

Advisory Committee on Older Adults

Minutes

Tuesday, August 17, 2021

Russell Avenue Community Centre at 2:00pm

Members:

John Meguerian, Gail Riihimaki, Dominic Ventresca, Marcy Heit, Francine Geikie

Absent: Marion Hepworth, Tracey Fox

Staff Liaison:

Koby Vanyo, Programs Supervisor

1. **Call meeting to order (Chair)**
Gail Riihimaki called the meeting to order at 2:03pm
2. **New member introduction - Francine Geikie (Fran)**
3. **Recognition of Traditional Territories**
4. **Additions/Deletions to the Agenda**
New committee member representation from Port Dalhousie and West St. Catharines Older Adult Centres
5. **Motion to approve the agenda**
Moved by Marcy Heit
That the Agenda for the meeting of August 17, 2021 be approved.
CARRIED
6. **Motion to adopt the minutes of the previous meeting**
Moved by Dominic Ventresca
That the Minutes of the July 9, 2021, meeting be approved.
CARRIED
7. **Presentations (invited guests)**
There were none.
8. **Business arising from the minutes**
New committee member representation from Port Dalhousie and West St. Catharines Older Adult Centres

Moved by Dominic Ventresca

Updating Terms of Reference

One member of the City of St. Catharines Older Adult Centres who is interested and applies

One member of CARP Niagara who is interested and applies

Six community members who are interested and apply.

Increase the number of community members up to 8 should there not be a suitable applicant from the Older Adult Centres or CARP Niagara

CARRIED

9. **Business**

a. **IFA digital Exhibit** – Dominic

b. **Municipal Councils Collaborative** – John

c. **Budget**- Koby, cheque requested for contribution to IFA conference (\$130 through CARP Niagara)

d. **Pandemic Recovery Subcommittee** – Gail

e. **Work Plan items** Work Plan approved by the Social sustainability Pillar Committee

i. **Grant application, Needs Assessment** no word on application yet

ii. **Communications** not available for September meeting

iii. **Promote Age Friendly Principles and Practices across City functions** (James Street Civic Square, YMCA Repurposing, Let's Chat benches) sent to appropriate City staff

10. **Date of next meeting**

Wednesday, September 15, 2021 at 9:30am at Russell Avenue Community Centre

October 19, 2-4pm

November 9, 2-4pm

December 14, 2-4pm

11. **Motion to Adjourn**

Moved by Marcy Heit

That the meeting be adjourned at 3:57pm

CARRIED