



Seniors' Advisory Committee Meeting Minutes
Monday April 12, 2010
11:00 a.m.
Committee Room, Town Hall

Members Present:

Chair: M. Jakeman
Councillor D. Beffort (left at 12:50 p.m.)
Councillor A. Groves (arrived at 12:04 p.m.)
D. Ackers
B. Crease
P. Drake
C. Kidd
A. Rodrigues
M. Slack
B. Swail
G. Wharton
B. Williams

Members Absent:

Mayor M. Morrison (municipal business)
S. Devins

Town Staff:

Accessibility Program Co-ordinator: L. Ricciuti
Manager of Recreation Development: S. Doherty
Manager of Communications & Programming, Caledon Public Library: M. Maw

1. **CALL TO ORDER**

The Chair called the meeting to order at 11:10 a.m.

Carried.

2. **APPROVAL OF AGENDA**

Moved by: P. Drake

SNRS-2010-005

That the agenda for the April 12, 2010 Committee Meeting be approved, with the addition of an urgent business matter regarding Salute to Seniors Month – June 2010.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None Stated.

4. **RECEIPT OF MINUTES**

Moved by: G. Wharton

SNRS-2010-006

That the minutes of the January 18, 2010 meeting be received.

Carried.

5. **REGULAR BUSINESS**

- A. Dental Care Supplement for Low Income Seniors (Donna Kern, Manager, Chronic Disease and injury Prevention – Region of Peel)

Moved by: B. Williams

SNRS-2010-007

That the Committee recommend Council to write a letter regarding the need of increased funding for the Region of Peel's Dental Care Supplementation Program to Gerry Phillips, Minister Responsible for Seniors, Silvia Jones, MPP and Emil Kolb, Regional Chair.

Carried.

- B. Subcommittee Update

Health & Wellness:

Moved by: A. Groves

SNRS-2010-008

That the Committee recommend Recreation & Property Services staff develop new methods of advertising programs and services offered to Senior's within the Town. Such methods shall include the Town's website and preparing a new information booklet to be made available at various facilities in Caledon. Additionally, that the Committee contact the Seniors Secretariat of the Ministry of Health to request an update be made to the "Seniors' Guide to Services in the Town of Caledon".

Carried.

Moved by: A. Groves

SNRS-2010-009

That the Committee recommend Council to write a letter regarding the large need for a Community Health Care Centre to be constructed in Caledon to Mimi Lowi-Young, Chief Executive Officer and Joe McReynolds, Board Chair, Central West Local Health Integration Network.

Carried.

Housing & Accommodation:

Moved by: A. Groves

SNRS-2010-010

That the Committee, with direction from the Housing and Accommodations Subcommittee make preparations to delegate Council on May 13, 2010 regarding the need to include universal and flex design housing in OPA 226.

Carried.

- C. Minister Responsible for Seniors re: 2010 Senior of the Year Award Nomination

Moved by: G. Wharton

SNRS-2010-011

That the Committee supports the nomination submitted for the 2010 Senior of the Year Award.

Carried.

- D. Salute to Seniors Month – June 2010.

Mary Maw, Manager of Communications & Programming, Caledon Public Library presented information regarding the Salute to Seniors events calendar for June 2010.

6. ADJOURNMENT

The meeting adjourned at 1:37 p.m.

7. NEXT SCHEDULED MEETING

The next meeting will be held on July 19, 2010, at 11:00 a.m. in the Committee Room, Town Hall.