



Township of Southgate
Minutes of Seniors Advisory Committee

December 5, 2019
2:00 PM
Council Chambers

Members Present: Ellie Adams
 Barbara Rowe
 Muriel Scott
 Jan Powell
 Arlene Crooks
 Catherine Faulds
 Mary Leach

Staff Present: Dave Milliner, CAO
 Lindsey Green, Recording Secretary

1. Call to Order

Chair Ellie Adams called the meeting to order at 2:00 PM.

2. Confirmation of Agenda

Moved By Barbara Rowe
Seconded By Muriel Scott

Be it resolved that the Committee confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

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

4. Delegations & Presentations

4.1 Librarian CEO Lacy Russell Presentation - Seniors Library-to-Go

Librarian CEO Lacy Russell presented about the Seniors Library-to-Go program.

5. Adoption of Minutes

Moved By Arlene Crooks

Seconded By Muriel Scott

Be it resolved that the Committee approve the minutes from the October 10, 2019 Seniors Advisory Committee meeting as presented.

Carried

6. Staff/Member Updates

6.1 Discussion about Senior's Committee Brochure

Members discussed producing a brochure to let the community know about initiatives of the seniors committee. The brochure could include upcoming programs and events and be published on a 6-month basis.

6.2 Council on Aging Grey-Bruce Report - Member Muriel Scott

Member Muriel Scott gave an overview on Council on Aging Grey Bruce group. The group had a discussion about information sharing between different seniors' group and initiatives.

6.3 Update on Seniors Health Fair 2020

Members discussed a meeting attended in Grey Highlands on November 29th at the Feversham Arena where progress was made on the initial planning of the Fair.

7. New Business

None.

8. Members Privilege - Good News & Celebrations

CAO Milliner provided an updated about the senior's apartment development in Dundalk.

It was mentioned that a ukulele group attended the Cow Town Lunch Bunch event in Holstein and was well received.

9. Next Meeting

February 13, 2020 at 2:00 PM in Council Chambers

10. Adjournment

Moved By Barbara Rowe

Be it resolved that the Committee adjourn the meeting at 3:32 PM.

Carried

Chair Ellie Adams

Recording Secretary Lindsey Green