

Seniors Advisory Committee

Third Regular Meeting

April 28, 2017

10:00am

DACA Centre

Present: Susan Allen, Jim Libbey, Mike Maw, Lucie Perrier, Robert Lavallee, Pat Dicks, Gail Murphy

Regrets: Juliette LeGal, Wendy MacFarlane, Glen MacPherson

Minutes

1. Call to order

Meeting called to order at 10:00am

2. Approval of the agenda

Moved By Susan Allen

Seconded by Robert Lavallee

3. Declaration of pecuniary interest

There was no declaration of pecuniary interest by any member present.

4. Approval of previous minutes

It was agreed that consensus be the means used rather than motions, in accordance with the terms of reference procedures section.

Minutes were approved by consensus

5. Action Tracking items update –

See attached update.

6. Reports

Council Update - there was no council update

7. Items to be addressed

- a. Terms of Reference were approved.

- b. Review of Age Friendly Plan and Deliverables

-a brief review was completed

- c. 2017 Priorities were approved by consensus.
See attached committee priorities

-After a round table discussion, Priorities for 2017 were established as follows:

- Communication
- Transportation
- Housing
- Social Participation
- Health care services

8. New Business

- a. Showcase 2017

- it was agreed that the SAC and Home support organizations would have a booth, the responsibility to be at the booth would be shared by both organizations

- a survey will be drafted to hand out at Showcase and information will be used as a means to assist SAC in achieving its priorities

- 9. Next meeting to be held at 10am on June 6, 2017 at the Denbigh Griffith Lions Hall.

10. Adjournment

The meeting was adjourned at 12:05pm