



Senior Advisory Council
April 18, 2019 10:00 a.m.
Al DiSanto Memorial Room Committee Room 2, 2nd Floor City Hall

Present: Phyllis Brown, Connie Butler, Audrey Garrett, Kathleen Kent, Valerie King, Judy Wade, Maggie Wahl-Horne

Council: Councillor Angie Desmarais

Guests: Sharon Shultz, YMCA, Blair Hollinday, Michelle Cuthbert

Staff: Ashley Grigg, Karen Walsh

Regrets: Sue Brown, Betty Konc

1. Call to order 10:03 a.m.

2. Motion to pass the minutes of January 17, 2019

Motioned by: Councillor Angie Desmarais

Seconded by: Connie Butler

THAT the minutes of January 17, 2019 be accepted as amended.

CARRIED

3. Presentation by Blair – Recreation Program (attached)

- Leisure Guide – Index with all the programs at the back, colour font and picture size - sent suggestions to Karen
- Exercise Equipment for Seniors in Public Parks – Park & Recreation Masterplan

Presentation by Sharon – YMCA (attached)

- Programs
- GERAS Dance Program – partnership with Hamilton Health Services (attached)
- Announcement: Age Friendly Niagara – Heartland Forest May 29th.

4. Presentation by Michelle Cuthbert – Promotional material pull up banner and brochures.
5. Business Arising.

Sue Brown to forward New Terms of Reference.

Affordable Housing discussion.

The Seniors Advisory Committee

Motioned: Connie Butler

Seconded: Angie

That the name be changed to The Seniors Advisory Committee

Defeated

Senior Citizen Advisory Committee

Motioned: Judy

Seconded: Audrey

That the name be changed Senior Citizen Advisory Committee

Defeated

Seniors Advisory Council

Motioned: Val King

Seconded: Phyllis Brown

That the name be changed to Senior Advisory Council

CARRIED

Karen to notify Clerk and Communications new name.

7. Adjourned at 12:02

Motion by: Audrey Garret

Seconded by: Valerie King

THAT we do now adjourn.

CARRIED