



Seniors' Advisory Committee Meeting Minutes  
Monday March 28, 2011  
**11:00 a.m.**  
Mayfield/Palgrave Rooms, Town Hall

Members Present:  
Councillor D. Beffort  
Councillor R. Mezzapelli  
Chair: M. Jakeman  
Vice-Chair: C. Kidd  
D. Ackers  
B. Crease  
P. Drake  
D. Hoppie  
J. Parker  
A. Rodrigues  
H. Rutter  
G. Wharton  
B. Williams

Members Absent:  
B. Swail (regrets)

Town Staff:  
Records/FOI Coordinator: L. Wright  
Business Manager: W. Rowland

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Moved by: M. Jakeman

SNRS-2011-001

That the Seniors' Advisory Committee Agenda dated March 28, 2011 be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

None Stated.

4. **RECEIPT OF MINUTES**

Moved by: B. Crease

SNRS-2011-002

That the minutes of the December 6, 2010 Seniors Advisory Committee Special Meeting be received.

Carried.

5. **REGULAR BUSINESS**

A. Introduction of Members

M. Jakeman welcomed the new members to the committee, and all members provided personal introductions.

B. Orientation for Members (mandate, terms of reference, procedures, etc)

M. Jakeman provided members with information regarding the Committee's mandate, its various projects and accomplishments from the last term as governed by its terms of reference.

C. Council Committee Information/Procedural By-law

L. Wright provided members with information and procedures regarding Council Committees.

D. Appointment of Chair & Vice-Chair

Moved by: C. Kidd

SNRS-2011-003

That Bob Crease be appointed as Chair of the Seniors Advisory Committee.

Carried.

Moved by: M. Jakeman

SNRS-2011-004

That Gillian Wharton be appointed as the Vice-Chair of the Seniors Advisory Committee.

Carried.

E. Working Group Review and Organization

The committee has decided on the following 2011 Working Groups and its members:

1. Health Care Issues

C. Kidd as Chair, G. Wharton, M. Jakeman, H. Rutter, Councillor Beffort

2. Recreation and Social

W. Rowland as Chair, D. Hoppie, A. Rodrigues, P. Drake, M. Maw, Councillor Beffort

3. Housing and Accommodation

P. Drake as Chair, H. Rutter, M. Jakeman, C. Kidd, Councillor Mezzapelli

4. Transportation

D. Ackers as Chair, W. Rowland, B. Crease, J. Parker, Councillor R. Mezzapelli

D. Ackers will contact Caledon Community Services (CCS) and invite representatives to the June 27 meeting to discuss the procedures for residents to obtain transportation from the CCS, and the boundaries it services. D. Ackers will also request if the CCS has any interest in joining the committee's Transportation working group.

F. Committee Work Plan

No update at this time.

6. **CORRESPONDENCE/INFORMATION**

1. Region of Peel – Long Term Affordable Housing Strategy
2. Canada Mortgage and Housing Corporation - Accessible Housing by Design – Living Spaces
3. Canada Mortgage and Housing Corporation – House Designs and Floor Plans
4. Caledon Enterprise – Central West LHIN Presentation to Council on the Bolton Health Care Centre
5. Proposed Initial **Draft** Regulations to the *Retirement Homes Act*
6. East Wellington Community Services – New Horizons Senior Services and Needs Assessment Report

7. **ADJOURNMENT**

The meeting adjourned at 1:17 p.m.

8. **NEXT SCHEDULED MEETING**

The next meeting will be held on June 27, 2011, at 11:00 a.m. in the Committee Room, Town Hall.