

## PELHAM SENIORS' ADVISORY COMMITTEE MINUTES

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MEETING DATE: Wednesday, December 7, 2016

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)  
Gwen MacDougall, Member (Lib Board)  
Lisa Coxon, Member  
Liisa Harju, Member (Arts)  
Sue Kicul, Member (FMA)

**Regrets:** Councillor Peter Papp  
Robert Hildebrandt (FMA)  
Debbie Rollo, Member

**Staff:** Jordan Mammoliti, Deputy Clerk

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1. Declaration of Quorum and Call to Order
2. Adoption of Agenda

**Moved by: Del Leney**

**Seconded by: Gwen MacDougall**

**THAT the agenda for the December 7<sup>th</sup>, 2016 PSAC meeting be adopted as circulated.**

**CARRIED**

3. Disclosure of Pecuniary Interest & General Nature Thereof
4. Minutes Approval - Pelham Seniors' Advisory Committee Minutes, October 19<sup>th</sup>, 2016

**Moved by: Sharon Cook**

**Seconded by: Sue Kicul**

The logo for Administration Services features a stylized circular emblem on the left, composed of four overlapping segments in orange, green, purple, and blue. To the right of the emblem, the words "Administration" and "Services" are stacked vertically in a bold, sans-serif font.

**Administration  
Services**

**THAT the minutes of the November 2<sup>nd</sup>, 2016 PSAC meeting be adopted as presented.**  
**CARRIED**

5. Business Arising from Minutes – none.

10. *Agenda Item #10 (Celebrating Age-Friendly Niagara, 2017) was discussed at this time.*

Gail and Sharon provided an overview of the work done by the Committee planning the Age-Friendly Niagara event thus far. The event is scheduled for June 21<sup>st</sup>, 2017 and Hazel McCallion has been secured as a guest speaker. The PSAC was asked to consider transferring funds that are remaining in their 2016 budget as a contribution to this event, as they are needed for a down payment on the venue (Amici's Banquet Hall) and for the speaker. Following a review of the Committee budget for the remainder of the year and discussion on the event, the following resolution was adopted:

**Moved by: Sharon Cook**

**Seconded by: Gwen MacDougall**

**THAT the PSAC commit \$1500 to assist with the Celebrating Age-Friendly Niagara 2017 event.**

**CARRIED**

6. Committee Reports

- a. Age-Friendly Implementation Committee – no report.
- b. Canada Day - no report.
- c. Summerfest - no report.
- d. Joint Accessibility Advisory Committee – no report.

7. St. Catharines Senior Forum (Niagara Connects)

Committee members were encouraged to complete a survey that was circulated as a result of this forum.

8. Safety Village

Committee members discussed the visit and the informative speakers. Names of speakers will be kept for potential speakers at other PSAC events.

9. Age-Friendly Community Proposal

The sub-committee working on the World Health Organization application will be looking at whether a partnership may be possible with the Pelham Active Transportation Committee.

10. Celebrating Age-Friendly Niagara, 2017

*Discussed earlier in the meeting.*

11. Conversation Café

The final Conversation Café ran earlier in the day on December 7<sup>th</sup>. Members decided to hold any conversation and feedback on the event until February. Gail will draft a letter to be sent to participants / speakers requesting their feedback on the event.

12. Purchases

The PSAC would like to purchase an identifiable vest or shirt for each member.

**Moved by: Gwen MacDougall**

**Seconded by: Lisa Coxon**

**THAT if available, the remaining 2016 PSAC funds be spent on Committee identifiable vests.**

**CARRIED**

13. Budget Update

*Discussed earlier in the meeting (as part of agenda item 10).*

14. Correspondence to the Committee

Gail provided the Deputy Clerk with a copy of a followup letter from the Clerk, indicating that Council received the PSAC presentation in November for information. A copy is attached to the minutes.

15. Correspondence from the Committee – none.

16. New Business

- a. Grant Opportunity – John circulated information on the Seniors Community Grant Program. After some discussion on what programs or data collection projects would be eligible for funding, the PSAC decided to refer discussion on the grant program until their meeting in January.

17. Adjournment

**Moved by: Sue Kicul**

**Seconded by: Gwen MacDougall**

**THAT the meeting of the Pelham Seniors' Advisory Committee be adjourned until the next meeting, scheduled for Wednesday, January 4<sup>th</sup>, 2017.**

**CARRIED**

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**Chair: Gail Hilyer**

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**Deputy Clerk: Jordan Mammoliti**

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