

Advisory Committee on Older Adults

Minutes

Tuesday, November 12, 2019

Russell Avenue Community Centre at 2:00pm

Attendance:

Melva Snowling, Marion Hepworth, John Meguerian, Gail Riihimaki, Dominic Ventresca, Laurie Ryan-Hill, Bonnie Purser

Absent:

Nour Abu Nafisa, Georgette Proulx, Tracey Fox

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. Call meeting to order (Chair)

K. Vanyo called the meeting to order at 2:00pm

2. Recognition of Traditional Territories

3. Additions / Deletions to the Agenda

None

4. Motion to approve the agenda

Moved by Dom Ventresca

That the Agenda for the meeting of November 12, 2019 be approved.

CARRIED

5. Motion to adopt the minutes of the previous meeting

Moved by Gail Riihimaki

That the Minutes of the previous meeting be approved

CARRIED

6. Presentations (invited guests)

Jennie Stevens, MPP

7. Business arising from the minutes

Chair election and member resignation (Nour Abu Nafisa)

8. Business

8.1 General Introductions

8.2 Age Friendly Niagara presentation – Dominic Ventresca

8.3 CARP Niagara presentation – John Meguerian

8.4 Committee Vacancy

8.5 Review Terms of Reference

8.6 Vote for Chairperson and Vice Chairperson

- Melva Snowling has been identified to hold the Chairperson position
- Moved by Dominic Ventresca
- That Melva Snowling be the Chairperson of the committee
CARRIED
- Gail Riihimake has been identified to hold the Vice Chairperson position
- Moved by Laurie Ryan-Hill
- That Gail Riihimaki be the Vice Chairperson of the committee
CARRIED

9. Date of next meeting

Tuesday, January 28, 2020 at 2pm at Russell Avenue Community Centre

10. Motion to Adjourn

- That the meeting be adjourned at 3:45pm
- Moved by John Meguerian
CARRIED