

# Township of Southgate Minutes of Seniors Advisory Committee

October 14, 2021 2:00 PM Electronic Participation

Members Present: Ellie Adams

Muriel Scott Jan Powell

Catherine Faulds

Members Absent: Barbara Rowe

Arlene Crooks Mary Leach

Staff Present: Dave Milliner, CAO

Lindsey Green, Clerk

Elisha Milne, Recording Secretary

Holly Malynyk, Customer Service and Support

#### 1. Electronic Access Information

Council recordings will be available on the Township of Southgate YouTube Channel following the meeting.

#### 2. Call to Order

Chair Ellie Adams called the meeting to order at 2:10 PM.

## 3. Confirmation of Agenda

**Moved By** Catherine Faulds **Seconded By** Muriel Scott

**Be it resolved that** the Committee confirm the agenda as amended to include the Southgate Seniors Advisory Committee Brochure.

Carried

#### 4. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

#### 5. Delegations & Presentations

## 5.1 Executive Director Stephen Musehl from the Home & Community Support Services Grey-Bruce Presentation

**Moved By** Catherine Faulds **Seconded By** Muriel Scott

**Be it resolved that** the Seniors Advisory Committee receive the Home & Community Support Services presentation as information.

Carried

#### 6. Adoption of Minutes

**Moved By** Catherine Faulds **Seconded By** Muriel Scott

**Be it resolved that** the Committee approve the minutes from the August 12, 2021 Seniors Advisory Committee meeting as presented.

Carried

## 7. Staff Updates

## 7.1 Southgate Seniors Fair - September 28, 2022

Member Ellie Adams advised that there will be a Seniors Fair in 2022 and it will be held on Wednesday September 28, 2022, at the Dundalk Arena and members discussed. South East Grey Community Health Centre and the Young at Heart are on board to assist with organizing the fair and Tanya Shute from South East Grey Community Health Centre has offered to help with submitting applications for funding. Members discussed other ideas for funding and Ellie Adams and CAO Milliner will be arranging a meeting with the Treasurer to discuss Budget.

#### **7.2** Meeting with Community Partners

Members discussed setting up an in person meeting with Community Partners.

#### 7.3 Older Adult Centres Association of Ontario (OACAO) -**Membership Discussion**

Members discussed the benefits of becoming a member of the Older Adult Centres Association of Ontario (OACAO). The cost of a membership is \$250/year which is April to April.

#### 7.4 Southgate Seniors Advisory Committee Brochure

Committee members discussed the Southgate Seniors Advisory Committee Brochure that member Catherine Faulds has been developing and the need for one local number for people to be able to contact for information.

#### 8. **New Business**

None.

#### 9. **Members Privilege - Good News & Celebrations**

None.

#### 10. Next Meeting

Thursday December 9, 2021, electronically.

## 11. Ad

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djournment
loved By Muriel Scott econded By Catherine Faulds
e it resolved that the Committee adjourn the meeting at 3:10 PM.
Carried
Chair Ellie Adams
Recording Secretary Elisha Milne