



MINUTES

Senior Services Advisory Committee

June 24, 2019

3:30 pm

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

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

1. CALL TO ORDER

Meeting called to order at 3:30 p.m. by chair Rick Lyons.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Marie Ballantyne

Seconded By Owen O'Brien

THAT the Senior Services Advisory Committee agenda be accepted with the following additions;

7.2 Age Friendly Topics and 8. Town of St. Marys Updates, following item 7. Other Business

4. ACCEPTANCE OF MINUTES

Moved By Owen O'Brien

Seconded BY Joyce Vivian

THAT the Senior Services Advisory Committee minutes dated May 27, 2019 be approved and signed by the Chair and staff liaison.

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1 Proposed Changes to Healthcare

Staff noted that there is no update on the Ontario Health Team assessment from the Ministry as of yet. Staff are working with fellow providers on how the Community Support Sector in our region will further work together if when the Ontario Health Teams are rolled out to all, including how CSS should and could be governed in the new model.

5.2 New Horizons Grant

Staff updated the group that an application for New Horizons has been submitted for the Town of St. Marys. The original thought was to submit to support an Age Friendly Community Plan, however after conversation with the Coordinators of the program it was decided to submit to support the development and enhancement of a volunteer program for the Corporation. The application turnaround is lengthy and it is not expected that a project would start until late in 2020 or early 2021 if the application is successful.

6. REPORTS

6.1 June Program Report

Staff updated the group and answered questions pertaining to the June Program Report.

7. OTHER BUSINESS

7.1 2019-20 Goals & Projects

Staff updated the group on a few projects for the Recreation Master Plan that may cross the Senior Services Advisory Committee table. These projects include;

Age Friendly Community

HIGH FIVE Principals of Healthy Aging

Review of fees and pricing as related to the PRC Core Services review.

7.2 Age Friendly Topics

The group discussed an incident involving a dog attack. Councillor Winter and staff informed the group on the best practice for reporting this type of incident.

8. TOWN OF ST. MARYS UPDATES

8.1 Recreation Committee Update

No report.

8.2 Town Council Update

Councillor Winter updated the group on various municipal projects.

9. UPCOMING MEETINGS

Date; September 23, 2019

Time: 3:30 p.m.

Location: Friendship Centre Meeting Room A

10. ADJOURNMENT

Moved By Councillor Winter

THAT this regular meeting of the Senior Services Advisory Committee be adjourned.

CARRIED

Chair

Committee Secretary