



**PORT COLBORNE**

**City of Port Colborne  
Port Colborne Senior Citizens Advisory Committee Meeting Agenda**

**Date:** Tuesday, February 21, 2023  
**Time:** 10:00 am  
**Location:** Committee Room 3-City Hall  
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

**Pages**

1. Call to Order
2. Adoption of the Agenda
3. Disclosures of Interest
4. Approval of Minutes
5. Staff Updates
  - 5.1 Planning & Legislative Services Department Memo and proposed Terms of Reference 1
6. Order of Business
7. New Business
8. Adjournment

## Memorandum

**To: Senior Citizen Advisory Committee (SCAC)**  
**From: Planning and Legislative Services Department-Clerk's Division**  
**Date: February 14, 2023**  
**Re: Revised Terms of Reference**

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The purpose of this memorandum is to provide details for consideration, related to revised Terms of Reference. The proposed terms of reference, together with the Council adopted Procedural By-law and Council and Committee Code of Conduct will ensure Port Colborne's committee structure is responsive, accountable, and transparent.

The Senior Citizen Advisory Committee must provide advice and recommendations to Council as requested on areas within the committee's mandate with no authority for decision making or independent action. In order to accomplish the City goals, it is imperative to evaluate the role and make changes as necessary.

As a result, staff have conducted a thorough review of the current committee structure. The objective was to identify any existing gaps between committee responsibilities, the City's Strategic Plan and ensure alignment with the current organizational structure.

Input received from the Committee and Council has been incorporated in the proposed terms of reference. The recommended terms of reference attached to this memorandum sets out the recommended terms of reference moving forward. Once reviewed by the committee the amended Terms of Reference will be considered by Council. Next steps include Procedural training for members, agendas to be completed through the eSCRIBE software and have annual workplans drafted.

Respectfully Submitted:



Nicole Rubli  
Acting City Clerk

Respectfully Submitted:



Saima Tufail  
Interim Deputy Clerk



**Port Colborne Senior Citizens  
Advisory Committee  
Terms of Reference**

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**Committee:** Senior Citizens Advisory Committee

**Date Approved:**

**Date Revised:** N/A

**Approval:** Council

**Committee Resource:**

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## **1. Purpose**

The Senior Citizens Advisory Committee (SCAC) is an Advisory Committee of Council established to offer advice and recommendations to Council with respect to issues which have or will have an impact on Port Colborne's seniors, ways in which Port Colborne can become a more age-friendly community for persons of all ages and ability levels.

## **2. Mandate**

The City of Port Colborne Senior Citizens Advisory Council shall:

2.1 Investigate and recommend to Council opportunities to work with municipal partners and stakeholders in promoting, enriching and enhancing the lives of seniors within the City.

2.2 Identify barriers affecting seniors and recommend solutions for these barriers, form partnerships with the community and act as a public forum for issues affecting seniors.

2.3 Provide recommendations to Council regarding services and structures that support and enable seniors to live in security, enjoy good health and continue to participate fully in society.

2.4 Form partnerships in the community to educate, inform and improve quality of life for seniors

2.5 Advise and recommend to Council on strategic plan priorities relating to seniors' services, and policies;



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2.6 Investigate and recommend to Council funding opportunities that may be available for undertaking initiatives to enhance seniors' quality of life;

### **3. Membership Composition**

The Senior Citizen Advisory Council shall consist of the following voting and non-voting members:

3.1 Seven voting members, fifty-five years or older and residents in the City of Port Colborne members shall be appointed from the public at large by resolution of Council.

3.2 One non-voting member of Council will be appointed to the Advisory Committee to act as a liaison to the committee. The Mayor is an ex-officio non-voting member of every Committee.

3.3 One non-voting member of staff who shall act as a resource person, recording secretary and shall provide administrative support to the Committee. Additional members of Staff may be called on for specific subject matter expertise as a committee resource.

### **4. Citizen Membership Eligibility Criteria**

To facilitate the nomination and appointment of new citizen members to the committee, the following criteria will be considered. The aim is to achieve a diverse committee with a combination of technical experts and community representatives.

#### **4.1 Residency**

Members must be a tenant or owner of land in the City of Port Colborne, or the spouse of such owner or tenant.

#### **4.2 Technical Expertise**

Applicants with academic qualifications and/or work experience demonstrated interest and participation in seniors' matters will be an important consideration.



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### **4.3 Community Representatives**

Consideration shall be given to the individual's level of participation and knowledge of seniors' services. The relevance of their interests to the mandate of the committee will be an important consideration.

### **4.4 Availability**

It is imperative that an applicant be able to attend as many committee meetings as possible and undertake work outside of the regular meetings.

## **5. Membership Recruitment**

5.1 Membership recruitment will be conducted in accordance with the City's Appointments to Boards and Committees Policy.

5.2 The membership on the Committee shall consist of appointments by Resolution of Council for members.

## **6. Term:**

The Committee appointments shall follow a four-year term in order to maintain the staggered structure. Each member of the committee shall hold membership until his/her successor is appointed. In the case of a vacancy for any cause other than expiration of term, the member appointed to fill the vacancy shall hold office for the balance of the term of the member whose place is vacant.

## **7. Resignation:**

A voting member of the Committee shall cease to be a member of the Committee upon submission of a letter of resignation to the City Clerk or if he/she absents himself/herself from three successive scheduled meetings of the Committee without being authorized to do so by a resolution of the Committee entered into the minutes.



