

# 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

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**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.

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