

Advisory Committee on Older Adults

Minutes

Tuesday, November 09, 2021

Russell Avenue Community Centre at 2:00pm

Members:

John Meguerian, Marion Hepworth, Marcy Heit, Francine Geikie

Via ZOOM – Dominic Ventresca, Gail Riihimaki

Absent: Tracey Fox

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
Marcy Heit called the meeting to order at 2:03pm
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
[List Additions/Deletions]
4. **Motion to approve the agenda**
Moved by John Meguerian
That the Agenda for the meeting of November 9, 2021 be approved.
CARRIED
5. **Motion to adopt the minutes of the previous meeting**
Moved by John Meguerian
That the Minutes of the October 26, 2021 meeting be approved with 2 corrections
CARRIED
6. **Presentations (invited guests)**
There were none.
7. **Business arising from the minutes**
 - a. Terms of Reference – accepted at the Social Sustainability Pillar November 4, 2021. Will be presented at City Council on November 15, 2021. New member recruitment will be in January 2022. There are 3 positions to be presented to the Social Sustainability Pillar in February and

then to Council. Gail asked we look for certain skill set/background to assist the committee.

8. **Business**

- a. Work Plan items
 - i. Needs Assessment – no information on grant application yet, reviewed all questions. Form builder for survey creation. Where to distribute surveys? Chance to win \$10 Tim Horton card – need to provide name and contact information. Include purpose and what is the OACC, City logo
 - ii. Communications -defer
 - iii. Age Friendly Community
- b. International Federation on Ageing Conference – watched video and walked through website
- c. NOAA, Niagara Older Adult Alliance – no update
- d. AFN, Age Friendly Niagara – no update
- e. Pandemic Recovery Subcommittee – final meeting has taken place, executive summary being created
- f. Niagara Transit Plan – is the information only digital? Need a voice to represent Older Adults – this is very far off into the future. Keep in perspective – no need to spend so much time on this now.

9. **Date of next meeting**

Tuesday, December 14, 2021 at 2pm at Russell Avenue Community Centre

10. **Motion to Adjourn**

Moved by Marion Hepworth

That the meeting be adjourned at 3:40pm

CARRIED