

Date: 20 January 2022

Time: 1:30pm

Location: Via Zoom

Attendance: Sharon Cook (Chair)
Councillor Marianne Stewart
Susan Buckingham
Karen Blake (Administrative Assistant)
Elena Simone-Simonetti (Vice-Chair)
Brittany MacLean (Active Living Programmer)
Erin Stitt (Lookout Ridge)
Dave Nicholson
Gwen MacDougall (Library)
Garth Hamilton

Regrets: Ann Villalta

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair Sharon Cook called the meeting to order at approximately 1:30pm.

1.1 Land Recognition Statement

The Chair read the following land recognition statement:

"We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people."

2. Adoption of Agenda

Moved by Dave Nicholson
Seconded by Gwen MacDougall

THAT the agenda for the January 20, 2022 regular meeting of the Pelham Seniors Advisory Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

The Committee approved the minutes from the December 15, 2021 Pelham Seniors Advisory Committee meeting and the January 14, 2022 Pelham Seniors Advisory Committee – Special meeting.

Moved by Susan Buckingham
Seconded by Gwen MacDougall

THAT the minutes of the December 15, 2021 Pelham Seniors Advisory Committee meeting be approved, as amended.

Carried

Moved by Elena Simone-Simonetti
Seconded by Susan Buckingham

THAT the minutes of the January 14, 2022 Pelham Seniors Advisory Committee – Special Meeting be approved, as amended.

Carried

5. Correspondence

None.

6. Business Arising from Minutes

6.1. Calendar of Virtual Speakers (pelham.ca/55) – Staff Report

Staff updated the Committee on the Calendar of Virtual Speakers including the number of registrations to the virtual programming (Art your Service and virtual speakers), analytics to the 55+ Programming Webpage and social media content.

6.2. Letter of Support – Niagara Age Friendly Council

The Chair updated the Committee that a letter of support was sent in support of the Niagara Age Friendly Council since last meeting.

6.3. Seniors Active Living Centre Grant Application – Update

Staff updated the Committee there has not been official word regarding the application for the Seniors Active Living Centre grant. Staff will update the Committee when official word is heard. Staff reminded the Committee that the grant would be used for new flagpoles and accessible seating among other initiatives. The Committee began discussing the Buddy Bench and the potential joint effort with the Active Transportation Committee. This discussion will be added to the subsequent meeting's agenda.

6.4. Year End Review

A Committee member updated the Committee on the status of the goals and priorities that were discussed at the year end review. Elena will send the proposed changes out to the Committee, and the Committee will send any additional changes or suggestions back to her. Elena will send working copies of the Committee's goals and accomplishments prior to the subsequent meeting to discuss further.

Moved by Susan Buckingham
Seconded by Erin Stitt

THAT the Committee receive verbal reports regarding Calendar of Virtual Speakers, Letter of Support, Seniors Active Living Centre Grant Application and Year End Review for information.

Carried

7. New Business**7.1. Committee Mandate Extension for 3 month due to Municipal Election**

Staff updated the Committee on the correspondence from the Clerk regarding the proposed extension of the Committee's term. The Clerk noted that a request could be made to Council but similar requests were not granted. The Committee discussed benefits to extending their term

including keeping the Committee's momentum going, procedural guidelines, following the same principles as Council does, and delegating at a Council meeting. The Committee agreed that a delegation at Council meeting would be beneficial. Staff will assist with the application to delegate at Council.

Moved by: Dave Nicholson

Seconded by: Susan Buckingham

THAT the Committee request that Council allows the Pelham Seniors Advisory Committee's term be extended until a new Pelham Seniors Advisory Committee is appointed by the subsequent Council in 2023.

Moved by: Dave Nicholson

Seconded by: Susan Buckingham

THAT the motion be amended to include:

- **AND THAT the Committee request to be a delegate before Council in May 2022 to formally request an extension of its term.**

Carried.

Moved by: Dave Nicholson

Seconded by: Susan Buckingham

THAT the Committee request that Council allows the Pelham Seniors Advisory Committee's term be extended until a new Pelham Seniors Advisory Committee is appointed by the subsequent Council in 2023;

AND THAT the Committee request to be a delegate before Council in May 2022 to formally request an extension of its term.

Carried.

7.2. Elder Abuse Chat (Crime Stoppers)

The Chair updated the Committee that she was asked to join a focus group regarding Elder Abuse later on this month. Another Committee

member has also been invited to join. They will report back at a subsequent meeting.

7.3. Letter of Support for New Horizons

Staff updated the Committee that a letter of support was signed by the Chair for the New Horizons grant in support of the 2022 SAY IT! On Stage project.

8. Next Meeting

THAT the Committee approve the following dates for future 2022 meetings:

- February 17, 2022 at 1:30pm
- March 17, 2022 at 1:30pm
- April 21, 2022 at 1:30pm

Carried

9. Adjournment

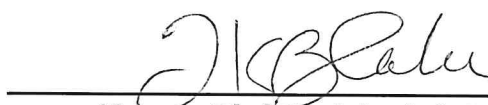
Moved by Elena Simone-Simonetti
Seconded by Dave Nicholson

THAT this Regular Meeting of the Pelham Seniors Advisory Committee be adjourned at 2:15pm.

Carried



Sharon Cook, Chair



Karen Blake, Administrative Assistant