



Township of Southgate
Minutes of Seniors Advisory Committee

February 13, 2020

1:00 PM

Council Chambers

Members Present: Ellie Adams
 Barbara Rowe
 Muriel Scott
 Jan Powell
 Arlene Crooks
 Catherine Faulds
 Mary Leach

Staff Present: Dave Milliner, CAO
 Lindsey Green, Acting Clerk
 Elisha Hewgill, Recording Secretary

1. Call to Order

Chair Ellie Adams called the meeting to order at 1:01 PM.

2. Confirmation of Agenda

Moved By Barbara Rowe

Seconded By Arlene Crooks

Be it resolved that the Committee confirm the agenda as amended to include the Community Safety Well Being Plan Survey information under New Business.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Adoption of Minutes

Moved By Catherine Faulds

Seconded By Muriel Scott

Be it resolved that the Committee approve the minutes from the December 5, 2019 Seniors Advisory Committee meeting as presented.

Carried

5. Staff Updates

5.1 Seniors Committee Terms of Reference Discussion re Compensation

The Committee discussed the Terms of Reference in regard to mileage. Members are going to get together to create a proposal for CAO Dave Milliner to present to Council to revise the Terms of Reference.

5.2 Seniors Housing Update

Members discussed the need for seniors housing throughout the Province. Member Muriel Scott noted that this was a topic at the Council on Aging Grey Bruce meeting she attended.

5.3 Report from Council on Aging Grey Bruce - Member Muriel Scott

Member Muriel Scott gave an overview on the last Council on Aging Grey Bruce meeting and highlighted the "Social Determinant of Health" presentation she attended and a webinar from Health Canada. A discussion was held about emergency planning and CAO Dave Milliner touched on the plans in place for the Township.

6. New Business

6.1 Grey Highlands Seniors Fair 2020 Discussion

Member Ellie Adams advised that fair date has been amended due to a double booking and it is now tentatively scheduled for Sept 23/20 in Feversham. This date will be confirmed on Feb 21/10 at the next meeting. CAO Dave Milliner and Mayor John Woodbury will be attending the meeting to help to provide clarity.

Discussion was held about funding the fair and whether residence of Southgate will participate given the location of the fair. Members discussed the possibility of providing a bus for transportation for seniors to be able to attend the fair much like they did for Maple Fest Seniors Lunch.

6.2 Community Foundation Grey Bruce 'Not for Profit Workshop' Information

Member Ellie Adams advised other Committee members that Community Foundation Grey Bruce will be running another workshop day and that the information was included in the agenda. Members also discussed a "Don't Throw Your Granny From The Bus" play being offered at the Erskine Centre Tuesday March 17/20 from 12-3 and is being sponsored by the South East Grey Community Health Centre.

6.3 Community Safety and Well Being Plan

CAO Dave Milliner brought up the Community Safety and Well-Being Plan survey and encouraged members to complete a survey that is available on the Township website. The Community Safety and Well-Being Plan (CSWBP) is a collaborative, cross-sector plan that will lead to numerous benefits for individuals, the broader community, and participating partner agencies and organizations.

7. Members Privilege - Good News & Celebrations

Member Ellie Adams presented the new brochure for Maple Fest April 11 and 12 2020 and added that there is a senior's luncheon to be held at the Optimist Centre on Thursday April 9 from 10-1.

8. Next Meeting

April 9, 2020 in Council Chambers

9. Adjournment

Moved By Catherine Faulds

Seconded By Mary Leach

Be it resolved that the Committee adjourn the meeting at 2:05 PM.

Carried

Chair Ellie Adams

Recording Secretary Elisha Hewgill