



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Final Seniors Advisory Committee

Monday, April 11, 2022

10:00 AM

Virtual

**For consideration by the Finance and Corporate Services Committee
on April 26, 2022.**

The meeting was called to order by the Chair, D. Diello at 10:03 a.m. The following were in attendance for the meeting:

Present: 9 - Chairman D. Dellio
Councillor A. Kungl
H. Stone
L. Ricardo
M. Malcolm
P. Sasco
P. Thiffault
S. Turcott
E. McCraney

Absent: 1 - G. Kavanagh

STAFF:

Committee Support Clerk, B. Thompson
Recreation Programmer, H. Kenehan.

The Seniors Advisory Committee met and reports as follows:

SECTION "A"

SENIORS ADVISORY COMMITTEE MANDATE

The Committee discussed its mandate and objectives and agreed with the changes proposed at its meeting held April 11, 2022.

The Seniors Advisory Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

AMENDMENT TO THE SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

1. That the Seniors Advisory Committee Terms of Reference and Schedule 'B' of By-law 2019-100, be amended by replacing the mandate for the Seniors Advisory Committee with the following:

Mandate

To advise City Council and staff on all matters relating to seniors, which impact municipal matters for the City of Barrie.

2. That the objectives identified in the Seniors Advisory Committee's Terms of Reference be replaced with the following:

Objectives

- To provide advice and recommendations to City Council concerning opportunities to make Barrie a more senior friendly community focused on services, roles, and responsibilities within the City of Barrie related to housing, transportation, communications, and civic participation;
- To actively seek input from seniors in the community;
- To review the Age-Friendly Plan related to seniors' issues and make recommendations;
- To annually develop a workplan, inclusive of a City of Barrie supported Town Hall; and

- To annually report on accomplishments.

This matter was recommended to the Finance and Corporate Services Committee for consideration of adoption at its meeting to be held on 4/26/2022.

ADJOURNMENT

The meeting adjourned at 10:13 a.m.

CHAIRMAN