

**June 4, 2014 – 4:00 p.m.****Attendance**

Joe Bouchard, Judy Reid, Anne Robbins, Del Leney, David Swan, Sharon Cook, Gail Hilyer, Susan Buckingham, Melanie Lachnit, Martha Toscher. Regrets – Peter Papp and Bob Hildebrandt. Absent – Ed Minchin and Kate Irwin.

**Call to Order**

Chairperson Judy Reid called the meeting to order at 3:55 p.m. in Town Council Chambers

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**Approval of the Agenda**

Agenda was presented for approval with additions which included:

- 1) Meeting Schedule
- 2) Community Forum
- 3) Representative for the Community Centre
- 4) Delegation Form to be completed for Council – June 16
- 5) Correspondence Folder

Moved by: Susan Buckingham

Seconded by: Sharon Cook

*That the Agenda be approved as amended.*

CARRIED.

**Minutes to be Approved:**

March 5<sup>th</sup> Minutes – Moved by Joe Bouchard; Seconded by Anne Robbins

April 2<sup>nd</sup> Minutes – Moved by Sharon Cook; Seconded by Gail Hilyer

May 29<sup>th</sup> Minutes – Should have the attachment of Goals, Priorities, Initiatives and formatting to the Town of Pelham standards. – Moved by Susan Buckingham; Seconded by Sharon Cook

**Prioritizing the Goals:**

It was suggested that we prioritize the goals in order to move forward. Order to be Goal #3, Goal #2, Goal #4, Goal #5 and Goal #1.

**Focus Group – June 18<sup>th</sup>, 2014**

We would be hosting the Niagara Age-Friendly Community Network Focus Group at the Pelham Town Council Chambers – 1:30pm to 3:30pm. Invitations will be sent to local senior groups.

**Presentation to Council**

Judy with the help of Martha would prepare a delegation form for presentation to Council on June 16 with a request for seed monies in the amount of \$3,000. A media release would be given at that time.

**June 4, 2014 – 4:00 p.m.****Community Forum – Brainstorming for the Fall 2014**

Sharon volunteered to accept any emails (during summer months) on suggestions for promoting our forum, collect the information and report back in September.

Judy, Gail and Joe will source out venue and time for the Forum. Any suggestions to be emailed to Judy. They will report back in September.

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Susan, Del and David will source out any potential funding. Any suggestions to be emailed to Susan to be reported back to the Committee in September.

**Meeting Schedule**

Was distributed for confirmation. Moved by Joe; Seconded by David

It was suggested that Martha book the Council Chambers for the meetings.

**Community Representative**

Moved by Joe and Seconded by Susan that Gail Hilyer would be our representative on the Community Centre Advisory Committee.

**Age Friendly Leadership Council Meeting**

June 20<sup>th</sup>, 2014.

**Next Meeting**

September 3, 2014 @ 4:00pm = Pelham Town Council Chambers

**Adjournment**

Moved by: Joe Bouchard

*That the Pelham Seniors Advisory Committee do now adjourn.*

CARRIED.

Minutes prepared by Del Leney.