MINUTES SENIORS ADVISORY COMMITTEE May 8, 2012 4:00 P.M. – 6:00 P.M.

Attendance: Councillor Colin Campbell, Angela Morris, , Yash Kapur, Gail Leet, Jaswant Dhanjal, Ramma Chabra, Deputy Mayor Jack Heath, Councillor Alan Ho, Sandra Donin, Dr. Jeyasakathy Thayaparan, Susan Leppington, Warren Carroll, Manickampillai Velauthapillai

Staff: Marsha Mariani, Recreation Coordinator, Program & Outreach, Dave Merriam, Community Manager East, Mary Creighton, Director Recreation and Alida Tari, Council/Committee Coordinator.

Regrets: Katy Kwan, Dennis Flaherty, Director Communications & Community Relations

Item	Discussion	Action Item
1. CALL TO ORDER	The Seniors Advisory Committee convened at 4:04 p.m. with Angela Morris presiding as Chair.	
2. APPROVAL OF THE MARCH 13, 2012 SENIORS' ADVISORY COMMITTEE MEETING	Moved by Councillor Colin Campbell Seconded by Yash Kapur That the minutes of the March 13, 2012 Senior's Advisory Committee be approved. CARRIED	
3. EAST MARKHAM COMMUNITY CENTRE	Dave Merriam, Community Manager East, delivered a PowerPoint presentation with respect to the East Markham Community Centre. There was discussion regarding the size of the Older Adult Centre. Staff advised that is approximately 1,600 sf in size and noted that there are other rooms within the facility that can also be used by Senior Groups. It was noted that the Community Centre will have a triple gymnasium, therapeutic pool and a lot of useable active space for all ages to access. There was discussion regarding the procedure involved for booking rooms. Staff advised that the Community Centre will not be programmed at 100% and that staff will need to determine the need of the community.	

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	The Committee discussed potential issues related to the proposed parking structure such as: the distance from the parking lot to the Older Adult Centre and how the parking will be controlled that only members of the Community Centre use it and not individuals visiting the hospital.	
	The Committee suggested that staff consider designing a program that will permit residents the ability to only use the walking track.	
	The Committee thanked Dave Merriam and Mary Creighton for providing an update regarding the East Community Centre.	
4. CELEBRATE MARKHAM GRANT	Angela Morris advised the Committee that the application form has not been filled out to date and it was suggested that she contact Joel Lustig, Treasurer to assist her.	
	Corporate Communications Details The Committee discussed the short notice to meet the printing deadline for the Markham Life magazine. It was noted that the first submission deadline date is May 16th, 2012. There was discussion regarding who informs the various Senior Clubs of the submission deadline date.	Marsha will work with Angela regarding the "follow-up" with the clubs.
	 The following was noted: There are some errors in the summer Markham Life Magazine Armadale Community Centre Senior programs are not included in the summer edition A representative from the Communications Subcommittee needs to work with a representative from Corporate Communications to ensure that the "draft" fall 	Marsha to follow up on why the Armadale programs are not listed
5. NEW BUSINESS	edition contains all the proper information Canada Day Celebration It was noted that the Senior Lunch in will be at the Thornhill Community Centre this year.	

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	Mayor's Senior Hall of Fame Award	Gail to forward
	Gail advised the Committee that these awards will be celebrated in June and that she will forward nomination forms to the Members of this Committee in hopes that they can forward the name of someone who can qualify for the award.	nomination forms.
6. NEXT MEETING	The next meeting of the Seniors Advisory Committee will be held on June 19, 2012 at	
	4:00 p.m. in the Committee Room #4.	
7. ADJOURNMENT	The Seniors Advisory Committee adjourned at 5:38 p.m.	