

Advisory Committee on Older Adults

Minutes

Friday, July 09, 2021

Zoom and Russell Avenue Community Centre at 2:00pm

Members:

John Meguerian, Gail Riihimaki, Dominic Ventresca, Tracey Fox, Marcy Heit

Absent: Bonnie Purser, Marion Hepworth, Georgette Proulx

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**

Gail Riihimaki called the meeting to order at 1:36pm

2. **Recognition of Traditional Territories**

3. **Additions/Deletions to the Agenda**

4. **Motion to approve the agenda**

Moved by Dominic Ventresca

That the Agenda for the meeting of 2021 be approved.

CARRIED

5. **Presentations (invited guests)**

There were none.

6. **Business arising from the minutes**

There was none.

7. **Business**

- a. To accept the YMCA re-purposing submission as presented and to submit this document to the Social Sustainability Pillar Committee for information.

Moved by Dominic Ventresca

CARRIED

- b. To accept the James Street Civic Square recommendations as presented and to submit this document to the Social Sustainability Pillar Committee for information.

Moved by Marcy Heit
CARRIED

- c. To approve the Work Plan as presented.

Moved by Tracy Fox
CARRIED

8. **Date of next meeting**

Tuesday, August 17, 2021 at 2pm at Russell Avenue Community Centre

9. **Motion to Adjourn**

Moved by John Megeurian
That the meeting be adjourned at 1:44pm
CARRIED