



Hamilton

**Seniors Advisory
Committee**

January 6, 2023

Minutes 23-01

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), Maureen McKeating, Marian Toth, Marjorie Wahlman, Ann Elliott, Kamal Jain, Carolann Fernandes, David Broom, Peter Lesser, Kathryn Wakeman, Steve Benson, Alexander Huang, Tom Manzuk, Noor Nizam

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department
Kim VanderMeulen, Program Secretary, Healthy & Safe Communities Department
Graeme Wallace, Program Secretary, Healthy & Safe Communities Department
Ontario

Absent with Regrets:

Aref Alshaikhahmed, Barry Spinner, Marjorie Wahlman, Steve Benson, Councilor N. Nann, Councilor T. Jackson

Absent:

1. CEREMONIAL ACTIVITIES (Item 1)

- (i) Land Acknowledgement presented by A. Elliott
P. Lesser has volunteered to read the Land Acknowledgement at the next meeting.

2. APPROVAL OF AGENDA (Item 2)

The Chair advised the Committee of the following changes to the agenda:

- (i) Staff Presentation to be removed from the agenda and will be rebooked.

(A. Huang/N. Nizam)

That the Seniors Advisory Committee approves the January 6, 2023 agenda, as amended.

CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(M. Wahlman/

That the Seniors Advisory Committee approves the December 6, 2022 minutes, as presented.

CARRIED

4. STAFF PRESENTATIONS (Item 9)

5. DISCUSSION ITEMS (Item 10)

(i) Working Groups (Item 10.1)

(S. Boblin/K. Wakeman)

That the following updates be received:

(a) Getting Around Hamilton Working Group

- There are no updates from this working group.

(b) Elder Abuse Working Group

A. Elliott reported this working group had a lengthy discussion regarding David's draft motions. A. Alshaikhahmed has invited Sheila Schuehlein, Elder Abuse Prevention Ontario to the next meeting.

(c) Housing Working Group

M. Toth reported the Housing Working group has their next meeting on January 16th, 2023.

(d) Communication Working Group

D. Broom reported this group has scheduled their next meeting for January 18th. Meg Deforest from Hamilton Public Library will be attending this meeting

CARRIED

(ii) Working Committees (Item 10.2)

(S. Boblin/K. Wakeman)

That the following updates be received:

(a) Age Friendly Plan - Governance Committee

A. Elliott reported this group is scheduled to meet in mid-January.

(b) Seniors Kick Off Event

- There are no updates from this committee.

(c) International Day of Older Persons Committee

- There are no updates from this committee.

(d) McMaster Institute for Research on Aging

- There are no updates from this committee.

(e) Ontario Health Coalition

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

(f) Our Future Hamilton Update

- There are no updates from this committee.

(M. Toth/S. Boblin)

Motion put forward to change the name of this Working Committee to Our Future Hamilton/Engage Hamilton Update.

CARRIED

(g) Senior of the Year Award

- There are no updates from this committee.

CARRIED

6. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Code of Conduct Review and Feedback by AC's January 2023 (Item 13.1)

L. Maychak updated the group that any feedback needs to be sent to her by Jan 31.

- Penelope stated this code of conduct is written for members of boards and in other documentation advisory's and boards are stated as different bodies.
- Penelope stated it is standard to other codes of conducts and nothing is unusual or different

(P. Lesser/D. Broom)

CARRIED

(ii) Approval of SAC's 2018-2022 Achievements (Item 13.2)

(A. Huang/D. Broom)

CARRIED

(iii) April Meeting date falling on Stat holiday (Item 13.3)

(A. Huang/M. McKeating)

Motion to move this meeting date to April 14, 2023

CARRIED

7. ADJOURNMENT (Item 15)

(M. McKeating)

That the Seniors Advisory Committee be adjourned at 10:30am.

CARRIED

Next Meeting: February 3, 2023