



Township of Southgate
Minutes of Seniors Advisory Committee

October 13, 2022

2:00 PM

Holstein Council Chambers
123273 Southgate Road 12
Holstein, Ontario N0G 2A0

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

Members Absent: Barbara Rowe

Staff Present: Holly Malynyk, Recording Secretary

1. Call to Order

Chair Ellie Adams called the meeting to order at 2:00PM.

2. Confirmation of Agenda

Moved By Muriel Scott

Seconded By Catherine Faulds

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 Arlene Crooks

Seconded By Mary Leach

Be it resolved that the Committee approve the minutes from the June 9, 2022 Seniors Advisory Committee meeting as presented.

Carried

6. Staff Updates

6.1 Seniors Health Fair Grant Funding Reporting Timeline

Members discussed the reporting timelines for the funding that was granted through OACAO and Community Foundation Grey Bruce and noted that there should not be any issues completing the reporting by the deadline.

6.2 2022-2026 Senior Advisory Committee Appointments - Verbal Update

Holly Malynyk, Recording Secretary noted that this was the last meeting of the term of the Committee and noted that vacancies will be posted on the Township of Southgate Website in the near future. Appointments for the 2022-2026 Term of Council will take place following the Municipal Election.

7. New Business

7.1 Seniors Health Fair Discussion

Members discussed the Seniors Health Fair that was held on September 21, 2022. Members noted that there was a good response from vendors and attendees and discussed ways that they can improve future Health Fairs, including an updated PA system and advertising of presentations taking place. Members also noted that the fair should continue to be held every other year, and thanked the many community partners, volunteers

and Township of Southgate staff for their collaborative efforts and help to put on the Seniors Health Fair.

7.2 SAC Accomplishments for the 2018-2022 Term

Members discussed the accomplishments of the Seniors Advisory Committee for the 2018-2022 term, and discussed recommendations to Council to amend the Terms of Reference for the Committee.

Moved By Catherine Faulds

Seconded By Mary Leach

Be it resolved that the Committee recommend that Council consider amending the Terms of Reference for the Seniors Advisory Committee to include:

1. Membership to consist of up to seven community members and two members of Council
2. Frequency of Meetings to be monthly, with a maximum of 10 meetings per year
3. A "Council Updates" section on the agenda composition to inform Committee members of the information and events going on in the Township; and

That the Committee recommend that Council consider increasing the budget to \$3000 per year so that events may be planned in addition to the meeting attendance and member mileage in the budget.

Carried

8. Members Privilege - Good News & Celebrations

Member Crooks noted that the VON hosts classes on Monday's at the Frank MacIntyre building in Dundalk.

Chair Ellie Adams thanked the members of the Committee for the hard work over the past four years.

9. Next Meeting

To be Determined

10. Adjournment

Moved By Ellie Adams

Seconded By Catherine Faulds

Be it resolved that the Committee adjourn the meeting at 3:06PM.

Carried

Chair Ellie Adams

Recording Secretary Holly Malynyk