



MINUTES

Senior Services Advisory Committee

March 25, 2019

3:30 pm

Pyramid Recreation Centre - Meeting Room B
317 James Street South, St. Marys

Member Present	Candice Harris Donna Simmons Joyce Vivian Marie Ballantyne Owen O'Brien Councillor Winter Richard Lyons
Member Absent	Donna Kurchak
Staff Present	Jenny Mikita

1. CALL TO ORDER

Meeting called to order at 3:30pm by Chair Rick Lyons

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

2019-03-25-01

Moved By Joyce Vivian

Seconded By Owen O'Brien

THAT the March 25, 2019 Senior Services Advisory Committee agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES

The committee noted the following sections of the Senior Services Advisory Committee minutes be amend from

Section 4.1 THAT the Senior Services Advisory Committee Terms of Reference Committee Structure be changed from 9 members of the public appointed by Council to 7 members of the public appointed by Council.

Section 7.1 It was determined that the meetings will be held on the forth Monday monthly at 3:30pm.

Section 7.1 Resolution 2019-01-15-05 THAT the Senior Services Advisory Committee resolve to meet on the forth Monday monthly at 3:30pm

TO

Section 4.1 Senior Services Binder, resolution 2019-1-15-02; THAT the Senior Services Advisory Committee Terms of Reference Committee Structure be changed from 9 members of the public appointed by Council to 7 members of the public appointed by Council.

Section 7.1 DCS 03-2019-2019 Senior Services Meeting Schedule; Committee members discussed options for meeting dates. It was determined that the meetings will be held on the forth Monday.

Section 7.1 Resolution 2019-01-15-05; That the Senior Services Advisory Committee resolve to meet on the forth Monday.

2019-03-25-02

Moved By Marie Ballantyne

Seconded By Candice Harris

THAT the Senior Services Advisory Committee amended minutes dated January 15, 2019 be approved and signed by the Chair and staff liaison.

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1 Senior Services 2019 Meeting Schedule

Staff presented the 2019 meeting schedule.

2019-03-25-03

Moved By Councillor Winter

Seconded By Donna Simmons

THAT the Senior Services Advisory Committee 2019 Meeting Schedule be received and accepted as presented.

CARRIED

6. REPORTS

6.1 February Program Report

Staff presented the February Program Report.

2019-03-25-04

Moved By Marie Ballantyne

Seconded By Candice Harris

THAT this Senior Services Advisory Committee February Program Report be received.

CARRIED

6.2 March Program Report

Staff presented the March Program Report.

2019-03-25-05

Moved By Councillor Winter

Seconded By Donna Simmons

THAT this Senior Services Advisory Committee March Program Report be received

CARRIED

6.3 Senior Services Fundraising Account

Staff updated the committee on the Senior Services Fundraising Account. After discussion with the Clerk's office it was determined that the Senior Services Advisory Committee has no financial authority and as such the funds should be utilized for approved Friendship Centre programming and the account closed.

Moved By Donna Simmons

Seconded By Joyce Vivian

THAT Senior Service Fundraising Account signing authority be changed to Stephanie Ische Director of Community Services and Jenny Mikita Senior Services Supervisor and;

THAT the funds held in the account are transferred to The Friendship Centre for programming use and;

THAT the Senior Services Fundraising Account is closed.

CARRIED

7. OTHER BUSINESS

7.1 Proposed Changes to Healthcare

Staff updated the group on some changes coming within the Health Care Sector that could have an impact on Community Support Programs operated by the Senior Services Department.

At this time Senior Services is operating Status Quo until further direction comes from the Ministry of Health. It is anticipated that change may take some time, staff are in close contact with regional partners and service providers in order to stay active in the transformation conversations.

7.2 Senior Services Newsletter

The Friendship Centre staff in partnership with Corporate Communications recently soft launched the redeveloped departmental newsletter. Committee members are encourage to review and provide feedback or pass on feedback.

8. UPCOMING MEETINGS

Next Meeting Date: Monday April 29, 2019

Next Meeting Time: 3:30pm

Meeting Location: Friendship Centre Meeting Room A

9. ADJOURNMENT

2019-03-25-06

Moved By Marie Ballantyne

Seconded By Joyce Vivian

THAT this regular meeting of the Senior Services Advisory Committee adjourn at 4:45pm

CARRIED

Chair

Committee Secretary