insufficient time during this meeting.

(d) Communication Working Group

This item was deferred due to insufficient time during this meeting.

(ii) Working Committees (Item 10. 2)

(a) Age Friendly Plan - Governance Committee

The Age-Friendly Annual Progress Event is set to take place on March 29, 2022 at 5pm and will showcase a series of interviews that profiles Age-Friendly progress in the community. Event is to be aired on Cable 14, Cable14.com and the City of Hamilton YouTube channel. L. Maychak will forward promotional material to the Senior Advisory Committee.

(b) Older Adult Network

This item was deferred due to insufficient time during this meeting.

(c) International Day of Older Persons Committee

This item was deferred due to insufficient time during this meeting.

(d) McMaster Institute for Research on Aging

This item was deferred due to insufficient time during this meeting.

(e) Ontario Health Coalition

C. Fernandes will continue to send the committee email updates through L. Maychak.

(f) Our Future Hamilton Update

This item was deferred due to insufficient time during this meeting.

(g) Senior of the Year Award

This item was deferred due to insufficient time during this meeting.

8. NOTICE OF MOTIONS (Item 12)

- (i)** Removal of Members that have not been attending. (Item 8.1)

(D. Broom/M. Toth)

That the Rules of Order be waived to allow for the introduction of a motion respecting removal of members of the Senior Advisory Committee.

CARRIED

Member D. Broom introduced a motion to remove two members from the committee and replace them.

(D. Broom/A. Alshaikhahmed)

Whereas Vince Mercuri has not attended meetings of the SAC in over a year;

Whereas John Kennard has not attended meetings of the SAC in over a year; and

Whereas staff has made several attempts to contact these members

Therefore Be it resolved

- (a) That Vince Mercuri and Johns Kennard be removed from membership of the Senior’s Advisory Committee; and
- (b) That staff be directed to replace these members through the Interview Sub-Committee

CARRIED

9. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

10. ADJOURNMENT (Item 15)

(D. Broom/K. Jain)

That the Seniors Advisory Committee be adjourned at 12:02pm.

CARRIED

Next Meeting: April 1, 2022