

# DECISION/DIRECTION NOTE

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**Title:** Appointments – Seniors Advisory Committee

**Date Prepared:** January 21, 2021

**Report To:** Special Meeting of Council

**Councillor and Role:** Councillor Deanne Stapleton

**Ward:** N/A

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## **Decision/Direction Required:**

To obtain Council approval to fill current vacancies on Seniors Advisory Committee.

## **Discussion – Background and Current Status:**

Section 3.1.1 of the Terms of Reference for the Seniors Advisory Committee provides for the following:

### **Public Members**

The Committee will be comprised of no more than 5 residents who are at least 50 years of age or older, or their caregivers. Public members are volunteers and will receive no compensation for participation. Preference will be given to residents of St. John's.

### **Organizations**

The Committee will be comprised of no more than 5 persons serving as organizational representatives who are connected to the interests of older persons in the community. Each organization may also appoint an alternate representative to attend committee meetings in the event that the primary member is unable to attend.

Currently there are vacancies for two public members and two organizational members.

Recent recruitment efforts resulted in several applications and it is recommended that the following persons be appointed.

- Gordon Kirby – public member
- Shirley Ryan – public member
- Sharron Callahan – public member (transferring from organizational member to public member)
- Mohammad Abdallah – organization member (representing non-profit organization – Compass Seniors' Services Inc.)

# ST. JOHN'S

It should be noted that Sharron Callahan will move from an organizational member (CARP) to a public member as CARP currently had two representatives representing the one organization.

Should Council accept the recommendation for these appointments there will still be one organizational member position available.

**Key Considerations/Implications:**

1. Budget/Financial Implications:
2. Partners or Other Stakeholders:
3. Alignment with Strategic Directions/Adopted Plans:
  - Neighbourhoods Build our City – Promote a safe and secure city, improve neighbourhood-level services, increase access to range/type of housing, develop parks and places for people
  - A Culture of Cooperation – Create effective City-community collaborations
  - A City for All Seasons – Support year-round active transportation, explore options for year-round active, leisure and recreation facilities and programs, promote active and healthy living, incorporate all weather planning in City building and open space development, support year-round tourism and industry activity
  - Responsive and Progressive – Create a culture of engagement, identify and deliver on projects, strategies, and programs
4. Legal or Policy Implications:
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: Solicitation for members took place through various media platforms
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

**Recommendation:**

That Council approve the following appointments to Seniors Advisory Committee effective immediately

- Gordon Kirby – public member
- Shirley Ryan – public member
- Sharron Callahan – public member (transferring from organizational member to public member)
- Mohammad Abdallah – organization member (representing non-profit organization – Compass Seniors' Services Inc.)

**Prepared by: Maureen Harvey**

**Approved by: Elaine Henley**

**Report Approval Details**

Document Title:	Appointments - Seniors Advisory Committee.docx
Attachments:	
Final Approval Date:	Jan 21, 2021

This report and all of its attachments were approved and signed as outlined below:

**Karen Chafe - Jan 21, 2021 - 11:09 AM**

**Elaine Henley - Jan 21, 2021 - 12:12 PM**