



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final Seniors Advisory Committee

Monday, July 11, 2016

10:00 AM

Huronion "A" Room

**For consideration by the Community Services Committee of the City of Barrie on
September 7, 2016**

**The Seniors Advisory Committee met at 10:06 a.m. in the Huronia "A" Room
and the following were in attendance:**

PRESENT:

R. Cotton, Chair
M. Stevenson, Vice-Chair
G. Sels
H. Stone
J. Comper
L. Ricardo
M. Malcolm
S. Maynard
R. McEachern.

STAFF:

Accessibility Co-ordinator, C. Dillon
Committee Support Clerk, T. McArthur.

The Seniors Advisory Committee met and reports as follows:**AGE-FRIENDLY COMMUNITY PLANNING PROJECT UPDATE**

C. Dillion, Accessibility Co-ordinator provided an update regarding the Age-Friendly Community Planning Project.

Ms. Dillion advised that the Age-Friendly Community Forum was held on June 13, 2016 at the South Shore Community Centre. She noted that the event was a success and that the participants included City officials, service providers and seniors from the community.

Ms. Dillion explained the next steps in the consultation process and advised that a discussion paper will be released in the near future once all the background information and comments have been gathered.

Ms. Dillion advised that an Age-Friendly Community Implementation meeting will be held on August 10, 2016 at City Hall.

FUTURE CONFERENCES

The Committee discussed the following future conferences that would be beneficial to the Seniors Advisory Committee:

1. The 2016 Fall Prevention Conference to be held on September 13, 2016; and
2. The Older Adult Centres' Association of Ontario (OACAC) 2016 Conference to be held from November 13 - 15, 2016.

2016 BUDGET UPDATE

The Committee discussed the remaining balance for 2016.

SENIORS ADVISORY COMMITTEE PROGRESS REPORT TO COUNCIL

The Committee discussed the Seniors Advisory Committees annual progress report presentation to City Council for the 2014 to 2018 term to date.

FUNDING FOR THE AGE-FRIENDLY COMMUNITY FORUM EVENT

The Committee agreed that a portion of the costs associated with the Age-Friendly Community Forum event be funded from the Seniors Advisory Committee Account (Account # 01-06-0938-0000-3071) to an amount not to exceed \$1,000.00.

FALL PREVENTION CONFERENCE ATTENDANCE

The Committee agreed that Lucia Ricardo, Heather Stone and Sheri Maynard be granted approval to attend the Fall Prevention Conference to be held on September 13, 2016 at Casino Rama, Orillia. The applicable related expenses (including registration and travel) be funded from the Seniors Advisory Committee Account to a maximum of \$1,000 for the Conference. (Account # 01-06-0938-000-3071)

The meeting adjourned at 11:30 a.m.

CHAIRMAN