

Pelham Senior's Advisory Committee Minutes**Thursday, December 10, 2020 @ 1:30 p.m. by Zoom conference.****Present:**

Sharon Cook (President)
Councillor Marianne Stewart
Susan Buckingham
Elena Simone-Simonetti
Dave Nicholson
Gwen MacDougall (Library)
Julie Cook (Senior Programmer)

Absent with Regrets:

Anna Oakes (Lookout Ridge)
Ann Villalta
Erin Stitt (Lookout Ridge)
Brittany MacLean (Active Living Programmer)

1. **Declaration of Quorum and call to Order-** 1:06pm by Sharon Cook

2. **Adoption of Agenda**

Moved by: Susan Buckingham

Seconded by: Elena Simone-Simonetti

3. **Disclosure of Pecuniary Interest and General Nature thereof**

None.

4. **Approval of Minutes of Previous Meeting**

Moved by: Elena Simone-Simonetti

Seconded by: Susan Buckingham

THAT the minutes for the November 12, 2020 Pelham Seniors Advisory Committee meeting be approved.

CARRIED

5. **Correspondence**

- None

6. **Business Arising from Minutes:**

- Relocation of Senior's Lounge – it was noted that the lounge area has been relocated to the lower level to help meet needs of our seniors going forward.

Most PSAC members have not had an opportunity to yet see it. The new large screen TV has now been installed.

- SALC Grant – Confirmation of funding has not yet been received. Jen Hay has advised that we should be hearing soon for both the regular grant and the special grant which if received, will go towards shade structures, tables and chairs for the outside area on the north side of the MCC where the new fencing has been installed.
- PSAC Christmas Ad Approval – the Ad put together by Marc for insertion in the Voice of Pelham was circulated to members. It was moved by Gwen MacDougall and seconded by Elena Simone-Simonetti that the ad be approved for insertion – Carried.
- Ministry of Seniors and Accessibility Grant – the grant for the purchase and installation of audio/video equipment in the Accursi room at the MCC is being supported by PSAC and will be submitted shortly.
- Replacement of Committee Members – there was no update on the progress.

7. New Business:

- Where do we go from here? – discussions pertained to the advancement of scams and how to arm our seniors. To be discussed in the New Year. Further discussions involved communication, future ads in the Voice and the re-evaluation of PSAC Priorities.
- Year in Review – as a new member to PSAC this term, Elena suggested that she would have benefitted from a year in review document that outlined objectives and accomplishments. Discussion pursued and it was motioned by Susan Buckingham and seconded by Dave Nicholson that a year in review document be prepared and circulated – Carried.
- New transit – Gwen initiated conversation regarding the new On Demand transit and the fact that there were feelings of it being less safe. In addition, seniors have difficulty with the technological side (app).

8. Next Meeting: Thursday, January 21st, 2021 at 1:30pm by Zoom.

9. Adjournment

Moved by: Sharon Cook

THAT the meeting of the Pelham Seniors Advisory Committee meeting,
December 10, 2020 adjourned at 2:15pm.
CARRIED.



Sharon Cook, Chair