



Senior Advisory Council
May 16, 2019 10:00 a.m.
Al DiSanto Memorial Room Committee Room 2, 2nd Floor City Hall

Present: Connie Butler, Audrey Garrett, Valerie King, Judy Wade,
Maggie Wahl-Horne

Council: Councillor Angie Desmarais

Guests: Michelle Cuthbert & Shianne Stephens

Staff: Karen Walsh

Regrets: Phyllis Brown, Sue Brown, Kathleen Kent, Betty Konc

1. Call to order 10:08 a.m.
2. Motion to pass confirmation of the agenda for May 16, 2019.
Moved by: Connie Butler
Seconded by: Councillor Angie Desmarais
THAT the agenda for May 16, 2019 be accepted.
CARRIED
3. Disclosure of Interest.
none
4. Motion to pass the minutes of April 18, 2019.
Moved by: Audrey Garrett
Seconded by: Councillor Angie Desmarais
THAT the minutes of April 18, 2019 be accepted.
CARRIED

Motion to remove Kathleen Kent from committee due to lack of attendance.

Moved by: Judy Wade
Seconded by: Connie Butler

THAT Kathleen Kent be removed from the Seniors Advisory Council.
CARRIED

5. Elections

- a. Audrey Garrett nominated Sue Brown.
Maggie Wahl-Horne nominated Betty Konc.
Vote was taken by ballad: Betty Konc will be chair.

Nominations for chair: Betty Konc

Motion to accept Betty Konc for chair (pending her acceptance).

Moved by: Connie Butler

Seconded by: Maggie Wahl-Horne

THAT the Betty Konc be chair of the Seniors Advisory Council.

CARRIED

- b. Nominations for vice-chair: Sue Brown
Motion to accept Sue Brown for vice-chair. (pending her acceptance)
Moved by: Audrey Garrett
Seconded by: Judy Wade
THAT the Sue Brown be vice-chair of the Seniors Advisory Council.
CARRIED

Karen to send email to Betty Konc and Sue Brown about their position.

6. Business

- a. Banners/Sign

Michelle and Shianne presented the work they have done for the June is Seniors month campaign.

- b. Brochures

Michelle and Shianne presented the work they have done.

- c. June Senior Month at Farmer's Market:

June 7 – Police, Fire & EMS, new orange - Val & Maggie

June 14 – Meals on Wheels, City & YMCA - Phyllis & Angie – Karen to ask Sharon

June 21 – Alzheimer, Hospice, Port Cares & Bridges - Audrey & Judy

June 28 – Active Transportation & Age Friendly Businesses, Travel - Connie, Val & Angie

Bring application for committee members, brochures, magnifiers, card stock cards to show what topics each week for the month of June, as well as rocks to hold down all brochures.

d. Age Friendly Business

- Ramp for businesses – build by Lakeshore Catholic at the expense of the business owners.
- Sticker – have design.
- Build campaign to launch to the businesses (including Doctors, & Dentist).
- Present to the BIAs.
- Angie will put a package together – looking for volunteers, Connie & Betty.

7. New Business

Webinar International – Ageism effect on society (invisible seniors)

Can the committee bring awareness?

Presentation of a workshop in the fall from Lynn McCleary Brock University.

(905-688-5550 ext. 5160 lmccleary@brocku.ca)

Contact Susan at Library – Let’s talk series (SAC to have a table).

Age Friendly Niagara – Angie to reach out.

Motion to contact Library to have Ageism topic for Let’s talk series.

Moved by: Val King

Seconded by: Connie Butler

THAT to contact Library to have Ageism in the Let’s Talk Series.

CARRIED

8. Information/Correspondence

Keeping Balance handouts.

Motion to accept Judy's resignation.

Moved by: Councillor Angie Desmarais

Seconded by: Val King

THAT Seniors Advisory Committee accepted Judy Wade's resignation.

CARRIED

9. Adjournment at 11:48 a.m.

Motion to adjourn

Moved by: Connie Buttler

Seconded by: Val King

THAT we do now adjourn.

CARRIED

Next meeting: Thursday, July 18, 2019

Topics: Age Friendly, Feedback from Farmer's Market, Future Meetings.