

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 30, 2018**

Item 7, Report No. 2, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 30, 2018, and confidential recommendation made public.

#### **7      APPOINTMENTS TO THE OLDER ADULT TASK FORCE**

The Committee of the Whole recommends:

- 1) That the following confidential recommendation of the Committee of the Whole in Closed Session at the meeting of January 23, 2018, be approved, and the recommendation made public upon adoption:
  1. That the following individuals be appointed to the Older Adult Task Force:
    - Barbara Holmes
    - Vinh Le
    - Nadia Nascimben
    - Gerard J. O'Connor
    - Darlene Share
    - Elissa Shnier
- 2) That recommendation 2. contained in the following report of the City Clerk, dated January 23, 2018, be approved; and
- 3) That recommendation 3. contained in the following report of the City Clerk, dated January 23, 2018, be approved subject to amending the recommendation to read as follows:
  3. That the following be added to the Task Force as additional staff resources and the Terms of Reference be amended accordingly:
    - One representative from the Vaughan Public Library;
    - One representative from the appropriate Provincial Ministry dealing with Older Adult Services; and
    - One representative from the appropriate Federal Ministry dealing with Older Adult Services.

#### **Purpose**

This report presents applications received for appointments to the Older Adult Task Force for Council's consideration.

#### **Recommendations**

1. That Council consider the applications received for the appointment of members to the Older Adult Task Force (Confidential Attachment 1);

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2. That staff be directed to further communicate with existing older adult organizations and service providers to recruit a member for the Older Adult Task Force; and
3. That a representative from Vaughan Public Library be added as a Staff Resource to the Task Force and the Terms of Reference amended accordingly.

#### **Report Highlights**

- Recruitment was conducted for two weeks in November and December and 11 citizen applications were received.
- No applications were received from a representative of an organization or service provider serving older adults and staff seek direction to undertake further outreach to recruit a member from this sector.
- York Region staff have confirmed their participation in the Task Force.
- Staff recommend that a representative of Vaughan Public Library be added as a staff resource.

#### **Background**

At its meeting on October 24, 2017, Council adopted Item 10, Report No. 35 of the Committee of the Whole, entitled “Older Adult Task Force”. In so doing, Council approved the establishment of the Older Adult Task Force, its Terms of Reference and appointed Councillor DeFrancesca, Regional Councillor Ferri and Regional Councillor Singh to the Task Force.

The mandate of the Task Force is to make recommendations on the implementation of action items related to Vaughan’s Older Adult Strategy, including exploring opportunities to move towards an age-friendly community and promotion of healthy seniors.

#### **Previous Reports/Authority**

[“Older Adult Task Force”, Committee of the Whole Report No. 35, Item 10.](#)

#### **Analysis and Options**

Recruitment for the Task Force members was done through the placement of advertisements in the Vaughan Citizen and Thornhill Liberal on November 30 and December 7, 2017. In addition, application packages were made available at the Joint Operations Centre, Community Centres, all branches of Vaughan Public Libraries, the City Clerk’s Office, City Hall, and on the City of Vaughan website. Applications were sought for the following citizen representatives on the Task Force:

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- A maximum of six (6) Vaughan residents who are part of the older adult population, or have significant insight/experience with the Vaughan older adult community; and
- One (1) individual representing an organization or service provider serving older adults.

Correspondence was sent to York Region requesting a staff representative to act as a resource to support the mandate and objectives of the Task Force. York Region confirmed participation of a representative from its Community and Health Services Department, Seniors Strategy Project Team.

No applications were received from representatives of organizations or service providers serving older adults. Staff are recommending that further communication and outreach be undertaken with known older adult organizations or service providers in order to recruit a member to the Task Force. The results will be brought to a future Committee of the Whole meeting for consideration.

Vaughan Public Library has expressed an interest in participating as staff support on the Task Force. Adding a staff representative from Vaughan Public Library would be beneficial in bringing additional input and perspectives to the Task Force deliberations. Should Council approve this addition to the staff support, the Terms of Reference would be amended accordingly.

The applications received are included in Confidential Attachment 1 to this report.

#### **Financial Impact**

There are no financial impacts associated with this report.

#### **Broader Regional Impacts/Considerations**

There are no regional impacts/considerations.

#### **Conclusion**

It is appropriate that Council consider the applications received for appointment to the Older Adult Task Force.

**For more information**, please contact: Barbara A. McEwan, City Clerk, Extension 8281.

#### **Attachments**

1. Confidential Attachment 1 (Mayor and Members of Council only)

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**Prepared by**

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(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)