



AGENDA

Senior Services Advisory Committee

September 27, 2021

1:00 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Pages

1. CALL TO ORDER
2. DECLARATION OF PECUNIARY INTEREST
3. AMENDMENTS AND APPROVAL OF AGENDA
4. ACCEPTANCE OF MINUTES 3
5. BUSINESS ARISING FROM MINUTES
 - 5.1. Ontario Health
6. REPORTS
 - 6.1. Program Updates
7. OTHER BUSINESS
 - 7.1. Town of St. Marys Vaccination Policy
 - 7.2. Recreation Committee Update
 - 7.3. Town of St. Marys Council Update

8. UPCOMING MEETINGS

Monday October 27, 2021

1:00 p.m.

9. ADJOURNMENT



MINUTES

Senior Services Advisory Committee

June 28, 2021

10:30 am

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-d0YKteFQ>

Member Present Donna Simmons
Donna Kurchak
Joyce Vivian
Marie Ballantyne
Owen O'Brien
Councillor Winter
Richard Lyons

Member Absent Candice Harris

1. **CALL TO ORDER**

Chair Ballantyne called the meeting to order at 10:33 a.m.

2. **DECLARATION OF PECUNIARY INTEREST**

None.

3. **AMENDMENTS AND APPROVAL OF AGENDA**

Moved By Rick Lyons

Seconded By Owen O'Brien

That the June 28, 2021 Senior Services Advisory Committee meeting agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES MARCH 29, 2021

Moved By Rick Lyons

Seconded By Donna Simmons

That the March 29, 2021 Senior Services Advisory Committee meeting minutes be approved by the Committee and signed by the Chair and staff liaison with the following amendments

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Joyce Vivian

Seconded By Donna Simmons

4. ACCEPTANCE OF MINUTES

Moved By Owen O'Brien

Seconded By Councillor Winter

9. ADJOURNMENT

Moved By Joyce Vivian

Seconded By Owen O'Brien

CARRIED

5. ACCEPTANCE OF THE MINUTES MAY 31, 2021

Moved By Rick Lyons

Seconded By Donna Kurchak

That the May 31, 2021 Senior Services Advisory Committee meeting minutes be approved by the Committee and signed by the Chair and staff liaison with the following amendments

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Moved By Donna Kurchak

Seconded By Rick Lyons

9. ADJOURNMENT

Moved By Donna Kurchak

Seconded By Candice Harris

CARRIED

6. BUSINESS ARISING FROM MINUTES

6.1 Ontario Health Team Update

Staff gave an update on the Huron Perth Ontario Health team. The OHT hosted an Integrated Data Solution In- Service. The team is also working a website to the OHT.

6.2 ActiveNet Registration Softwear

No feedback was received on the new ActiveNet Registration Softwear.

7. REPORTS

7.1 June Monthly Report

Staff update the committee on Senior Services programs and services.

8. OTHER BUSINESS

8.1 Recreation Committee Update

Staff updated the group that Quarry opened June 19th and will fully open for the summer season June 28th. Camp PRC will be operational for the 2021 summer. The first day of Camp is July 5.

8.2 Town of St. Marys Update

Councillor Winter updated the committee on various Municipal projects included an update on Service Ontario.

9. UPCOMING MEETINGS

Monday September 27, 2021

1:00 p.m.

10. ADJOURNMENT

Moved By Joyce Vivian

Seconded By Donna Simmons

That this Senior Services Advisory Committee meeting adjourn at 11:03 a.m.

CARRIED

Chair

Committee Secretary