



City of
Peterborough

To: Members of the Joint Services Steering Committee

From: Allan Seabrooke, Commissioner of Community Services

Meeting Date: June 14, 2018

**Subject: Report CSSSJSSC18-006
Revisions to the Age-friendly Peterborough Advisory
Committee Terms of Reference**

Purpose

A report to recommend revisions to the Age-friendly Peterborough Advisory Committee (AFPAC) Terms of Reference.

Recommendations

That the Joint Services Steering Committee (JSSC) endorse the recommendations outlined in Report CSSSJSSC18-006 dated June 14, 2018, of the Commissioner of Community Services, as follows:

- a) That Curve Lake First Nation and Hiawatha First Nation be added to the AFPAC Terms of Reference as highlighted in Appendix A;
- b) That the number of Members on AFPAC be increased by one Member for a total of twelve (12) Members;
- c) That the new Member be a Community Seat assigned to Hiawatha First Nation;
- d) That the existing First Nation Community Seat be assigned to Curve Lake First Nation;
- e) That Councillor Slade McCalip be appointed to AFPAC as a member of Hiawatha First Nation Council; and

- f) That Staff be directed to forward an amending report to City, County, and First Nations Councils for approval.

Budget and Financial Implications

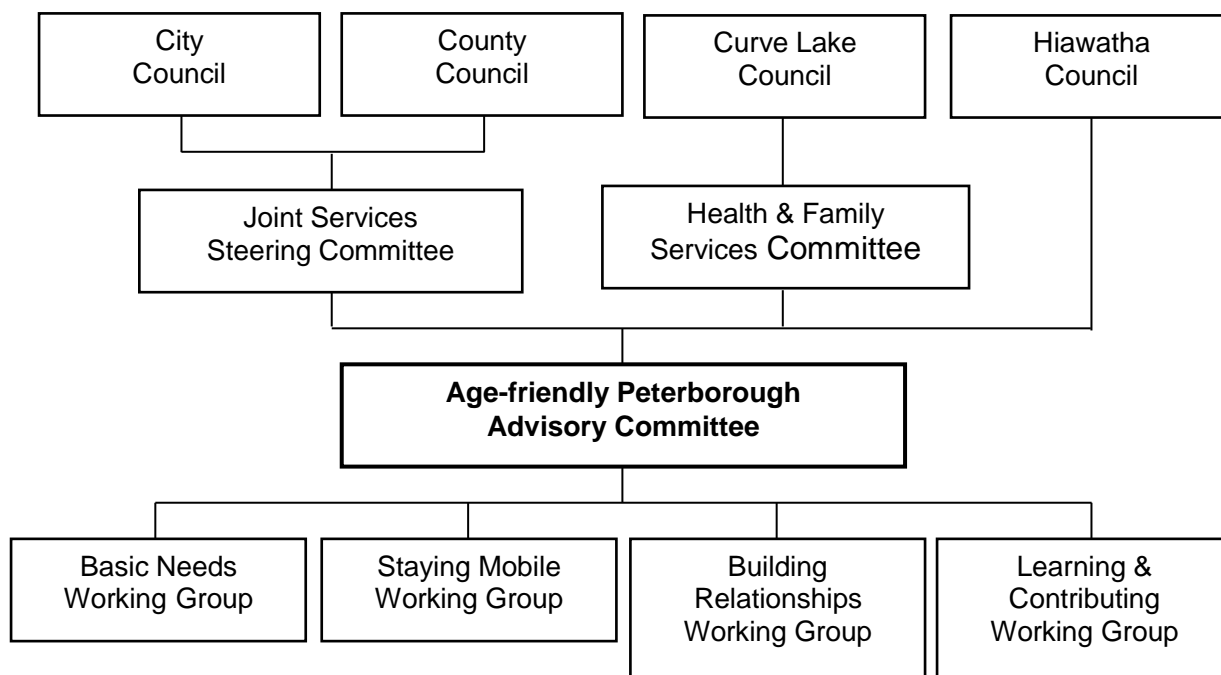
There are no budget or financial implications to the City or County resulting from the endorsement of the recommendations of Report C555J55C18-006.

Background

The original Terms of Reference for AFPAC were approved by City Council on July 31, 2017. These Terms of Reference did not include Curve Lake and Hiawatha First Nations since they had not adopted the Age-friendly Plan or Terms of Reference at that time. As of April 5, 2018, both Curve Lake First Nation and Hiawatha First Nation approved the revised Terms of Reference that include both First Nation governments as shown in Appendix A.

The initial Terms of Reference provided for one Community Seat shared by both First Nations with the City and County of Peterborough each assigned individual Community Seats. At the request of Hiawatha First Nation Chief and Council, dedicated Community Seats are being recommended for Curve Lake First Nation and Hiawatha First Nation. This change enables a “community voice” for both First Nations. By adding one Community Seat, AFPAC would increase to 12 Members. The new structure of AFPAC is shown in Figure 1.

Chart 1: Age-friendly Peterborough Advisory Committee Organization Chart



The new assignment of seats on AFPAC would be as follows:

- | | | |
|-----|---|--------------------------|
| 1. | City Councillor | Keith Riel |
| 2. | County Councillor | Karl Moher |
| 3. | Curve Lake Councillor | Arnold Taylor |
| 4. | Hiawatha Councillor | Slade McCalip |
| 5. | City Community Seat | Ann MacLeod (Chair) |
| 6. | County Community Seat | Kerri Davies(Vice Chair) |
| 7. | Curve Lake First Nation Community Seat | Vacant |
| 8. | Hiawatha First Nation Community Seat | Vacant |
| 9. | Meeting Basic Needs Working Group Chair | Alan Cavell |
| 10. | Staying Mobile Working Group Chair | Danielle Belair |
| 11. | Building Relationships Working Group Chair | Dawn Berry Merriam |
| 12. | Learning & Contributing Working Group Chair | Mark Skinner |

Submitted by,

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Commissioner of Community Services

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Attachment:
Appendix A –AFPAC Revised Terms of Reference