

MINUTES
SENIORS' ADVISORY COMMITTEE
April 14, 2015
3:00 P.M. – 5:00 P.M.

Attendance: Gail Leet, Christine Wong, Yash Kapur, Sajeda Shirazi, Laila Jiwa, Asad Shariff, Devendra Mishra, Councillor Amanda Collucci, Councillor Colin Campbell, Diane Gabay, Vincent Cheung and Faiz Mohyuddin

Staff: Alida Tari, Council/Committee Coordinator, Dennis Flaherty, Director of Communications & Community Engagement, Emma Girard, Production and Advertising Coordinator, Jason Tsien, Community Manager and Janet Beatty, Recreation Coordinator.

Regrets: Regional Councillor Nirmala Armstrong, Manickampillai Velauthapillai, Balasunderam Ponniah, Ramma Chabra

Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened at 3:05 PM with Gail Leet presiding as Chair.	
2. COMMITTEE MEMBERS	<p>The current and newly appointed Committee members introduced themselves.</p> <p>The Committee was advised that that Angela Morris has resigned from the Committee. It was noted that the terms of the following members have expired: Katy Kwan and Jaswant Dhanjal. The Committee suggested that we send a letter of Thank You to Angela, Katy and Jaswant from the Committee.</p>	Send a Thank you letter to Angela, Katy and Jaswant.
3. CHAIR AND VICE-CHAIR	<p>Moved by Faiz Mohyuddin Seconded by Councillor Colin Campbell</p> <p>That Gail Leet be appointed as Chair.</p> <p>The Committee suggested that the position of Vice-Chair be dealt with at the May meeting.</p>	<p>Carried</p> <p>Include appointment of Vice-Chair to the May agenda.</p>
4. APPROVAL OF THE MARCH 10, 2015 SENIORS' ADVISORY	The minutes of the March 10, 2015 Seniors' Advisory Committee be approved as presented.	

Item	Discussion	Action Item
<p>COMMITTEE MEETING MINUTES</p> <p>5. HEALTH & WELLNESS FAIR</p>	<p>Gail Leet addressed the Committee and suggested that a subcommittee be established to work out the details for the Health & Wellness Fair taking place on November 5, 2015 at the Thornhill Community Centre.</p> <p>The following Committee members have agreed to volunteer on the Health & Wellness subcommittee:</p> <ul style="list-style-type: none"> • Diane • Janet Beatty • Gail Leet • Vincent Cheung • Laila Jiwa • Sajeda Shirazi <p>There was discussion regarding the type of vendors/exhibitors that should be invited to the event. Councillor Amanda Collucci advised that she will contact the Yee Hong Centre and see if they would be interested in participating at the Fair. She indicated that she has a contact for Shoppers Drug Mart that she can also approach. The Committee discussed whether they should provide some form of entertainment.</p>	<p>Confirm vendors/exhibitors that need to be invited.</p>
<p>6. MARKHAM LIFE</p>	<p>Staff advised that the Markham Life magazines will be distributed all Markham households on April 23, 2015.</p> <p>The Committee was advised that Corporate Communications will require materials for the Fall issue by the first week of June. The suggestions for the fall issue are as follows: Seniors Extravaganza, call for nominations for the Seniors Hall of Fame and an article on</p>	

Item	Discussion	Action Item
7. NEW BUSINESS	<p>the role of the Senior's Advisory Committee.</p> <p><u>Older Adult Strategy</u> Staff provided a brief overview of the proposed Older Adult Strategy that the City is currently working on. It was noted that transportation and housing is not being considered through the City's Older Adult Strategy, but it will be part of the York Region's Older Adult Strategy.</p> <p><u>Lunch at the Glynnwood Retirement Residence on May 19, 2015</u> Gail extended the invitation to the new Committee members for lunch on May 19, 2015 at the Glynnwood Retirement Residence in Thornhill and requested that if they would like to attend to please confirm via e-mail to Gail ASAP.</p>	E-mail Gail if you are attending the lunch.
8. ADJOURNMENT	The Seniors' Advisory Committee adjourned at 4:30 PM.	