

## PELHAM SENIORS' ADVISORY COMMITTEE MINUTES

MEETING DATE: Wednesday, January 4, 2017

4:00 PM

Town of Pelham Council Chambers

**Attendance:** Sharon Cook, Vice-Chair (JAAC)  
Gail Hilyer, Chair (ADAC)  
Del Leney, Member  
John Swart, Member (PATC)  
Lisa Coxon, Member  
Liisa Harju, Member (Arts)  
Sue Kicul, Member (FMA)  
Robert Hildebrandt (FMA)  
Debbie Rollo, Member

**Regrets:** Councillor Peter Papp and Gwen MacDougall, Member (Lib Board)

**Staff:** Jordan Mammoliti, Deputy Clerk and Judy Sheppard, Acting Deputy Clerk

**Other:** Nate Smelle, Voice of Pelham

### 1. Declaration of Quorum and Call to Order

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

### 2. Adoption of Agenda

**Moved by:** S. Kicul

**Seconded by:** B. Hildebrandt

**THAT the agenda for the January 4<sup>th</sup>, 2017 Pelham Seniors Advisory Committee meeting be approved, as presented.**

**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, December 7<sup>th</sup>, 2016

Staff were asked to amend the minutes to include the departure of Sharon Cook after Agenda Item 10.

**Moved by:** S. Cook

**Seconded by:** D. Leney

**THAT the minutes of the December 7<sup>th</sup>, 2016 for the Pelham Seniors Advisory Committee meeting be approved, as amended.**

**CARRIED**

5. Business Arising from Minutes

i. The Committee for the Niagara Age-Friendly Celebration 2017

a) The next Committee meeting is scheduled for January 9<sup>th</sup>, 2017 at 1:30 p.m.

b) The Committee is invited to attend a meeting regarding Age-Friendly Celebrations in the City of Welland on January 11, 2017 at 10:00 a.m. The Honourable Vance Badawey, Member of Parliament for Niagara Centre will be the guest speaker. The Committee was advised that if they would like to submit questions to the MP, the deadline for submission is Friday, January 6, 2017.

6. Committee Reports

i. Age-Friendly Implementation Committee - No report

ii. Canada Day Committee - No report

iii. Summerfest 2017 Committee - No report

iv. Joint Accessibility Advisory Committee - No report

7. Seniors Community Grant Program

i. Application is due, March 2017

ii. Following extensive discussion, it was decided that S. Cook and D. Rollo will work towards completing an application for the Seniors Community Grant Program and will present the draft application at the next Committee meeting on February 1, 2017 or before, if possible. The PSAC will request Council approval to move ahead with a submission for the grant funding.

8. Pelham Community Expo Family Day 2017

- i. The Committee was invited to participate in the Pelham Community Expo Family Day 2017, February 20, 2017 at the Pelham Arena, 1120 Haist Street, Fonthill.

Moved by: S. Cook

Seconded by: L. Harju

THAT the Pelham Seniors Advisory Committee will not be participating in the Pelham Community Expo Family Day 2017 due to inefficient accessibility which illuminates the Seniors' audience.

CARRIED

9. Affordable Housing Article

Following extensive discussion regarding an article in the Pelham Voice respecting Affordable Housing, the following was decided:

Moved by: D. Leney

Seconded by: J. Swart

THAT a letter be sent to the Town of Pelham which would include an article published in the Pelham Voice respecting survey results for affordable housing in Pelham.

CARRIED

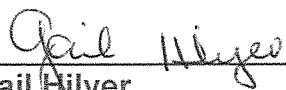
10. Adjournment

Moved by: J. Swart

Seconded by: S. Cook

THAT the meeting of the Pelham Seniors' Advisory Committee be adjourned at 5:28 p.m.

CARRIED

  
Chair: Gail Hilyer

  
Acting Deputy Clerk: Judy Sheppard