

DECISION/DIRECTION NOTE

Title: Extension of Membership – Seniors Advisory Committee

Date Prepared: November 26, 2020

Report To: Special Meeting of Council

Councillor and Role: Councillor Deanne Stapleton

Ward: N/A

Decision/Direction Required:

Seeking approval to extend the terms of several members of the Seniors Advisory Committee as per the Terms of Reference.

Discussion – Background and Current Status:

As the Terms of Reference for the Seniors Advisory Committee with respect to membership and length of term, approval is sought to extend the members noted below.

Organizational Reps		
Group		
Canadian Association for Retired Persons (CARP)		
Seniors NL		
Pensioners		
Citizen Reps		
Name	Appointment Date	Expiry Date
Glenda Reid	Dec. 18, 2017	Dec. 18, 2019
Ruby Constantine	Dec. 18, 2017	Dec. 18, 2019
Youth Rep		
Name	Appointment Date	Expiry Date
Devonne Ryan	Dec. 18, 2017	Dec. 18, 2019

Current member, Patsy Yetman (citizen representative) has served two two-year terms and as such, is not eligible for reappointment.

Given the Terms of Reference are for a composition of a minimum of 9 and a maximum of 11 total members (5 organizational representatives, 5 citizen representatives and one youth representative), the City has advertised for 2 additional organizations and 3 citizen representatives.

ST. JOHN'S

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Seniors Organizations and Senior Population within the City
3. Alignment with Strategic Directions/Adopted Plans:
 - a) A Connected City: A city where people feel connected, have a sense of belonging, and are actively engaged in community life
 - b) An Effective City: A city that performs effectively and delivers results
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: Call for new members will be advertised through the City's Communications Division.
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other implications

Recommendation:

That Council extend membership for the following organizational and citizen representatives:

- Canadian Association for Retired Persons (CARP)
- Seniors NL
- Pensioners
- Glenda Reid
- Ruby Constantine
- Devonnie Ryan