



AGENDA
Senior Services Advisory Committee

January 27, 2020

1:00 pm

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

Pages

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. AMENDMENTS AND APPROVAL OF AGENDA

RECOMMENDATION

THAT the January 27, 2020 Senior Services Committee Agenda be accepted as presented.

4. ACCEPTANCE OF MINUTES

3

RECOMMENDATION

THAT the December 9, 2019 Senior Services Committee meeting minutes be approved and signed by the Chair and staff liaison.

5. BUSINESS ARISING FROM MINUTES

5.1 Ontario Health

6. REPORTS

6.1 January Monthly Report

7

7. OTHER BUSINESS

7.1 EarlyON

7.2 Recreation Committee Update

7.3 Town of St. Marys Update

7.4 Pyramid Recreation Centre Updates

8. UPCOMING MEETINGS

9. ADJOURNMENT



MINUTES

Senior Services Advisory Committee

December 9, 2019

1:00 pm

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

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

1. CALL TO ORDER

Chair Lyons called the meeting to order at 1:00pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Candice Harris

Seconded By Marie Ballantyne

THAT the Senior Services agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES

Moved By Councillor Winter

Seconded By Candice Harris

THAT the Senior Services minutes dated October 28, 2019 be approved and signed by the Chair and liaison.

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1 Ontario Health

Staff updated the committee that the Huron and Perth Ontario Health Team application was successful. The Huron and Perth team along with 24 other health teams will be among the first to begin implementing year one initiatives.

6. REPORTS

6.1 December Program Report

Staff highlighted upcoming programs and events, noting that the Friendship Centre will be closed at noon on December 24th and will reopen for programs on January 2nd.

7. OTHER BUSINESS

7.1 Election of Senior Services 2020 Chair and Vice Chair

Chair Lyons opened the floor to nomination for the 2020 Chair. The following nomination was received;

Candice Harris was nominated by Rick Lyons- Accepted

Chair Lyons closed the nominations.

Moved By Rick Lyons

Seconded By Joyce Vivian

THAT Committee Member Candice Harris be appointed as the 2020 Chair of the Senior Services Committee effective January 27, 2020.

Carried

Chair Lyons opened the floor to nominations for the 2020 Vice Chair. The following nomination was received;

Marie Ballantyne was nominated by Rick Lyons - Accepted.

Chair Lyons closed the nominations.

Moved By Rick Lyons

Seconded By Candice Harris

THAT Committee Member Marie Ballantyne be appointed as the 2020 Vice Chair of the Senior Services Committee effective January 27, 2020.

Carried

7.2 Intergenerational Volunteering

Chair Lyons suggested that the Friendship Centre explore offering opportunities for members to volunteer with the Early Learning Centre's toddler/infant programs as well as the Before and After school program. The suggestion was discussed by the committee, staff noted that if the Early Learning Centre were to develop a program that the Friendship Centre would consider a partnership. Staff noted that the Recreation department was successful in obtaining a grant to offer the Early on Program which will be done in partnership with the Early Learning Centre. Staff anticipate that the number of programs offered for early youth increase in the future with the potential to offer intergenerational opportunities.

7.3 Recreation Advisory Committee Update

Candice Harris updated the group on the various initiatives that the Recreation Committee is working on.

7.4 Town of St. Marys Update

Councillor Winter updated the committee on various Municipal projects.

8. UPCOMING MEETINGS

Monday January 27

1:00 p.m.

9. ADJOURNMENT

Moved By Councillor Winter

Seconded By Rick Lyons

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

CARRIED

Chair

Committee Secretary



INFORMATION REPORT

To:	Chair and Members of the Advisory Committee
Prepared by:	Jenny Mikita, Senior Services Supervisor
Date of Meeting:	27 January 2020
Subject:	DCS 03-2020 January Monthly Report

RECOMMENDATION

THAT DCS 03-2020 January Monthly Report be received.

A Month at a Glance

Jan 28 - Euchreama
Jan 28 – Fine Dining at the Westover Inn
Jan 28 – Genealogy “Show & Tell”
Jan 29 – Travel Club Dinner and Launch
Jan 30 – Blood Pressure Day at Jackson’s Pharmacy
Jan 31 – Tuck Shop Travels to Israel
Feb 5 – February Birthday Supper
Feb 6 – Exploring the knee joint education session
Feb 7 – Tubing workshop
Feb 7 – Men’s Lunch
Feb 7 – Movie afternoon “Queen of Katwe”
Feb 7 – Card Making Class
Feb 11 – Pepperama
Feb 14 – Valentine’s Lunch and music with Randy Satchel
Feb 14 – Open Crop Scrapbooking
Feb 19 – Home Support Supper
Feb 21 – On the Road to Madelyns and Cozyns
Feb 21 – Card Making Class

Program Updates

- Friendship Centre staff are implementing a process to gauge the numbers of drop in scrapbooking participants who will be attending classes during February and March. Many participants head South and staff want to ensure that a minimum number of participants attend to ensure the instruction fees are covered.
- The Friendship Centre is offering 2 Zumba classes weekly. The evening class is held on Tuesdays and the day time Zumba is held on Wednesday. Both classes are well attended. The Aquatics Centre have also implemented a water Zumba program which is being well attended.
- The Friendship Centre was approached by a volunteer interested in volunteering to teaching Ballroom Dancing. The class will start in March at 11:30am. Participants require a partner to enroll in this program.
- The Friendship Centre will be trialing a Line Dancing program starting in April at 3:30pm.

- The Friendship Centre has started a daytime Yoga class. To date classes have been well attended.
- The Friendship Centre has 11 coach bus trips planned for 2020 with an additional monthly “On the Road Again” and Fine Dining trip.
- The Follow are dates for the 2020 Special Events.

Date	Event
February 14	Valentine’s Lunch
March 6	International Women’s Day Event
March 17	St. Patrick’s Day Lunch & Bingo
April 3	Easter Lunch
April 4	Scrapbooking Garage Sale
April 18	Scrapathon
May – June	Senior Games Events
June 12	Seniors Month BBQ
June 26	Canada Day Lunch & Bingo
September 12	Scrapbooking Garage Sale
September 26	Scrapathon
October 2	Thanksgiving Lunch
November 27	Christmas Lunch
December	Friendship Centre Christmas Social

Operational Updates

- The Pyramid Recreation Centre’s kitchen fridge and freezer have been replaced and seem to be working fine.
- Home Support Services 3rd quarter report is due to the Ministry early February.
- The Friendship Centre will be closed on Monday February 17th for Family Day.
- The Ice is scheduled to come out mid to late April. Dates to be confirmed once ice user needs have been assessed. Once the ice is out Pickleball will move from the Community Centre to dry pad and will continue 4 days weekly until the ice goes back in late August.

REVIEWED BY

Recommended by the Department



Jenny Mikita
Senior Services Supervisor