

PELHAM SENIORS' ADVISORY COMMITTEE MINUTES

**MEETING DATE: Wednesday, May 3, 2017
4:00 PM
Town of Pelham Council Chambers**

Attendance: Gail Hilyer, Chair (ADAC)
Sharon Cook, Vice-Chair (JAAC)
Councillor Peter Papp
Robert Hildebrandt (FMA)
Del Leney
Sue Kicul (FMA)
Debbie Rollo
Lisa Coxon
Liisa Harju (Arts),

Regrets: John Swart (PATC), Gwen MacDougall (Lib Board),
Tessa Piccolo/Lannie Seddon, MYAC,

Staff: Judy Sheppard, Acting Deputy Clerk

1. Declaration of Quorum and Call to Order

The Chairperson, Gail Hilyer, declared quorum and welcomed everyone.

2. Adoption of Agenda

Moved by: Sharon Cook

Seconded by: Deb Rolo

THAT the agenda for the May 3rd, 2017 Pelham Seniors Advisory Committee meeting be approved with the following amendments:

Add:

Item: 10(ii) Age-Friendly Communities Planning Outreach Initiative

Item: 10(iii) Questions to be submitted to Dominic Ventresca, Member, Niagara Age-Friendly Community Network.

CARRIED

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no pecuniary Interests disclosed by any of the members present.



4. Minutes Approval - Pelham Seniors' Advisory Committee Minutes, April 5, 2017

Moved by: Sue Kicul

Seconded by: Bob Hildebrandt

THAT the minutes of the April 5th, 2017 for the Pelham Seniors Advisory Committee meeting be approved, as presented.

CARRIED

5. Presentation

- i. Cathy Berkhout-Bosse, Fonthill Lioness Club regarding a program, "Message in a Bottle"

Ms. Berkhout-Bosse provided a verbal presentation respecting Message in a Bottle. The presentation included, but was not limited to the following:

- The Fonthill Lioness' have initiated a program called, "Message in a Bottle" which is a free program to facilitate first responders with access to your personal medical information in the event of an emergency situation in your home which could save a life.
- The Message in a Bottle kit contains two stickers (one to be placed on your entrance door and one to be placed on your kitchen refrigerator door) and a bottle containing personal medical information, which is to be placed inside your kitchen refrigerator.
- The kits will be available in prime locations throughout the community, as of May 4, 2017.

Ms. Hilyer thanked Ms. Berkhout-Bosse for her informative presentation and advised she will be in contact to further discuss possibilities of potential practical help that the Committee may offer.

6. Business Arising from Minutes

- i. Farmers Market – Volunteers Needed
This item was deferred.

- ii. 150th Events in Pelham

Ms. Cook provided a verbal update on the 150th Celebration Events in Pelham. The committee endorsed the following motion:

Moved by: Sharon Cook

Seconded by: Del Leney

THAT the Pelham Seniors Advisory Committee respectfully requests that the following two items be added to the list of 150th Celebrations activities, sponsored by the Town of Pelham:

- 1. Celebrating Age-Friendly Niagara – June 21, 2017**
- 2. World Health Organization (WHO) Nomination to designate the Town of Pelham as an Age-Friendly Community.**

CARRIED

- iii. Summerfest – Discussion regarding Activities Appropriate for Seniors

The Committee members expressed an interest in participating in the 2017.

Moved by: Sue Kicul

Seconded by: Del Leney

THAT staff be directed to contact the 2017 Summerfest Working Group to ask how the Pelham Seniors Advisory Committee can help and / or participate in the 2017 Summerfest Event.

CARRIED

- iv. WHO Workplan – update

Ms. Hilyer advised that the WHO Application was submitted on April 18th, 2017 and she thanked Committee members Deb Rollo, Sharon Cook, Mayor Augustyn and Councillors for all their support regarding the submission.

The Committee requested that this agenda item will be forwarded to the June 7th Committee meeting.

Ms. Cook suggested that a copy of the submission be provided to the Council for information at the May 15th meeting.

Moved by: Sharon Cook

Seconded by: Deb Rollo

THAT staff be directed to circulate the WHO Application to Mayor Augustyn and Councillors and also to Brian Baty, Regional Councillor, for information.

CARRIED

v. Conversation Café - Discussion

The committee decided they would be hosting another Conversation Café which will commence October 2017.

Following extensive discussion, this agenda item was forwarded to the June 7th committee meeting for further discussion.

7. Committee Reports

i. Age-Friendly Implementation Committee

The Committee's focus is on the June 21st Conference.

ii. Canada Day Committee

The Canada Day parade commences at 3:00 p.m. Music and cake will be served at Peace Park from 1 – 3:00 p.m.

iii. Summerfest 2017 Committee

For further deputation of this agenda item, please refer to item 6(iii).

iv. Joint Accessibility Advisory Committee (JAAC)

Ms. Cook provided a verbal update which included but was not limited to the following:

- Concern regarding the quality of taxi services available to people requiring accessibility services. Councillor Papp sits on the Regional Transportation Committee and he offered assistance through that committee.
- Pelham members on JAAC want to be more involved in some other committees as well, such as PATC or Summerfest or Canada Day. This would be similar to PSAC members sitting on other committees representing the committee's interests.

v. Pelham Active Transportation Committee

Mr. Swart sent his regrets and submitted a report on Pelham Active Transportation Committee which was deferred to the June 7th Committee meeting.

8. Niagara Age-Friendly Celebration, June 21, 2017

Ms. Cook reiterated that Pelham has fifteen (15) seats reserved for the conference.

Currently, there are just two (2) seats left of the fifteen (15) assigned seats however, there are seats still available and she encouraged members to get the word out to those hoping to attend.

The “Celebrating Age-Friendly Niagara” conference is scheduled for Wednesday, June 21, 2017 from 8:15 a.m. to 3:00 p.m. at the Amici’s Banquet and Convention Centre, 2740 Merrittville Hwy, Thorold.

9. Correspondence to the Committee

i. Proclamation – Seniors’ Month – June 1 – 30, 2017

The Town of Pelham has declared June 1st to 30th, 2017 as seniors month and will be lighting the arches blue in recognition of this.

10. New Business

i. Age-Friendly Community Planning Outreach Initiative

Ms. Hilyer advised that there are fifty (50) communities involved in this the Age-Friendly Community Planning Outreach Initiative which is scheduled for June 9, 2017 from 10:00 a.m. to 4:00 p.m. at Brantford. The Western Ontario Age-Friendly Communities Engagement Workshop will be represented at the meeting.

Members attending from Pelham are Deb Rollo, Del Leney and Gail Hilyer. Gwen MacDougall volunteered to be an alternate, if required.

Ms. Hilyer will be in contact regarding transportation arrangements once it is finalized.

ii. Questions to be submitted to Dominic Ventresca, Member, Niagara Age-Friendly Community Network.

Ms. Cook advised that Dominic Ventresca is a Member of the Niagara Age-Friendly Community Network and he will be one of the panel guests at the Celebrating Age-Friendly Niagara on June 21, 2017.

Ms. Cook requested that members forward any questions they might have for Hon. Dipika Damerla, Minister of Seniors Affairs, for the June 21st forum and she will send them along to the Chair.

11. Adjournment

Moved by: Bob Hildebrandt

Seconded by: Sue Kicul

THAT the meeting of the Pelham Seniors' Advisory Committee, May 3, 2017, be adjourned at 6:03 p.m.

CARRIED

Chair: Gail Hilyer

Acting Deputy Clerk: Judy Sheppard