

April 2nd, 2014 – 4:00 p.m.**Attendance**

Joe Bouchard, Bob Hildebrandt, Ed Minchin, Judy Reid, Anne Robbins, Del Leney, David Swan, Sharon Cook, Gail Hilyer, Susan Buckingham, Martha Toscher. Guest – Jordan Mammoliti, Deputy Clerk. Regrets – Councillor Peter Papp.

Call to Order

Chairperson Judy Reid called the meeting to order at 4:00 p.m.

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Introductions

Chairperson Reid welcomed everyone to the meeting.

Approval of the Agenda

Moved by: Gail Hilyer

Seconded by: Sharon Cook

That the Agenda be approved as submitted.

CARRIED.

Declaration of Conflict of Interest

Nil.

Approval of Minutes

Moved by: Bob Hildebrandt

Seconded by: David Swan

That the Minutes of the Pelham Seniors Advisory Committee meeting held on March 5th, 2014 be approved as submitted.

CARRIED.

Business Arising

Gail Hilyer gave a summary of the meeting with the Niagara Age Friendly Community Council.

“Ramp It Up” was discussed and decided we would ask them to speak to one of our meetings.

Creative Problem Solving Process

Jordan Mammoliti, a staff member for the Town of Pelham, took the Committee through the process for creating our short term and long term goals. We did some fact finding on our vision for the Senior’s Advisory Committee which will be continued at our next meeting. The list will be prepared by the town staff for convenience. (Copy of which is attached).

Next Meeting

The next meeting will take place on Wednesday, May 7th, 2014 at 4:00 p.m.

April 2nd, 2014 – 4:00 p.m.**Adjournment**

Moved by: Joe Minchin

Seconded by: David Swan

That the Pelham Seniors Advisory Committee do now adjourn.

CARRIED.

Minutes prepared by Del Leney.