

PELHAM SENIORS' ADVISORY COMMITTEE

MINUTES

SAC/2016

MEETING DATE: Wednesday, September 7, 2016

4:00 PM

Town of Pelham Council Chambers

- Attendance:** Gail Hilyer, Chair (ADAC)
Debbie Rollo, Member
Sue Kicul, Member (FMA)
Bill Gibson, Member (PATC)
Sharon Cook, Vice-Chair (JAAC)
Del Leney, Member
Lisa Coxon, Member
- Regrets:** Councillor Peter Papp
Robert Hildebrandt (FMA)
Liisa Harju, Member (Arts)
Tessa Piccolo (MYAC)
Gwen MacDougall, Member (Lib Board)
- Staff:** Jordan Mammoliti, Deputy Clerk

1. **Declaration of Quorum and Call to Order**
Gail Hilyer, Chairperson, declared that a quorum was present and called the meeting to order at 4:05 p.m.
2. **Adoption of Agenda**
Moved by: Sue Kicul
Seconded by: Del Leney
THAT the agenda for the September 7, 2016 meeting be adopted as presented.
Carried
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
There were no disclosures of pecuniary interest noted by any of the members present.
4. **Minutes Approval**
 - 4.1. PSAC/2016 – Pelham Seniors' Advisory Committee Minutes, June 1, 2016
Moved by: Sue Kicul
Seconded by: Del Leney
THAT the minutes for the Pelham Seniors' Advisory Committee meeting, June 1st, 2016 is hereby approved as presented.
Carried

5. Business Arising from Minutes – none.

6. Committee Reports

6.1 Age-Friendly Implementation Committee

Deb Rollo provided an update on the Age-Friendly Implementation Committee.

6.2 Canada Day

Committee members noted that the event at Peace Park was not as well attended as they would have liked. This may have been affected by the weather. The Committee agreed that the event was very well advertised and Sue Kicul noted that these comments would be conveyed to the Canada Day Committee.

Moved by: Sharon Cook

Seconded by: Deb Rollo

THAT Sue Kicul be appointed on behalf of the PSAC to sit as their continued representative on the Pelham Canada Day Committee.

Carried

6.3 Summerfest

Bill Gibson advised that the Summerfest Committee is reviewing tripping hazards at the event and how to improve on these. Del Leney commented on the PSAC involvement in Summerfest at the Bike Valet and noted difficulties in lifting bikes onto racks. It was suggested that there is potential for a group such as the MYAC to partner with the PSAC should they continue with the bike valet service. PSAC may discuss different ways that they can be involved in the Summerfest event. Bill was asked to suggest any areas that PSAC may be involved in the event in 2017, for example the cool down area.

Bill Gibson provided the Committee with an update on his role on the Summerfest Committee and advised that an Open House is being held on September 12th to discuss how to assist businesses during the event.

6.4 Joint Accessibility Advisory Committee

Sharon Cook advised that it is not part of the JAAC mandate to partner with the PSAC, however there may be opportunities to work together in the future.

7. New Business

7.1. Safety Village

Safety is a major problem for the senior's community and the PSAC has discussed coordinating a visit to the Safety Village in Welland. Debbie Rollo has spoken with the Executive Director who provided 3 seniors safety days in the Fall. Transportation and lunch can be provided if needed. An invitation will be extended to the Active Transportation Committee.

Moved by: Sharon Cook

Seconded by: Del Leney

THAT the PSAC participate in the Senior Safety Day at the Safety Village on Wednesday, November 30 and that the Committee invite members of the public to attend as well.

Carried

7.2. Age-Friendly Community Proposal

Debbie Rollo has discussed the opportunity for the Town of Pelham to apply for an Age Friendly Designation through the World Health Organization for the Town of Pelham. PSAC would require the support of Council to apply for this designation, including a commitment letter from Mayor Augustyn, along with a list of goals and how they are being met. PSAC plans to present to Council on recent activities and also ask for support.

Moved by: Sharon Cook

Seconded by: Sue Kicul

THAT a subcommittee be struck to include Debbie Rollo, Sharon Cook and Bill Gibson, to begin work on the World Health Organization application.

Carried

7.3 PSAC Budget Update

Jordan Mammoliti to provide budget printout at next meeting.

7.4 Conversation Café

Wednesday, September 14th – topic Meet and Greet with the PSAC. Vickie vanRavenswaay is to attend on either October 12th or 26th for a Pelham Transit topic. Following a discussion on advertising needs, the following motion was proposed:

Moved by: Sharon Cook

Seconded by: Debbie Rollo

THAT the committee dedicate \$1500 from now until December 1 (approximately) to advertise the Conversation Café (and Safety Village) event in the Voice of Pelham the week prior to each Café.

Carried

7.5 Cultural Event

Town of Pelham is having cultural days in October. Gail Hilyer will speak with Gwen MacDougall about plans at the Library.

7.6 Strategic Plan

Sharon Cook discussed that the PSAC needs to revisit their Strategic Plan at a special meeting in mid-October to revisit plan and determine whether the Committee is working on the goals set out in their Plan. It was determined that the Committee could hold its regular meeting, followed by a Strategic Planning session on October 19th.

Moved by: Sharon Cook

Seconded by: Del Leney

THAT the meeting scheduled be revised to cancel scheduled meeting in October and schedule a meeting October 19th 4-5, followed by Special meeting dealing with the strategic plan.

Carried

7.7 Oversight Committee

Bill Gibson advised that he is the Chair of the Oversight Committee for the Community Centre. He will provide updates to PSAC if they wish.

8. Correspondence to the Committee

8.1. None

9. Correspondence from the Committee

9. Next Meeting

9.1 The next regularly scheduled Committee meeting is October 19th, 2016.

10. Adjournment/next meeting

Moved by: Bill Gibson

Seconded by: Del Leney

THAT the meeting of the Pelham Seniors' Advisory Committee be adjourned at 6:08 pm until the next meeting, scheduled for October 19th, 2016.

Carried

Chair: Gail Hilyer

Deputy Clerk: Jordan Mammoliti