



Senior Services Board Meeting Minutes

Date: March 21, 2017

Time: 3:30 pm

Board members present

Isa Rabbets, Joyce Vivian, Jenny Mikita, Owen O'Brien, Jane Cousineau,
Jim Craigmile, Rick Lyons, Don Vanstone, Donna Kurchak

Regrets

Donna Simmons

1. Welcome & Introduction of Committee Members

Welcome and called to Order at 3:30 by Isa Rabbets, Chair

2. Approval of Agenda

Motion to approve: Jane Cousineau

Seconded by: Joyce Vivian

3. Disclosure of Interest

None

4. Approval of November Minutes

Motion to approve: Don Vanstone Seconded by: Rick Lyons

5. Business Arising from the Minutes

5.1 New Ideas/Program Feedback/Suggestions: D. Kurchak noted that the feedback box is missing. J. Mikita presented the group with a compilation of positive feedback that has been received via email or through staff directly.

5.2 Provincial Funding Update: Nothing to report at this time

5.3 Community Dining: Nothing to report at this time.

6. New Business

6.1 Program Report: See attached program report for details on upcoming programs. The group discussed

6.2 New Horizon's Update – Senior Services has received notification that the application to renovate the East Entrance was approved. The Facilities department will be taking the lead on the renovation. Jenny will be meeting with Facilities staff to set a timeline.



7. Other Business

- 7.1 Price Increases – Huron Perth Healthcare Alliance has informed Senior Services that effective April 1, 2017 the rate of a hot meal will increase to \$8. Staff will be evaluating the cost associated with the hot and frozen meal program and will bring the new rate back for discussion at the April meeting.

8. Liaison Reports

- 8.1 Travel Club – A working group of staff and travel club committee members will be reviewing travel club procedures in the near future.
- 8.2 Catering – Nothing to report.
- 8.3 Fundraising Committee – Nothing to report.
- 8.4 Council Update- Councilor Craigmile updated the group on various projects throughout the Town.

9. Next Meeting – April 18, 2017 1:00 p.m.

10. Adjournment