



MINUTES

Senior Services Advisory Committee

January 27, 2020

1:00 pm

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

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

1. CALL TO ORDER

Meeting called to order by Chair Harris at 1:00 pm.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Rick Lyons

Seconded By Donna Simmons

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

CARRIED

4. ACCEPTANCE OF MINUTES

Moved By Rick Lyons
Seconded By Councillor Winter

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

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1 Ontario Health

Staff updated the group that the OHT team will be meeting monthly. Each Health Service Sector was asked to elect a representative from their respective group to act as a representative at the Governance table.

Each organization was asked to complete a survey to determine how many service providers could support 0.1% of the LHIN funded budget to contribute to the operations of the OHT supports and resources.

6. REPORTS

6.1 January Monthly Report

Staff presented the January monthly program report, highlighting that the Friendship Centre has been trialing day time Zumba and Yoga which have been well attended. Staff also noted the special event line up for 2020. The committee discussed organizing something for June to promote the Friendship Centre and Seniors month. Committee members were asked to come to the next meeting with suggestions to support this discussion.

7. OTHER BUSINESS

7.1 EarlyON

Staff gave an overview of the EarlyOn program hosted by the Youth Services which will take place within the facility. The committee suggested that this should be highlighted in the Friendship Centre newsletter to make Friendship Centre users aware of the diverse programming taking place within the Friendship Centre.

7.2 Recreation Committee Update

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

7.3 Town of St. Marys Update

Councillor Winter updated the committee on various Municipal projects.

7.4 Pyramid Recreation Centre Updates

Jenny Mikita updated the group on new initiatives, changes and efficiencies pertaining to the Pyramid Recreation Centre as a result of the Core Services review.

8. UPCOMING MEETINGS

An email will be circulated to members of the committee to determine the next meeting date.

9. ADJOURNMENT

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

Moved By Rick Lyons

CARRIED

Chair

Committee Secretary