



**CITY OF HAMILTON**

**CORPORATE SERVICES DEPARTMENT**  
*Customer Service, Access and Equity Division*

<b>TO:</b> Chair and Members Emergency & Community Services Committee	<b>WARD(S) AFFECTED:</b> CITY WIDE
<b>COMMITTEE DATE:</b> December 9, 2013	
<b>SUBJECT/REPORT NO:</b> 2014 Budget Request - Seniors Advisory Committee (FCS13094) (City Wide)	
<b>SUBMITTED BY:</b> Mike Zegarac Acting General Manager Finance & Corporate Services Department	<b>PREPARED BY:</b> Jane Lee (905) 546-2424 ext. 2654
<b>SIGNATURE:</b>	

**RECOMMENDATION**

That the Seniors Advisory Committee's (SAC) 2014 base budget submission in the amount of \$1,500 be approved and forwarded to the 2014 budget process (General Issues Committee (GIC)).

**EXECUTIVE SUMMARY**

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Seniors Advisory Committee budget for 2014, in the amount of \$1,500, is being submitted with the recommendation that it be approved as there is no increase requested from the 2013 budget.

**Alternatives for Consideration – See Page 3.**

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS** (for Recommendation(s) only)

**Financial:** As the budget request is the same as was provided in 2013, there are no budget implications.

**Staffing:** N/A.

**Legal:** N/A.

**HISTORICAL BACKGROUND** (Chronology of events)

At their October 2013 meeting, the Seniors Advisory Committee gave consideration to their budget needs for 2014. Their budget submission is attached as Appendix A to report FCS13094. The budget includes both incidental costs to support the committee, as well as, additional costs for specific events, programs and initiatives. The Seniors Advisory Committee is requesting the same budget they had in 2013 i.e., \$1,500.

In accordance with the volunteer committee budget process, the budget is recommended for approval.

**POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS**

N/A.

**RELEVANT CONSULTATION**

The Seniors Advisory Committee discussed their 2014 budget needs at their October 2013 meeting.

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

(include Performance Measurement/Benchmarking Data, if applicable)

The recommendation will provide funding of the operations of the Seniors Advisory Committee, to enable them to continue to fulfil their terms of reference. The SAC is not asking for an increase in their base budget.

**ALTERNATIVES FOR CONSIDERATION**

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

The alternative would be not to fund the operations of the Advisory Committees. This is not recommended as they provide valuable service and advice to both Council and staff of the City, and bring voices to our deliberations that might otherwise not be heard.

**ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN:**

**Strategic Priority #1**

A Prosperous & Healthy Community

*WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.*

**Strategic Objective**

1.4 Improve the City's transportation system to support multi-modal mobility and encourage inter-regional connections.

1.5 Support the development and implementation of neighbourhood and City wide strategies that will improve the health and well-being of residents.

**APPENDICES / SCHEDULES**

Appendix "A" to Report FCS13094 – Seniors Advisory Committee.

# **CITY OF HAMILTON**

**2014**

**VOLUNTEER COMMITTEES**

**BUDGET SUBMISSION**

**SENIORS ADVISORY COMMITTEE**

## **PART A: General Information**

### **VOLUNTEER COMMITTEE MEMBERS:**

Frank Brodnicki	Deirdre Chartrand
Carolann Fernandes	Douglas Fraser
John Kennard	Jeanne Mayo
Lorraine Meloche	Vi Morgan
June Noonan	Penelope Petrie
Bernice Price	Shirley Robinson
Mary Sinclair	Ron Smithson (Chair)
Bob Thomson	Marjorie Wahlman
Emmy Weisz	John Winslow
Bill Wright	

### **MANDATE:**

The Seniors Advisory Committee is empowered by City Council and is responsible to City Council for its activities; it reports to City Council through the Emergency & Community Services Committee.

## **PART B: Strategic Planning**

### **STRATEGIC OBJECTIVES:**

To liaise with City Council representatives associated with the Committee and where appropriate advise City Council members.  
 To liaise and where appropriate advise Municipal Staff in all Departments who are responsible for the direct delivery of services and programs to older persons.  
 To respond and advocate concerns affecting policies, services and facilities for older persons delivered by and funding by all levels of government.  
 To maximize full use of existing facilities, resources and skills in the community.  
 To fully explore, and where appropriate, act and respond to all venues of information and resources available in the community and through all levels of government related to all seniors services and issues.  
 To promote and disseminate all decisions relating to access, the provision of services, programs and facilities for older persons in the City of Hamilton.  
 To liaise with other organized groups when there are matters of mutual concerns.  
 To promote and advocate, where appropriate, the concept of health aging by encouraging improved and responsive programs and services in a timely fashion.

To increase the awareness of all residents of the issues, concerns and challenges faced by seniors/older persons from a diversity of backgrounds such as race, colour, religion, culture, sexual orientation, socio-economic status, family status, place of origin, marital status and disability.  
 To ensure that a variety of outreach methods are utilized in order to reach seniors from communities of colour and seniors who are isolated from the community.  
 To promote activities and workshops and prepare special reports on issues appropriate to older persons.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
<b>1) A City of Growth and Opportunity</b>	X	<b>4) A City Where People Come First</b>	X
<b>2) A Great City in Which to Live</b>	X	<b>5) A City that Spends Wisely and Invests Strategically</b>	X
<b>3) A Healthy, Safe and Green City</b>	X	<b>6) A City of Choice for High Performance Public Servants</b>	

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Meeting expenses	\$1,500.00
<b>SUB TOTAL</b>	<b>\$1,500.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

<b>SUB TOTAL</b>	<b>\$</b>

<b>TOTAL COSTS</b>	<b>\$1,500.00</b>
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<b>Funding from Volunteer Committee Reserve ( only available to Volunteer Committees with reserve balances)</b>	<b>\$</b>
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<b>TOTAL 2014 BUDGET REQUEST (net of reserve funding)</b>	<b>\$1,500.00</b>
<b>PREVIOUS YEAR (2013) APPROVED BUDGET (2013 Request \$1,500.00)</b>	<b>\$1,500.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:**     **Ron D. Smithson**

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**Signature:**

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**Date:**

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