

Seniors Advisory Committee

Final Minutes

Fifth Regular Meeting

July 21, 2017

10:00am

Council Chambers, Calabogie

Present: Jim Libbey (Chair), Juliette LeGal, Gail Murphy, Robert Lavallee, Susan Allen, Councillor Glen McPherson

Regrets: Wendy MacFarlane, excused.

1. Call to order

The meeting was called to order at 10:00 AM.

2. Appointment of Secretary

Jim Libbey was appointed Secretary by consensus.

3. Approval of the Agenda

Moved by Susan Allen, Seconded by Juliette LeGal: Approved

4. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

5. Approval of Minutes from April 28 and June 6, 2017

Approved by consensus.

6. Action Tracking Items

Minor changes were suggested. Attached is an updated version incorporating actions from this meeting.

7. Reports

Councillor McPherson reported that the expectations of SAC in the Strategic Plan, February 2017 are not specific. The Committee should establish its priorities, communicate them to staff, establish plans to address the priorities and report to Council in late 2017.

He noted that the deadline for Ontario Seniors Secretariat grants is normally in January or February.

Councillor McPherson answered questions about the new doctor in Calabogie, the massage therapist, the potential pharmacy and the library.

There were no other reports.

8. Items to be Addressed

- a) Terms of Reference: Members agreed by consensus that the Terms of Reference had been approved at the meeting of April 28.
- b) Five Priorities: There was a discussion during which each Member talked about which of the five priorities were of particular interest to them. After some further discussion, the priorities were assigned to the following pairs of members for the next phase of planning:
 - Communication: Robert Lavallee, Susan Allen
 - Transportation: Jim Libbey, Gail Murphy
 - Housing: Juliette LeGal, Jim Libbey
 - Social Participation: Susan Allen, Robert Lavallee
 - Health Care Services: Gail Murphy, Juliette LeGal

Each pair shared with the Committee some initial thoughts on how to approach their assignment. It was agreed that the main ‘item to be addressed’ at the next meeting would be a more thorough presentation of the plans to address each priority, these plans to be developed by the assigned pairs in whatever manner they deemed effective.

It was also agreed that we would invite a leader of the Lanark County transportation initiative to the next meeting to brief SAC on the approach used in Lanark.

9. Next Meeting: It was approved by consensus that the next meeting will be on Friday, September 22, 2017 from 10:00 AM to noon at the DACA Community Centre in Dacre.
10. Adjournment: The meeting adjourned at 12.05 PM by consensus.