



MINUTES

Senior Services Advisory Committee

February 28, 2022

1:00 pm

Video Conference

Click the following link:

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

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

The meeting was called to order by past Chair Ballantyne at 1:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPOINTMENT OF CHAIR AND VICE-CHAIR

Chair Ballantyne opened the floor for nominations for Chair of the Committee.

Candice Harris nominated Joyce Vivian. Joyce Vivian accepted the nomination.

Jenny Mikita called for any further nominations. None were received and nominations for Chair were closed.

Marie Ballantyne opened the floor for nominations for Vice-Chair of the Committee.

Donna Simmons nominated Donna Kurchak for Vice- Chair of the Committee. Donna declined

Councillor Winter nominated Marie Ballantyne for Vice- Chair of the Committee. Marie Ballantyne accepted the nomination

Moved By Candice Harris

Seconded By Donna Simmons

THAT Joyce Vivian be appointed as the Chair of the Senior Services Advisory Committee effective immediately to November 2022.

CARRIED

Moved By Councillor Winter

Seconded By Donna Kurchak

THAT Marie Ballantyne be appointed as Vice Chair of the Senior Services Advisory Committee effective immediately to November 2022.

CARRIED

4. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Joyce Vivian

Seconded By Candice Harris

THAT the February 28, 2021 Senior Services Advisory Committee meeting agenda be accepted as presented.

CARRIED

5. ACCEPTANCE OF MINUTES

Moved By Marie Ballantyne

Seconded By Joyce Vivian

THAT the November 22, 2022 Senior Services Advisory Committee meeting minutes be approved by the Committee and signed by the Chair and staff liaison.

CARRIED

6. BUSINESS ARISING FROM MINUTES

6.1 Ontario Health Update

Home Support Services third quarter reports have been submitted. Ontario Health put out a call for one-time funds. The department did not apply based on the surplus position at Q3. Ontario Health has extended the Multi Sector Service Agreement with Home Support Services. This is the third time that the MSAA has been extended.

There are lots of projects on the go with the Huron Perth and Area OHT.

7. REPORTS

7.1 DCS 07-2022 February Monthly Report (Senior Services)

Staff reviewed the February monthly program report, highlight what has returned and the expected timeline for any programs that have not yet returned.

8. OTHER BUSINESS

8.1 Recreation Committee Update

The Recreation Committee has not formally met. The next Recreation Committee meeting will be held in March.

8.2 Town of St. Marys Council Update

Councillor Winter updated the committee of various Municipal projects.

9. UPCOMING MEETINGS

Monday March 28, 2022

1:00 p.m.

Virtual

10. ADJOURNMENT

Moved By Donna Kurchak

Seconded By Candice Harris

THAT this Senior Services Advisory Committee meeting adjourn at 2:00 p.m.

CARRIED

Chair

Committee Secretary