

Date: 12, April 2023
Time: 1:00 pm
Location: Accursi Room, Meridian Community Centre

Attendance: Alan Bown
Tony Ferrara
Randy Gananathan
Brianna Harford, RCW Administrative Assistant
Sarah Leach, Deputy Clerk
Brittany MacLeod, Active Living Programmer
Bill McInerney
Shellee Niznik, Councillor
Pat O'Hara
Lynn Reynolds

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Active Living Programmer, Brittany MacLeod called the meeting to order at approximately 1:04 pm.

2. Land Recognition Statement

Brittany MacLeod recited the land recognition statement.

3. Approval of Agenda

Moved by Bill McInerney
Seconded by Pat O'Hara

THAT the agenda for the April 12, 2023, regular meeting of the Pelham Seniors Advisory Committee be adopted.

Carried

4. Review of Parliamentary Procedure

Deputy Clerk, Sarah Leach reviewed Parliamentary Procedure for the Committee.

5. Election of Chair and Vice Chair

Sarah Leach began the election of the Chair and Vice Chair. Randy Gananathan volunteered to be the Chair. Pat O'Hara nominated Bill McInerney as Chair. Randy stepped down and Bill accepted his

nomination as Chair. Lynn Reynolds volunteered to be Vice-Chair. Alan Bown nominated Randy as Vice-Chair. Lynn stepped down and Randy accepted his nomination as Vice-Chair.

6. Declaration of Pecuniary Interest and General Nature

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

7. Approval of Minutes

The Committee approved the minutes from the June 16, 2022, Pelham Seniors Advisory Committee Meeting.

Moved by Randy Gananathan
Seconded by Alan Bown

THAT the minutes of the June 16, 2022, Pelham Seniors Advisory Committee Meeting be approved.

Carried

8. Regular Business

8.1. Committee Goals and Priorities

Alan inquired about the Committee budget. Brittany will look into this and inform the Committee at a subsequent meeting. Councillor Niznik mentioned there is a breakdown in communication with seniors in the community due to communication platforms that were previously in print becoming virtual. The Committee discussed how to expand the reach to seniors in the community. Bill suggested a goal for the Committee can be increasing communication with seniors in the community. Bill also suggested continuing to focus on the previous Committee's goal of affordable housing for seniors. The Committee discussed ways to increase the ability of seniors to be active in the community by hosting weekly seniors' outings. The Committee agreed this can also be a goal. Councillor Niznik mentioned communication can be increased with seniors of different cultures and religions. The Committee asked for a list of activities, groups and initiatives currently offered for seniors. Brittany will compile a list to provide to the Committee at a subsequent meeting.

Moved by Lynn Reynolds
Seconded by Bill McInerney

THAT the Committee received Item 8.1, Committee Goals and Priorities, for information.

Carried

9. Adjournment

Moved by Randy Gananathan
Seconded by Pat O'Hara

THAT this Regular Meeting of the Pelham Seniors Advisory Committee be adjourned at 2:05 pm.

Carried



Chair, Bill McInerney



Brianna Harford, RCW Administrative Assistant