



Senior Citizen Advisory Committee

January 17, 2019 10:00 a.m.

Al DiSanto Memorial Room (Committee Room 2), 2nd Floor City Hall

Present: Sue Brown, Connie Butler, Betty Konc, Audrey Garrett, Phyllis Brown

By Phone: Judy Wade

Council: Councillor Angie Desmarais

Staff: Karen Walsh

Regrets: Valerie King, Maggie Wahl-Horne, Kathleen Kent

1. Call to order 11:06

Motion to pass the minutes of November 15

Motioned by: Audry Garrett

Seconded by: Angie Desmarais

THAT the minutes of November 15, 2018 be accepted as presented.

CARRIED

2. Business

a. Rules of Conduct for Committees – Karen to send by email

1. Karen to send updated list
2. Orientation of the committee
3. Put together a document for new committee members
4. Deb to meet with Connie & Sue B
5. Senior research - Connie

b. Strategic Plan

i. Communication & Information

1. City Hall Newsletter – monthly issues now
2. A Guide to Programs and Services for Seniors in Ontario
3. SCAC brochure – read over to see if we need any changes
4. Public awareness for crossing roads – at cross walk and traffic lights
5. Banners & signs – in the process (information from the brochures – include monthly meetings and phone number) photograph of a person can be a stock photo) Seniors using the marina & the trails, library & museum.

ii. Housing

1. Angie ask council for Planning to gather the stakeholders to work with the housing.
 2. Small housing possibility – already in place in Port Colborne, Betty Konc is working on development and affordable.
 3. Affordable vs low (all discussed above)
- iii. Transportation
1. Shared minutes with Transportation Committee & Accessibility Committee
 2. Memo – transportation & Accessibility with important information
 3. Senior month – partner with the buses, teach the seniors how to ride the bus – transfer, education day for transportation – Senior month activities
- iv. Social Participation
1. Social activities – ukulele in Lock 8 Park
 2. Social activities – found them, share them – promote other events that happen
- c. Order business cards size magnify
- d. Banners – working with Michelle, updating branding for the City

Other business – Senior month – June at market each week with a different topic

4 workshops – one each week

Communication – about the seniors

Transportation – how to ride the buses including transfers gift by bus

Seniors Fire Safety & Police -

Security – with police (possible same time)

Doctor Search –

See what the response is in June and then see if there is something more formal.

Trip to Safety Village for Seniors program maybe partner with Friends over 55

Include Alzheimer Society in September

5. Adjourned – 11:30

Magnify – were distributed to everyone

Terms of Reference discussed name being change to Seniors Advisory Committee

Thorold – Age Friendly Business – Creating an Age-Friendly Business

Betty will bring to the Downtown BIA

Rack Card – Make a rack card for June Senior month

Awards – for the business that are age – friendly

Motion to adopted the Thorold Age-Friendly Business Program

Motion by: Betty Konc

Seconded by: Audrey Garrett

THAT the City of Port Colborne adopted Age-Friendly Business Program.

CARRIED

Rack Card – Make the right card ready for June month

New business: Calendar of meetings & events schedule for the year

Selection of Chair and Vice-Chair

Up to date list of contacts.

Who to report to if can not make the next meeting.

No meeting in February, and March

Next meeting third Thursday of the month

February & March have a sub committee meet to discuss Senior month. All input from committee members.

April meeting - Invitation to the YMCA to speak about the programs for seniors only. Reach out to Sharon to invite.

Sue Brown – to sent Terms of Reference that was updated

Next agenda: brochure – what is left and to do edits. To bring copies for everyone

Brochures

Adjourned at 11:15 a.m.

Motion by: Betty Konc

Seconded by: Judy Wade

THAT we do not adjourn.

CARRIED.