

Township of Southgate Minutes of Seniors Advisory Committee

February 10, 2022 2:00 PM Electronic Participation

Members Present: Ellie Adams

Muriel Scott Jan Powell

Catherine Faulds

Mary Leach

Members Absent: Barbara Rowe

Arlene Crooks

Staff Present: Dave Milliner, CAO

Kevin Green, Facilities Manager

Terri Murphy, Economic Development Officer

Holly Malynyk, Recording Secretary

1. Call to Order

Chair Ellie Adams called the meeting to order at 2:03PM

2. Confirmation of Agenda

Moved By Muriel Scott **Seconded By** Mary Leach

Be it resolved that the Committee confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

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

4. Delegations & Presentations

None.

5. Adoption of Minutes

Moved By Ellie Adams **Seconded By** Catherine Faulds

Be it resolved that the Committee approve the minutes from the December 9, 2021 Seniors Advisory Committee meeting as presented.

Carried

6. Staff Updates

6.1 OACAO Membership

Chair Ellie Adams noted that the Township of Southgate has applied for a membership to the OACAO, one of the benefits of being a member of the OACAO is that there are funding and grant opportunities that can be utilized toward the upcoming Seniors Fair.

7. New Business

7.1 Southgate Seniors Health Fair

Chair Ellie Adams noted that the Southgate Senior Advisory Committee is excited to have a 2022 Southgate Seniors Fair. The first fair was in 2018. Ellie noted that the date of the Seniors Fair is Wednesday, September 28, 2022.

7.1.1 Theme of the Fair

Members of the Senior Advisory Committee and Community Partners discussed possibilities of the theme of the Southgate Senior Health Fair. Members discussed that the theme of the fair would be Southgate's Quality of Life.

Dave Milliner, CAO joined the meeting at 2:14 pm.

7.1.2 Opening Ceremony for Southgate Seniors Health Fair

Members and Community Partners discussed an opening ceremony for the fair and who they would live to invite to attend the fair. The CAO reported that perhaps people unable to attend would be able to send a video greeting, and that Mayors of other Townships like Grey Highlands and Melancthon could be invited given their close proximity to Southgate.

7.1.3 Southgate Seniors Health Fair Budget

Chair Ellie Adams noted that Community Foundation Grey Bruce has funding available for the Seniors Health Fair and that funding is also available through the OACAO. Chair Ellie Adams estimated that the total would be just over \$11,200, noting that there could be some leg work involved by members looking for donations. Geoff Van Geem from SEGCHC had suggested looking for sponsorships and perhaps reach out to community members to discuss the possibility of sponsorships.

7.1.4 Southgate Seniors Health Fair Advertising

Members and Community Partners discussed advertising for the Seniors Fair. Chair Ellie noted that last year, there was advertising on radio stations, and that once there were advertisements created Township of Southgate can send the information out on the Township's Social Media platforms, and on the Electronic Signs.

7.1.5 Southgate Seniors Health Fair Lunch

Members and Community Partners discussed that they would like to have a free lunch, much like they did in 2018 and discussed possible ways to fund this lunch.

7.1.6 Southgate Seniors Health Fair Exhibitors and Exhibitor Coordinator

Members and Community Partners discussed exhibits and exhibitors. Facilities Manager Kevin Green discussed the capacity limits, and where it would be beneficial to set up both exhibitors and the location of the lunch, and discussed that there are tables available for use. Facility Manager Kevin Green provided floor plans for the Seniors fair. Members and Community Partners discussed if power would be available to exhibitors and noted that there is limited power so that is something that should be mentioned at the time of registration.

7.1.7 Southgate Seniors Health Fair Speakers

Members and Community Partners discussed the location of where the speakers would be and who they would like to invite to speak at the Health Fair.

7.1.8 Southgate Seniors Health Fair Door Prizes and Welcome Bags

Members and Community Partners discussed the possibility of a goody bag, or a tote bag and that someone will need to reach out to find a tote bag. Members and Community Partners discussed the possibility of things that they could put in the bags and had a discussion about door prizes that could be available on the day of. Terri Murphy, Economic Development Officer suggested that she would be able to work with local businesses to provide these things.

7.1.9 Southgate Seniors Health Fair Volunteers

Members discussed that volunteers would be needed on the day of and that they would reach out to community groups to see if there were any local volunteers.

7.1.10 Southgate Seniors Health Fair Parking Management

Chair Ellie Adams noted that she had been in contact with the Dundalk Fire Department Fire Prevention Officer, RJ Amyotte, who suggested that they could assist in parking.

8. Members Privilege - Good News & Celebrations

Facilities Manager Kevin Green discussed events that are going on with the South East Grey Community Health Centre in the Dundalk Arena and the events that will be coming back to the Southgate area now that provincial restrictions are lifting.

Members extended their thanks to the Community Partners who were present and are looking forward to working together to create a successful fair.

9. Next Meeting

April 7, 2022 at 2:00PM

10. Adjournment

Moved By Catherine Faulds **Seconded By** Muriel Scott

Be it resolved that the Committee adjourn the meeting at 3:27PM.

Carried

	Chair Ellie Adams
Red	cording Secretary Holly Malynyk