



MINUTES

Senior Services Advisory Committee

May 31, 2021

1:00 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI80G-d0YKteFQ>

Members Present: Candice Harris
Donna Kurchak
Joyce Vivian
Marie Ballantyne
Owen O'Brien
Councillor Winter
Richard Lyons

Member Absent: Donna Simmons

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
None.
3. **AMENDMENTS AND APPROVAL OF AGENDA**

Moved By Councillor Winter

That the May 31, 2021 Senior Services Advisory Committee meeting agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES

Acceptance of the March 29, 2021 Senior Services Advisory Committee minutes will be deferred to the June Senior Services meeting due to an error with the May Senior Services agenda package.

5. BUSINESS ARISING FROM MINUTES

5.1 Ontario Health Team Update

Staff updated the committee on the work of the Huron Perth and Area Ontario Health Team. Staff informed the committee the team is currently working on Terms of Reference. The Terms of Reference will be forwarded to Council for approval once completed. A project lead and a digital support team member have been hired for the Ontario Health Team.

6. REPORTS

In the absence of the May Senior Services Program report staff verbally updated the committee. The May Senior Service program report will be included in the June 28, 2021 Senior Services Committee meeting.

7. OTHER BUSINESS

7.1 ActiveNet Registration Software

Staff updated the committee on the new registration software ActiveNet that has been implemented by the Community Services department. Committee members have been asked to review the work instruction to set up an ActiveNet account and report back on their experience.

7.2 Recreation Committee Update

The Recreation Committee has not formally met as a committee, however continue to receive email updates. Darcy Drummond has accepted the Recreation Supervisor position and is planning for Camp PRC. The St. Marys Quarry will open for summer swimming. Registration for 90 minute swims will follow the same registration process as 2020.

7.3 Town of St. Marys Council Update

Councillor Winter updated the committee of various Municipal initiatives. St. Marys has been selected as a pilot location for a new service delivery model, where Service Ontario Services are delivered through a broader public sector organization such as the Municipality.

8. UPCOMING MEETINGS

Monday June 28, 2021

1:00 p.m.

9. ADJOURNMENT

Moved By Councillor Winter

That this Senior Services Advisory Committee meeting adjourn at 1:55 p.m.

CARRIED

Chair

Committee Secretary