

PELHAM SENIORS' ADVISORY COMMITTEE

MINUTES

MEETING DATE: Wednesday, October 19th, 2016

4:00 PM

Town of Pelham Council Chambers

Attendance: Sharon Cook, Vice-Chair (JAAC)
 Lisa Coxon, Member – arrived at 5:00 pm
 Liisa Harju, Member (Arts)
 Robert Hildebrandt (FMA) – until 5:15
 Gail Hilyer, Chair (ADAC)
 Sue Kicul, Member (FMA)
 Del Leney, Member
 Debbie Rollo, Member
 Bill Gibson, Member (PATC) – *resigned*
 John Swart, Member (PATC replacement)
 Councillor Peter Papp – part of meeting

Regrets: Gwen MacDougall, Member (Lib Board)

Staff: Jordan Mammoliti, Deputy Clerk

1. Declaration of Quorum and Call to Order

2. Adoption of Agenda

Moved by: Sharon Cook

Seconded by: Del Leney

THAT an open new business item be permanently added to the agenda for open discussion;

AND THAT an item of new business be added to the agenda regarding the resignation of Bill Gibson from the PSAC.

THAT the agenda for the October 19th, 2016 PSAC meeting be adopted as amended.

CARRIED

3. Disclosure of Pecuniary Interest & General Nature Thereof – none.

4. Minutes Approval - Pelham Seniors' Advisory Committee Minutes, September 7th, 2016

Moved by: Sharon Cook

Seconded by: Del Leney

THAT the minutes of the September 7th, 2016 PSAC meeting be adopted as presented.

CARRIED

5. Business Arising from Minutes – none.
6. Committee Reports – *postponed to next meeting.*
7. New Business
 - a. Safety Village
 - i. PSAC is participating in the Safety Village Open House on November 30th at 10:00 – 1:00 pm. Cost is \$6 with lunch per person. Transportation is not provided. 40-50 individuals can be accommodated at the tour. Potential for partnership with the PSAC.
 - ii. The Safety Village event will be added to PSAC advertisements (including registration requirements, and transportation if available).
 - iii. John to communicate the event with the Pelham Active Transportation Committee.
 - b. Age-Friendly Community Proposal
 - i. Deb Rollo advised that the Age-Friendly sub-committee met to discuss partnering with the World Health Organization for the Age-Friendly Cities Designation.
 - ii. Moving forward, the PSAC need to ask Council for an endorsement with applying for the designation and highlight the community profile on what has been done.
 - iii. Sharon and Deb are working on the application, may wish to present some of the application before the Committee prior to asking for Council feedback and gain opinions on whether the Town takes the lead on the project or the Committee.
 - iv. PSAC will bring up the topic when presenting at Council in November 2016 as an objective for 2017.
 - c. Conversation Café
 - i. Review of schedule for the remaining Conversation Café events. Pearl Robinson will be attending on behalf of Victim Services on October 26th.
 - ii. Committee members were encouraged to attend Café events if possible.
 - iii. Sharon to attend the October 26th café, Del and Sharon to attend the November 9th café.
 - iv. The Committee noted that they would like to invite media to attend the Café on November 9th.

- v. Get connected with your Town – November 23rd topic.
- vi. PSAC will review the Conversation Café at the next regular meeting to determine whether to continue with the event.

d. Resignation of Bill Gibson (Active Transportation Representative)

- i. Bill Gibson advised the Committee of his resignation and introduced John Swart, who has been nominated as the PATC representative moving forward.

8. Budget Update

- i. Updated budget was reviewed with the committee and the 2017 budget request was discussed.
- ii. PSAC will work on their budget request for 2017 and details of the request (must be submitted by December 1st, 2016).
- iii. Potential giveaway for 2017 – arm band with reflective band.
- iv. Study from Port Colborne (Age-Friendly Needs Assessment) – Jordan to determine the cost of the study.
- v. Initiative for next year – set aside funds for study similar to done in Port Colborne.

9. Correspondence to the Committee

a. Minister of Energy re: Door to Door Energy Sales

- i. Committee discussed the correspondence and how it can be further reviewed by Council.

Moved by: Sharon Cook

Seconded by: Deb Rollo

THAT the Pelham Seniors Advisory Committee receive the correspondence from the Minister of Energy regarding Door to Door Energy Sales, AND THAT the PSAC request that Council consider directing staff to draft a By-law regulating all unsolicited door-to-door sales.

CARRIED

10. Correspondence from the Committee – None.

11. Strategic Plan – 2016 Update

The 2014 Strategic Plan and the 2015 PSAC Goals were revisited. Committee members created the updated Strategic Plan, a copy of which is attached to the minutes.

12. Adjournment

Moved by: Debbie Rollo

Seconded by: Sue Kicul

THAT the meeting of the Pelham Seniors' Advisory Committee be adjourned at 7:15 pm until the next meeting, scheduled for Wednesday, November 2nd, 2016.

CARRIED

Chair: Gail Hilyer

Deputy Clerk: Jordan Mammoliti

DRAFT