

Advisory Committee on Older Adults

Minutes

Tuesday, July 23, 2019

Russell Avenue Community Centre at 2:00pm

Attendance:

Melva Snowling, Karen Tribble, John Meguerian, Gail Riihimaki, Dominic Ventresca

Absent:

Marion Hepworth, Nour Abu Nafisa

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
K. Vanyo called the meeting to order at 2:06pm
2. **Recognition of Traditional Territories**
3. **Additions / Deletions to the Agenda**
None
4. **Motion to approve the agenda**
Moved by G. Riihimaki
That the Agenda for the meeting of June 27, 2019 be approved.
CARRIED
5. **Motion to adopt the minutes of the previous meeting**
Not applicable
6. **Presentations (invited guests)**
Not applicable
7. **Business arising from the minutes**
Not applicable
8. **Business**
8.1 General Introductions

8.2 Review Terms of Reference

- Discussion regarding the two vacant committee member positions to be represented by the Older Adult Associations from Port Dalhousie and West St. Catharines.
 - Moved by Dominic Ventresca
 - That the committee pursue filling these two vacant positions before August 30, 2019 otherwise return to the list of applicants to fill the positions.
- CARRIED

8.3 Older Adult Plan

- Print copy provided to each member for review
- City of St. Catharines Strategic Plan and Recreation Master Plan and Age Friendly Niagara Network links to be sent to committee members

8.4 Work Plan

- K. Vanyo introduced this document which will be built over the next few meetings

8.5 Vote for Chairperson

- Karen Tribble volunteered to hold the Chairperson position
 - Moved by Dominic Ventresca
 - That Karen Tribble be the Chairperson of the committee
- CARRIED

9. Date of next meeting

Tuesday, August 13, 2019 at 2pm at Russell Avenue Community Centre

10. Motion to Adjourn

- That the meeting be adjourned
 - Moved by John Meguerian
- CARRIED