



**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**

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Chair Ellie Adams

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Recording Secretary Lindsey Green