



MINUTES

Senior Services Advisory Committee

October 28, 2019

1:00 pm

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

Member Present Candice Harris
 Donna Kurchak
 Joyce Vivian
 Marie Ballantyne
 Richard Lyons

Member Absent Donna Simmons
 Owen O'Brien
 Councillor Winter

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

None declared.

Item 7.3 2020 Election of Chair and Vice Chair was added.

Item 7.4 Program Suggestions was added.

Moved By Candice Harris

Seconded By Marie Ballantyne

THAT the Senior Services Advisory Committee agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES

THAT the Senior Services Advisory Committee minutes dated September 23, 2019 be approved and signed by the Chair and liaison.

Moved By Joyce Vivian

Seconded By Marie Ballantyne

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1 2020 Rates

Staff informed the group that the 2020 membership rate is being rolled out to the public. To date there has been little feedback from members on the increase. Staff meet with the Monday Music program to discuss rate increases for 2020. The music program advisory group would like to see the program expense reduced as opposed to an increase in fees. The program will eliminate the food component which was included in the door price which in turn will reduce the program expense and the internal resources required to support the food component of the program.

5.2 Senior Services Advisory Committee Meeting Dates and Times

The current meeting time of 3:30 p.m. no longer suits all members of the committee. The meeting time was discussed and it was agreed that meetings will be held on the fourth Monday monthly excluding July and August at 1:00 p.m. Due to Christmas it was decided to eliminate the November meeting and move the December meeting to December 2nd.

Moved By Joyce Vivian

Seconded By Candice Harris

THAT the Senior Services Advisory Committee meet on the fourth Monday monthly, excluding July and August at 1:00 p.m.

CARRIED

5.3 Ontario Health Team

Staff updated the group on the Huron Perth Ontario Health Team application. The application was completed and submitted on October 9th, 2019. The Ministry of Health has scheduled a site visit with the Huron Perth Ontario Health Team on October 31st, 2019 to review the application, ask questions and get a feel for the team.

6. REPORTS

6.1. DCS-34-2019 October Monthly Report

Staff Presented the October report highlighting the upcoming programs and events.

Moved By Marie Ballantyne

Seconded By Donna Kurchak

THAT DCS-34-2019 October Monthly Report be received.

CARRIED

7. OTHER BUSINESS

7.1 2019 Spring/Summer Program Evaluations

Staff reviewed the Spring/Summer program evaluations included in the package.

7.2 2019 Aquatics Survey

Staff informed the committee that the Aquatics Department is currently looking for feedback on programming through an Aquatics Survey. Committee members we asked to promote the survey within the community.

8. LIAISON REPORTS

8.1 Recreation Committee Update

No update

8.2 Town Council Report

In Councillor Winter's absence staff updated the committee on various municipal items.

9. UPCOMING MEETINGS

Monday December 2, 2019

1:00 p.m.

10. ADJOURNMENT

Moved By Donna Kurchak

Seconded By Marie Ballantyne

THAT the Senior Services Advisory Committee meeting be adjourned at 2:30 p.m.

CARRIED

Chair

Committee Secretary