



Hamilton

**Seniors Advisory  
Committee**

**July 13, 2023**

**Minutes 23-07**

**3:00pm – 4:30pm**

**YouTube Channel Streaming for Virtual Meetings All  
electronic meetings can be viewed at: City's YouTube  
Channel:**

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

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**In Attendance:**

Penelope Petrie (Chair), Maureen McKeating, Marian Toth, Marjorie Wahlman, David Broom, Alexander Huang, Sheryl Boblin, Aref Alshaikhahmed, Barry Spinner, Peter Lesser, Carolynn Fernandes

**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  
Maha Arshard, MASS LBP

**Absent with Regrets:**

Ann Elliott, Noor Nizam

**Absent:**

Steve Benson

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**1. CEREMONIAL ACTIVITIES (Item 1)**

- (i) Land Acknowledgement presented by P. Lesser.**

**2. APPROVAL OF AGENDA (Item 2)**

**(M. Wahlman/A. Huang)**

That the Seniors Advisory Committee approves the June 2, 2023 agenda, as presented.

**CARRIED**

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

**(M. Wahlman/A. Huang)**

That the Seniors Advisory Committee approves the June 2, 2023 minutes, as presented.

**CARRIED**

**6. GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

**(i) Consultation for Board of Health Governance Structure, Maha Arshard, MASS LBP**

Maha Arshard, MASS LBP led the Senior Advisory Committee (SAC) in a consultation for the Board of Health Governance Structure. M. Arshard facilitated a question and answer period from the SAC committee and discussed governance model options for the City of Hamilton.

Current options for a Board of Health Governance Structure include:

- (a) Adding a community advisory committee to the Public Health Committee;
- (b) Changing the membership of the Public Health Committee to a hybrid model by reducing the number of City Council members and adding community members; and
- (c) Changing the membership of the Board of Health Committee to a fully autonomous committee separate from City Council.

**(A. Huang/D. Broom)**

That the Seniors Advisory Committee supports above option (c) of changing the membership of the Board of Health Committee to a fully autonomous committee separate from City Council.

**CARRIED**

**7. ADJOURNMENT (Item 15)**

**(S. Boblin/M. Wahlman)**

That the Seniors Advisory Committee be adjourned at 4:32pm.

**CARRIED**

Next Meeting: September 8, 2023