



**SENIORS ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, July 11, 2019
4:00 pm
Committee Room

Present: F. Henwood, Chair, S. Finamore, Member, T. Turner, Member, H. Moyer, Member, S. Landmark, Member
Regrets: D. MacPhail, Member, D. Marchisella, Mayor (Ex-Officio)
Resources: B. Lackie, Recording Secretary

1. ROLL CALL

The meeting was called to order by the Chair at 4:01 PM.

2. DECLARATION OF CONFLICT OF INTEREST

None

Sandy Finamore arrived at 4:04 PM

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 June 13, 2019

Res#: 10/19

Moved By: S. Landmark

Seconded By: T. Turner

That the minutes of June 13, 2019 meeting of the Seniors Advisory Committee be adopted.

Carried

4. PUBLIC PRESENTATIONS

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

7.1 Age Friendly Action Plan

Short term goals: Seniors Month

National Seniors Day is October 1, 2019. Discussion was held to research an event for that day. The Chair will research venues, H. Moyer will prepare a survey for visitors to the event, S. Finamore will compile a list of possible organizations to ask to participate in the event, as well as, draft a letter to send to said organizations. Information will be brought back to the August 8th meeting. T. Turner will ask Denison if they will give cloth bags for the event

Seniors Volunteer Centre

As part of the survey have a question about being part of a Seniors helping Seniors group. Seniors who will keep in contact with other Seniors who are alone or shut-ins.

City Dog Park

Committee has concerns about the state of the dog park. Can send a note of concern through the proper channels but the committee cannot do anything else.

7.2 Services Directory

Memo from Brenda Lackie, Seniors Advisory Committee Secretary

Brenda corrected her memo as it should read 1000 copies of the Service Directory have been ordered. Copies of the directory will be dropped off at various locations around the community by S. Landmark. Copies will be available at the Seniors' Day event.

8. NEW BUSINESS

8.1 Welcome Packages

It would be nice to have welcome packages again in the community. They could be distributed through Retirement Living and the Real Estate offices. The Service Directory booklet could be part of the package.

8.2 Business Directory

This is a topic for the Economic Development Advisory Committee.

8.3 Invitations to Community Organizations

Decided to leave this until after Seniors Day event.

9. CORRESPONDENCE

10. PUBLIC QUESTION PERIOD

11. ADDENDUM

S. Finamore mentioned she would like to see the committee look at the possibility of hosting Seniors Games at Winterfest or at the Uranium Festival. Will bring this item up again after Seniors Day event.

12. CLOSED SESSION**13. SCHEDULING OF NEXT MEETING**

The next scheduled Seniors Advisory Committee meeting is Thursday, August 8, 2019 at 4 pm.

14. ADJOURNMENT

Res#: 11/19

Moved By: S. Landmark

Seconded By: H. Moyer

That the meeting be adjourned at the hour of 5:23 PM.

Carried