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### **8. Appointment of Chair and Vice-Chair**

At the first meeting of the new term of the Committee, the members shall appoint, from among their number, a Chair and Vice-Chair. Members of Council are not eligible to act as Chair or Vice-Chair.

### **9. Role of the Chair**

The role of the Chair is to:

- 9.1 Preside at the meetings of the Committee in accordance with the Procedural By-law and keep discussion on topic.
- 9.2 Provide leadership to the Committee to encourage that its activities remain focused on its mandate as an Advisory Committee of Council.
- 9.3 Review agenda items with the Staff Liaison
- 9.4 Recognize each Member's contribution to the Committee's work.
- 9.5 Serve as an ex-officio member of subcommittees and attend subcommittee meetings when necessary.
- 9.6 Liaise with other Committee members
- 9.7 Make deputations, presentations, etc. before Council.
- 9.8 Prepare report on recommendations for Council in coordination with Staff liaisons on the prescribed template

### **10. Role of the Vice-Chair**

In the absence of the Chair, the Vice-Chair will chair meetings and assume all functions of the Chair as necessary.



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### **11. Role of Committee Members**

The role of Committee Members is to:

11.1 Work collaboratively with City staff to develop an annual Work Plan and prepare annual progress reports. Work Plans will ensure workload is manageable and appropriately shared between Committee members and staff.

11.2 Ensure that the mandate of Committee is being fulfilled.

11.3 Conduct research to help inform environmental programs, outreach campaigns, by-laws, etc.

11.4 Provide the Chair with solid, information regarding agenda items.

11.5 Fairly represent the field of expertise, interest and involvement in the field of study of the Committee

11.6 Notify the Staff Liaison if they are unable to attend Committee meetings to ensure that quorum will be available for all meetings

### **12. Meetings**

12.1 All meeting shall be open, and no person shall be excluded therefrom except for improper conduct or except matter identified in section 239(2) of the Municipal Act, 2001, S.O. 2001, c. 25.

12.2 All matters pertaining to a closed meeting must first be approved by the Clerk to ensure it is appropriately being dealt with in closed session

12.3 The Committee shall hold a minimum of four (4) meetings in each calendar year. At the first regular meeting of the new term, a meeting schedule will be adopted by the Committee.

12.4 The Chair shall cause notice of the meetings, including the agenda for the meetings in accordance with the City's Procedural By-law.



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12.5 Meetings will be held on a set day and time as may be determined by the Committee or at the call of the Chair. The Committee will establish a meeting schedule taking into account the business needs and the schedule of Council.

12.6 The location of the meetings will be set by the Committee at a City facility.

### **13. Minutes**

The minutes of all Committee meetings shall be recorded and distributed to Committee Members and to the City Clerk for safekeeping and inclusion on the regular Council agenda.

The minutes shall be open to inspection in accordance with the *Municipal Act, 2001*, S.O. 2001, c. 25., as amended and such minutes will be posted on the City's website.

### **14. Quorum**

If a quorum for an Advisory Committee meeting is not present within fifteen (15) minutes of the time fixed for the commencement of the meeting, the Committee may proceed without a quorum, provided that at least three Members are present. The Clerk is not required to be present, and no motions will be passed, or minutes prepared.

### **15. Conflict of Interest**

It is the responsibility of each member to identify and disclose a pecuniary interest on any item or matter before Council, or Committee in accordance with the *Municipal Conflict of Interest Act*, R.S.O.1990, c.M. 50.

Where a Member has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the Committee at which the matter is the subject of consideration, the Member will, in accordance with *Municipal Conflict of Interest Act*, R.S.O.1990, c.M. 50 (5):

- file a written statement of the interest and its general nature with the Clerk prior to the meeting;
- not take part in the discussion of, or vote on any question with respect to the matter;
- not attempt in any way before, during and/or after the meeting to influence the vote on the matter.





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Where a meeting is not open to the public, in addition to complying with the requirements under the *Municipal Conflict of Interest Act*, the Member will forthwith leave the meeting for the part during which the matter is under consideration.

The Clerk will record the particulars of any disclosure of pecuniary interest made by Members of Committees in the minutes of that meeting and update the Pecuniary Interest Registry. The Registry will be available for public inspection.

### **16. Procedures**

Procedures for the proceedings of meetings shall be governed by the Procedural By-law, and Robert's Rules of Order.

### **17. Remuneration**

All members of the Committee shall serve without remuneration.

### **18. Staff Liaison**

City staff from key positions within the Corporation, plus technical staff as required from time to time, will provide support for the reviews and activities of the Committee. The liaison will provide administrative, procedural, and technical support to the Committee. The liaison will co-ordinate all requests for advice from the Committee, through meeting agendas.

### **19. Annual Workplan**

An annual workplan with an estimate of the resources necessary and any suggested revisions to the Terms of Reference for the coming year shall also be prepared by the Committee for consideration and approval by Council.



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### **20. Terms of Reference**

Any responsibilities not clearly identified within these Terms of Reference shall be the responsibility of the City of Port Colborne Staff. Council may, at its discretion, change the Terms of Reference for this Committee at any time. Any changes proposed to these Terms of Reference by the Committee shall be recommended to Council via the City Clerk through a report. At the discretion or upon the mandate of the Committee being fulfilled, the Committee may be dissolved by resolution of Council.

### **21. Resources**

- 21.1 Procedural By-Law
- 21.2 *Municipal Act*
- 21.3 Code of Conduct
- 21.4 Appointment to Boards/Committees Policy
- 21.5 *Conflict of Interest Act*
- 21.6 Robert's Rules of Order
- 21.7 Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)