

Date: 10, January, 2024  
Time: 1:00pm  
Location: Kinsmen Room, Meridian Community Centre

Attendance: Alan Bown  
Katie Kilbreath, Seniors, and Community Services  
Programmer  
Tony Ferrara  
Ty Bolibruk  
Randy Gananathan, Vice-Chair  
Natasha Gibson, RCW Administrative Assistant  
Lynn Reynolds, Chair  
Shellee Niznik, Councillor  
Pat O'Hara  
Halee Braun, Supervisor

Regrets:

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### **1. Call to Order and Declaration of Quorum**

Noting that quorum was present, Chair Lynn Reynolds called the meeting to order at approximately 1:00pm.

### **2. Approval of Agenda**

**Moved by** Pat O'Hara  
**Seconded by** Randy Gananathan

**THAT the agenda for the January 10, 2024 regular meeting of the Pelham Seniors Advisory Committee be adopted.**

**Carried / Defeated**

### **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 deferred the minutes from the December 13, 2023, Pelham Seniors Advisory Committee meeting until the next meeting.

**Moved by** Tony Ferrara  
**Seconded by** Randy Gananathan

**THAT the minutes of the December 13, 2023, Pelham Seniors Advisory Committee be Deferred until the next meeting.**

#### **5. Consultation Services - Bea Clark**

Bea Clark provided consultation to the committee to help work on priorities and goal setting.

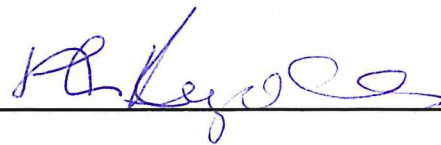
#### **6. Next Meeting**

February 14, 2024 at 1PM, Kinsmen Room, Meridian Community Centre

#### **7. Adjournment**

**THAT this Regular Meeting of the Pelham Seniors Advisory Committee be adjourned at 2:30 pm.**

**Carried**



**Chair, [Name]**



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**[Secretary, Natasha Gibson]**