
**ROUNDTABLE ON SENIORS
AGENDA
MEETING 1**

Date of Meeting: Friday, April 22, 2005 **Enquiry:** Belinda Bains
Time: 10:00 a.m. to 1:00 p.m. **Committee Secretary**
Location: Committee Room 3 **416-392-7039**
City Hall **bbains@toronto.ca**
100 Queen Street West
Toronto, Ontario

Attendant Care Services can be made available with some advance notice.

Members

Mayor David Miller, ex-officio member	Margaret Hawthorn
Councillor Gay Cowbourne, (Chair)	Zul Kassamali
Deputy Mayor Michael Feldman	Lynne Lawrie
Councillor Gloria Lindsay Luby	Bea Levis
Samuel Bond	Geoff Quirt
Marcelle Campbell	Susan Thorning
Lois Dent	Judith Wahl
Neville Gordon	Deborah Wallace
Alex Gorlick	Margaret Watson
Jack Harmer	Gail Yardy

Under the *Municipal Act 2001*, the Roundtable on Seniors must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – November 23, 2004

Presentation(s):

Items 2, 4, 5, 6 and 7

Communications/Reports

1. Welcome and Opening Remarks by the Chair of the Roundtable

[No written material]

2. Clarification of the Roles and Responsibilities of the Roundtable on Seniors

(Presentation)

Director, Social Policy, Analysis and Research, Community and Neighbourhood Services Department, to give a presentation. [No written material].

Note to Members: Please bring with you your Orientation Binder, including the Simplified Procedures for Advisory Bodies (previously distributed).

3. Results of the "Priorities" Work Group.

Chair, Roundtable on Seniors, reporting on the results of the "Priorities" Work Group meeting held on February 10, 2005 [no written material].

3(a). List of Issues arising from the November 23, 2004 meeting of the Roundtable on Seniors which was discussed by the "Priorities" Work Group on February 10, 2005.

4. Seniors Recreation Strategy

(Deferred from November 23, 2004)

(Presentation)

Acting General Manager, Economic Development, Culture and Tourism, Parks and Recreation, to give a presentation.

[no written material]

5. Shelter Housing and Support - "Homeless Older Adults Research Project"

(Presentation)

Policy Development Officer, Shelter Housing and Support, Community and Neighbourhood Services, to give a presentation on the "Homeless Older Adults Research Project".

- 5(a).** Executive Summary (November 2004) from a report prepared by the Institute for Human Development, Life Course and Aging, University of Toronto, funded by Supporting Communities Partnership Initiative (SCPI) City of Toronto

6. Federal Government – New Horizons Program

(Presentation)

Director General, Income Security Programs Ontario Region, Social Development Canada to give an Update on the New Horizons Program.

[No written material]

7. Provincial Government - Local Health Integration Networks

(Presentation)

Assistant Deputy Minister, Ontario Ministry of Health and Long Term Care, Lead of System Integration, to give a presentation on Local Health Integration Networks.

[No written material]

8. Toronto Seniors' Forum - Composition and Representation

Community and Neighbourhood Services Department, Community Resources, reporting on the composition and representation of the Toronto Seniors' Forum, as requested by the Roundtable on November 23, 2004.

[No written material]

9. Implementation of the City's Pesticide By-law

Toronto Seniors' Forum reporting back on ways to assist seniors with the implementation of natural lawn and garden care, as requested by the Roundtable on November 23, 2004.

[No written material].

- 9(a).** Clause 1 of Report 1 of The Economic Development and Parks Committee and Works Committee, headed "Implementation of the City's Pesticide By-law", adopted, as amended by City Council at its meeting held on May 18, 19 and 20, 2004

(The Clause has previously been distributed to Members of the Roundtable on Seniors and a copy is on file in the City Clerk's Office. The Clause is also available on the City of Toronto's Website

(<http://www.toronto.ca/legdocs/2005/agendas/committees/rse/rse050422/it009a.pdf>)

- 10. Date of Next Meeting – Thursday, June 23, 2005 at 1:00 p.m.**

- 11. Other Business**