

May 29, 2014 – 4:00 p.m.**SPECIAL MEETING****Attendance**

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

Call to Order

Chairperson Judy Reid called the meeting to order at 4:05 p.m. in Town Council Chambers

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Approval of the Agenda

Gail Hilyer and Joe Bouchard submitted a few items for discussion to be addressed under "Business Arising".

Moved by: Gail Hilyer

Seconded by: Joe Bouchard

That the Agenda be approved as amended.

CARRIED.

Creative Problem Solving Process-Part 2

Jordan Mammoliti, the Town's Deputy Clerk continued taking the Committee through the creative problem solving process to assist the Committee with establishing short and long term goals. The PSAC Goals, Priorities and Initiatives were finalized and the summary document is attached.

Business Arising

Joe Bouchard advised that June is Senior's month and there would be lunch served at the Library on June 4th. The Committee was advised that a Proclamation declaring June as Senior's Month was made by Pelham Town Council at an earlier date. The possibility of ramping up the media attention to the Committee includes the idea that Judy Reid make presentation to Council on the PSAC Goals, Priorities and Initiatives in conjunction with Senior's Month recognition at their next regular meeting.

Gail Hilyer discussed there would be an Aging Strategy workshop on June 18th; hopefully there will be more information on the workshop by the next meeting.

Seniors requiring Driver's test can attend a seminar on June 9th at 3:00 p.m. at the Library.

Gail Hilyer advised there is a report on what the Region had done on requirements for Seniors which was compiled by the students from Brock.

Next Meeting

To be discussed at next meeting, a launch for the Seniors Advocacy Group and a Forum for Seniors.

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

May 29, 2014 – 4:00 p.m.**SPECIAL MEETING****Adjournment**

Moved by: Joe Bouchard

Seconded by: Ed Minchin

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

Minutes prepared by Del Leney.