



Seniors' Advisory Committee Meeting Minutes
Monday November 22, 2010
11:00 a.m.
Committee Room, Town Hall

Members Present:

Mayor M. Morrison
Chair: M. Jakeman
Vice-Chair: C. Kidd
D. Ackers
B. Crease
P. Drake
A. Rodrigues
M. Slack
G. Wharton (arrived at 11:30 a.m.)
B. Williams

Members Absent:

Councillor D. Beffort (regrets)
Councillor A. Groves (regrets)
B. Swail (regrets)

Town Staff:

Accessibility Program Co-ordinator: L. Ricciuti
Acting Director of Recreation: W. Rowland

Town Staff Absent:

Manager of Communications & Programming, Caledon Public Library: M. Maw

1. CALL TO ORDER

The Chair called the meeting to order at 11:12 a.m.

2. APPROVAL OF AGENDA

Moved by: B. Williams

SNRS-2010-016

That the Agenda for the November 22, 2010 Committee Meeting be approved, with the addition of an urgent business matter concerning a Final Report by M. Jakeman

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

None Stated.

4. **RECEIPT OF MINUTES**

Moved by: C. Kidd

SNRS-2010-017

That the minutes of the July 26, 2010 Seniors Advisory Committee meeting be received.

Carried.

5. **REGULAR BUSINESS**

A. Approval of 2011 Meeting Schedule

Moved by: B. Williams

SNRS-2010-018

That the Committee approve the 2011 Meeting Schedule for the upcoming term.

Carried.

B. Housing & Accommodation Subcommittee Update

P. Drake provided an update summarizing the Committee's Annual Report to Council. He read out the different initiatives in OPA 226 that support universal/flex design housing and the high need for such housing in Caledon. He discussed the subcommittee's plan to meet with developers to discuss and encourage inclusion of universal/flex design housing concepts in new developments.

C. Recreation & Social Subcommittee Update

C. Kidd provided an update summarizing the Committee's Annual Report to Council. She discussed developing the "go to" booklet and the subcommittee's plans to contact the Region of Peel and other local agencies to combine senior service information, specifically for Caledon into one booklet. It was mentioned that the Library has an abundance of information related to seniors. Members would also like to have the booklet posted on the Town's website for reference.

D. Health & Wellness Subcommittee Update

C. Kidd provided an update discussing the day trip to the Bramalea Health Care Centre and mentioned that those whom attended did not feel the Centre captured exactly what they feel is needed in Caledon.

M. Jakeman mentioned some of the items that had been captured in the survey and how they can be accomplished. One area of need is snow removal for seniors.

M. Jakeman advised the Committee of a meet and greet that took place with various seniors from the west side of Caledon (Valleywood, Cheltenham and Terra Cotta).

The Committee stressed the need for Town Staff to work closely with Community Agencies to ensure there isn't an overlap in programs and services and to streamline service delivery.

- E. Request for Information regarding the establishment of an adult style community in the Village of Alton

The Committee has been asked to meet with a local developer to discuss a future project in Alton regarding an adult style community. The Committee would like to meet regarding this project and would like arrangements to be made for December 6, 2010 at 9:00 a.m. preferable at the Town Hall.

- F. Final Report from the Chair

M. Jakeman read out her report outlining the various tasks that have been completing by the Committee over the past term. She thanked all the members for their support and dedication to the Committee.

6. CORRESPONDENCE/INFORMATION

1. Letter to Minister Matthews re: Caledon Senior's Advisory Committee Need for Increased Funding for the Region of Peel's Dental Care Supplementation Program
2. Letter to Mimi Lowi-Young & Joe McReynolds, Central West Local Health Integration Network re: Caledon Senior's Advisory Committee Increasing Need for a tangible Health Care Centre in Caledon
3. Letter to Premier McGuinty re: Caledon Senior's Advisory Committee the Need for Increased Funding for the Region of Peel's Dental Care Supplementation
4. Letter from M. MacPhail, Correspondence Services, Ministry of Health & Long-Term Care re: Region of Peel's Dental Care Supplementation Program
5. Letter from Dalton McGuinty, Premier re: Region of Peel's Dental Care Supplementation Program
6. Caledon Citizen – August 26, 2010 re: Excellent News on Seniors' Dental Care
7. Caledon Enterprise – September 23, 2010 re: Seniors delegate for accessibility in development
8. Report ADM-2010-059 – Seniors' Advisory Committee – Annual Report
9. Caledon Enterprise – October 25, 2010 re: Seniors' Annual Report outlines Future Projects

7. ADJOURNMENT

The meeting adjourned at 12:37 p.m.

8. NEXT SCHEDULED MEETING

The next meeting will be held on March 28, 2011, at 11:00 a.m. in the Committee Room, Town Hall.