



City of Port Colborne

Port Colborne Senior Advisory Committee Meeting Minutes

Date: Tuesday, January 16, 2024
Time: 10:00 am
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Members Present: D. Santarella
M. Cooper
S. Brown

Staff Present: M. Aquilina, Councillor
S. McDowell, Public Programmer, Museum and Culture

Others Present: Deanna Rudyk, Rob Carter

1. Call to Order

The Chair called the meeting to order at 10:01a.m.

2. Adoption of the Agenda

3. Disclosures of Interest

No Disclosures of Interest to Report

4. Approval of Minutes

Moved By Susan Brown
Seconded By Dorothy Santarella

Carried

5. Business Arising from Minutes

- Rob asked for an update on carried motion to purchase a tent, chairs and give away items.
 - Stephanie updated the group on the events following the carried motion.

- The committee will hold on the motion and go to council with proposal once 2024 planning goals are completed.
- Rob updated the committee on the free information available through the provincial government on Senior's programs and information.
 - Sloane will each out to the provincial contact and ask about purchase/printing prices and come back with a report for the February 20th meeting.

6. Nominations

6.1 Nominations for Chair

Deanna nominated Sue for the position of Chair. Sue accepted the nomination for the position of chair.

Dorothy nominated Mike for the position of Chair. Mike rejected the nomination for the position of chair.

Moved By Dorothy Santarella
Seconded By Michael Cooper

Sue Brown will proceed as committee chair.

Carried

6.2 Nominations for Vice Chair

Due to busy schedules, the committee chose to nominate two Vice Chairs.

Dorothy nominated Rob for the position of co-Vice Chair. Rob accepted the nomination for the position of co-Vice Chair.

Sue nominated Mike for the position of co-Vice Chair. Mike accepted the nomination for the position of co-Vice Chair.

Moved By Susan Brown
Seconded By Dorothy Santarella

Michael Cooper and Rob Carter will proceed as Co-Vice Chairs to the committee.

Carried

7. Terms of Reference

All members of the committee received a copy of the Terms of Reference, which will be reviewed at the February 20th meeting.

8. Order of Business

8.1 Niagara Older Adult Association (NOAA)

Sloane updated the committee on the Niagara Older Adult Association and will send more information to anyone interested in attending the meetings.

8.2 2024 Planning Meeting

Sue and Rob will be meeting as Chair and co-Vice Chair to develop goals for 2024.

All committee members will need to come prepared to discuss 2024 goals for the February 20th meeting.

8.3 Senior's Community Grant

Stephanie shared information pertaining to the Senior's community grant.

The grant is due on March 6th.

Sloane will write the grant, with Chair and Vice Chair signing off on the application.

9. New Business

9.1 Learning Cafe

Sloane told the committee about the opportunity to provide a speaker for the New Horizon's for Seniors learning cafes at the Guild Hall.

Sloane will reach out to Sandi Marr and ask for more information.

9.2 The Golden Age Club

Sue provided an update about the Golden Age Seniors Club in Port Colborne.

The committee will look into all local seniors associations and find ways to support them.

9.3 Meeting Space

- Stephanie asked the committee how they find the meeting space; committee room 3 at City hall.

- Dorothy and Deanna expressed difficulty hearing and keeping track of the meeting.
- Sloane will begin supplying hard copies of the minutes and agendas for committee members at the beginning of meetings.
- Dorothy asked for the committee to add a 'Business Arising from Minutes' section to the minutes.

10. Adjournment

Moved By Susan Brown

Seconded By Dorothy Santarella

Chair

Staff Liaison