



City of
Peterborough

To: **Members of the General Committee**

From: **Allan Seabrooke, Commissioner of Community Services**

Meeting Date: **June 25, 2018**

Subject: **Report CSSS18-006
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 Council endorse the recommendations outlined in Report CSSS18-006 dated June 25, 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

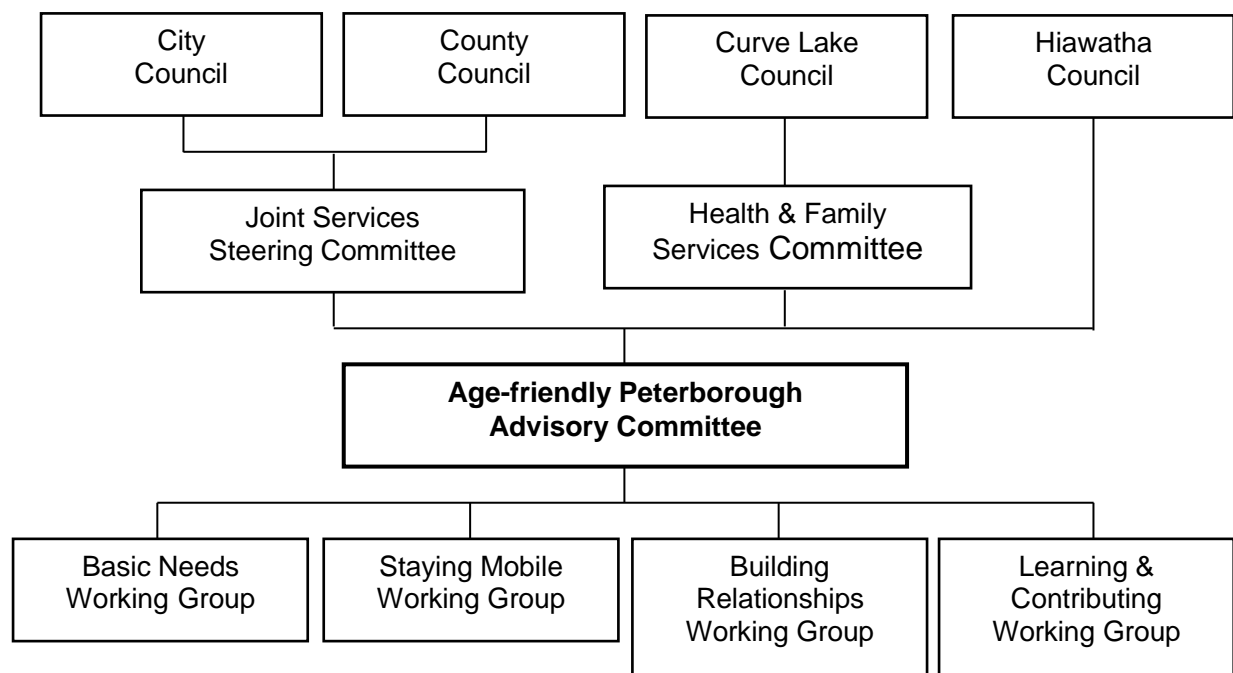
There are no budget or financial implications resulting from the endorsement of the recommendations of Report CSSH18-006.

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

The Joint Services Steering Committee, at their June 14, 2018 meeting endorsed the recommendations in the report.

Submitted by,

Allan Seabrooke
Commissioner of Community Services

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Attachment:
Appendix A –AFPAC Revised Terms of Reference