



Senior Advisory Council
August 15, 2019 10:00 a.m.
Committee Room 3, 3rd Floor City Hall

Present: Nancy Busch, Audrey Garrett, Heidi Grzesina, Valerie King,
Betty Konc

Council: Councillor Angie Desmarais

Staff: Terry Shaubel

Regrets: Sue Brown, Phyllis Brown, Connie Butler, Maggie Wahl –
Horne, Ashley Grigg, Karen Walsh

1. Call to order 10:03 a.m.
2. Introductions of new members and staff – Terry Shaubel, Heidi Grzesina,
Nancy Busch
3. Motion to pass confirmation of the agenda for August 15, 2019.
Moved by: Audrey Garrett
Seconded by: Val King
THAT the agenda for August 15, 2019 be accepted.
CARRIED
4. Disclosure of Interest.
none
5. Motion to pass the minutes of July 18 , 2019.
Moved by: Councillor Angie Desmarais
Seconded by: Val King
THAT the minutes of July 18, 2019 be accepted.
CARRIED
6. Business arising from the minutes.

- Age Friendly business document sent out Angie forgot to bring it, she will email it out for review and can be discussed at next meeting.
- Nancy Busch found out about the seniors advisory council at the market and didn't even know that this council existed, very happy to be part of it and know about it.

7. Business

a. Terms of Reference

Motion to accept committee name as Seniors Advisory Council.

Moved by: Heidi Grzesina

Seconded by: Betty Konc

THAT the Seniors Advisory Council be accepted.

CARRIED

Motion to accept the Terms of Reference as presented

Moved by: Audrey Garrett

Seconded by: Heidi Grzesina

THAT the Terms of Reference be accepted.

CARRIED

Terms of Reference to be send to Council.

b. Age Friendly Business

Age Friendly logo - Communication department is sending out a branding RFP which would include this.

Defer to September meeting.

c. Alzheimer Niagara – Coffee Break going to council September 9th, Friday that week is Friday, September 13th.

Change Alzheimer Niagara is presentation to council on September 23rd, 2019.

Farmer's Market on Friday September 27th, 2019.

Karen to book with Alzheimer and Farmer's Market.

Need city staff to set up at the Market 9 a.m. to noon.

Committee member present at council meeting.

Motion to accept Alzheimer Niagara dates.

Moved by: Val King

Seconded by: Angie Desmarais

THAT the dates for the Alzheimer Niagara Farmer's Market be Friday, September 27th, 2019.

CARRIED

8. New Business

- World Health Organization – Decade of Healthy Ageing 2020-2030.
- City of Port Colborne needs a Seniors Strategy Plan funding packages are available.
- September meeting discuss goals and tasks.
- Congratulations to Michelle Cuthbert or doing an amazing job on all the statistics provided from the internet.
- Thank you card or letter of appreciation to Judy Wade.
- Article in the newspaper regarding seniors staying in their homes too long. (attached)

9. Information/Correspondence

none

10. Adjournment at 10:48 a.m.

THAT we do now adjourn.

CARRIED

Next meeting: Thursday, September 19, 2019