



Meeting Notes

City of Victoria Seniors Task Force

Meeting #3

January 7, 2020

Ante Chamber, City Hall

1. Lekwungen Land Acknowledgement by Lisa Mercure
2. Follow up on Dec 4 action item from Denise Cloutier to clarify seniors data shared at November meeting – see attached report *Poverty and Inequality Among British Columbia Seniors* pp 4-6
3. Complete review of remaining topic areas – *see attached updated Draft Action Plan for additional action items*
 - a. Social participation
 - b. Communication and Information
 - c. Civic Participation & Employment
 - d. Community Support & Health Services
4. City of Victoria Accessibility Framework discussion regarding possible duplication of this report. The Task Force decided to continue with original plans to engage on all eight topic areas
5. Update on UBCM grant application
Staff investigated the possibility of applying for this grant. The City will not be applying for it in 2020 as we are not resourced to do the work this year. This could be one recommendation the Task Force could make in the report to Council (e.g. *the City undertake the creation of an Age-Friendly Assessment and Implementation Plan; and to apply for the UBCM grant to help financially resource this project*)

6. Public Engagement Update

- a. Confirmation of dates for engagement events
 - i. Jan 23 noon – 2pm; Victoria Native Friendship Centre
 - ii. Jan 28 – 2–4pm; James Bay New Horizons
 - iii. Jan 31 – 10am – noon; Victoria Silver Threads
 - iv. Feb 7 – 2 –4pm; Cook St Village Activity Centre

 - v. Date for Town Hall is tentatively set for Feb 20. Internal discussion regarding date, time and format to be set up for this week and report back at Jan 13 meeting

- b. We will need at least 8 volunteers to assist with the engagement event at each of the seniors centres and 2 for the VNFC. Task Force members will sign up for shifts at Jan 13 meeting. Additional volunteers will be found from seniors centres and possibly city staff.
Action: Kimberley to create sign up sheets for Jan 13 meeting.

- c. Format will be open house style. There will be 8 stations; 2 boards per station. Each station will have a volunteer who will help the attendees go through the contents of their 2 boards and sticky notes will be used to capture any additional recommendations.

- d. Kimberley will work with each centre to arrange catering needs

Next steps – preparation for January 13 meeting

Kimberley will send out minutes and updated Draft Action Plan by latest end of day Thursday

Attendees

Christine Paisley
Darlene Strandlund
Natasha Van Bentum
Henry Au
Kate Day
Carol Turnbull
Kim Dixon
Anne Logie regrets
Kaye Kennish
Mavis DeGirolamo regrets
Don Monsour
Lynn Mullally
Tracy Ryan
Gail Snider
Judy Elk
Lisa Mercure
Bat-Ami Hensen
Elizabeth Borycki
Wendy Young
Nicole Tremblay regrets
Jo Ann Miller
Jade Yehia
Councillor Ben Isitt
Councillor Geoff Young
Kimberley Stratford