

# Advisory Committee on Older Adults

## Minutes

**Tuesday, January 11, 2022**

## Zoom

### Members:

Marcy Heit, Francine Geikie, Dominic Ventresca, Gail Riihimaki, Tracey Fox

Absent: Marion Hepworth, John Meguerian

### Staff Liaison:

Koby Vanyo, Programs Supervisor

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1. **Call meeting to order (Chair)**  
Gail Riihimaki 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 Dominic Ventresca  
That the Agenda for the meeting of January 11, 2022 be approved.  
CARRIED
5. **Motion to adopt the minutes of the previous meeting**  
Moved by  
That the Minutes of the December , 2021 meeting be approved  
CARRIED
6. **Presentations (invited guests)**  
There were none.
7. **Business arising from the minutes**  
There was none.

8. **Business**

- a. Work Plan items
  - i. Needs Assessment  
AFNN database (2020) possibly useful  
Graphics department to get started
  - ii. Communications -defer
  - iii. Age Friendly Community
- b. International Federation on Ageing Conference – sent Gail’s email regarding the \$125 investment to pertinent City staff
- c. NOAA, Niagara Older Adult Alliance – no update
- d. AFN, Age Friendly Niagara
  - Older Adult Info Link, new website associated with 211 Niagara – invite to SCWW and Cyber-Seniors
  - Community Support Services Niagara (CSSN) Snow Buddies program evaluation and improvement
  - Engaging and Empowering Older Adults in Niagara – New Horizons grant application submitted
  - Niagara Aging and Action Plan initiatives, 1 time subscription of \$125000 per year from the Niagara Region
- e. Pandemic Recovery Subcommittee – officially complete

Committee membership applications – ensure Clerk’s office email last candidates

9. **Date of next meeting**

Tuesday, March 08, 2022 at 2pm Zoom

10. **Motion to Adjourn**

Moved by Marcie Heit

That the meeting be adjourned at 2:55pm

CARRIED