

Pelham Senior's Advisory Committee Agenda

Thursday, September 12th, 2019 @ 1:30 p.m.

October 17/19

Present:

Julie Cook (Recreation and Wellness Programmer)
Sharon Cook (President)
Councillor Marianne Stewart
Dave Nicholson
Gwen MacDougall (Library)
Del Leney (Vice President)
Wayne Olson

Absent with Regrets:

Elena Simone-Simonetti
Anna Oakes (Lookout Ridge)
Susan Buckingham
Anne Villalta

1. **Declaration of Quorum and Call to Order-1:35pm** by Sharon Cook
2. **Additions to Agenda**
3. **Disclosure of Pecuniary Interest and General Nature thereof**
None.
4. **Approval of Minutes of Previous Meeting.**
Moved by: Gwen MacDougall
Carried by: Wayne Olsen
5. **Correspondence-None.**
6. **Business Arising from Minutes:**
 - **Niagara Age Friendly Network Funding-** No request for funding received to date.
 - **Seniors Community Grant Program-** Has been submitted but have not heard anything back yet.

From the Department of



**Recreation, Culture
& Wellness**

- **Active Living Fair October 1, 2019** – Very positive feedback from vendors and attendees at the fair. Boggio's stated that it was the best fair they had attended. Therapy dogs were a great addition. The guest speaker was well received and the sit down lunch was a hit. Julie to provide a copy of the final report along with expenses at the next meeting.

Notes for next fair:

- all vendors to be downstairs – those upstairs did not get the same exposure
- map of vendors available at the door
- note on vendor application and acceptance letter that vendors can drop off materials at the door then park away from the main parking area. **It is noted here that although a sandwich board was put out to designate the closest parking area as accessible as directed by Council, it did not work and accessible spaces fell far short.**
- **Seniors Lounge and 55+ membership** - We now have a bulletin board, whiteboard and signage. The tables are set with games, puzzles etc. and coffee/tea is available to members. Membership cards are now available for sale with 7 purchased to date and 2 free memberships were given away at the fair. An October schedule was put together and is available at the front desk. The November schedule is being worked on. The committee feels that the value added needs to be more specific which would make it more attractive to potential members. There is not sufficient advertising and it was suggested that we use the snap charts in the elevators and washrooms to promote the lounge as well as having flyers available in the 3 sided advertiser at the front entrance. It was moved by Ken and seconded by Dave that the November and December calendars be advertised in the voice – carried. Julie to check with Marc regarding advertising \$\$ going forward.
- **VIP Program** - The VIP program is now being overseen by the Culture and Community Enhancement Programmer. 2 members of staff attended a 2 day OTEC training session and are now Certified Trainers. A training session for those interested in this program has been set for Wednesday, October 30th from 9:30 – 3:30 with lunch provided. Sign up is through Eventbrite.

7. New Business

- **Forum – November 27, 2019.** Retired RCMP Officer Brock Godfrey will be the guest for this forum. This is sponsored by the RCMP and therefore free to all attendees. There will be 2 sessions; one in the morning on current scams and one in the afternoon following lunch on cyberscams. The Accursi room has been booked and The Panthers Den will be asked to provide lunch. Discussion followed regarding a nominal \$3.00 charge for lunch.
- **PSA and Housing Regulation Changes:** Elena was going to speak to this, but is absent. Will forward to next meeting.

- Dave Nicholson passed along information about the Shaver Health Fair on Saturday, October 19th and a guest speaker at the library on October 29th at 6:30pm with a \$2.00 charge. The topic Six Nations and the British Indian Government: A century of misplaced trust 1756-1867.
- Niagara Age Friendly – Gwen gave an overview of the Age Friendly Action Committee which will be discussed at the October 24th meeting. PSAC will be sending a contingent to this meeting.
- PSAC logo – It was suggested that we need a logo. Julie to ask Marc to get his creative juices flowing.
- Auto door opener for lounge. The lounge is not accessible and needs a door opener. Julie to put the request to Vickie vanRavenswaay.

8. **Next Meeting:** Thursday, November 21st from 1:30-3:30pm

9. **Adjournment**

Moved by: Sharon Cook

Seconded by: Gwen MacDougall

THAT the meeting of the Pelham Seniors Advisory Committee meeting, September, 12th, 2019 adjourned at 3:20pm.

CARRIED.



Sharon Cook, Chair

Secretary