



## Senior Services Board Meeting Minutes

Date: April 18, 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, Donna Simmons

### Regrets

#### 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: Donna Simmons

Seconded by: Donna Kurchak

#### 3. Disclosure of Interest

None

#### 4. Approval of March Minutes

Motion to approve: Rick Lyons

Seconded by: Joyce Vivan

#### 5. Business Arising from the Minutes

5.1 New Ideas/Program Feedback/Suggestions- the following was suggested, board game night, a possible trip suggestion included opening day at the Roger Centre.

5.2 Provincial Funding Update: Nothing to report at this time

5.3 New Horizon's Update – The Facilities department will be managing the renovation. Ray Cousineau will be working on a request for quotes in the upcoming months. The renovation is slated to begin in the Fall. Information will be reported back to the committee as it becomes available.

#### 6. New Business

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

6.2 Meals on Wheels Price Increase – Senior Services received notification from the Huron Perth Hospital Alliance that effective May 1<sup>st</sup>, 2017 the price of a hot meal with soup or salad and dessert will increase from \$7.25 to \$8. Senior Services currently charges \$8 per hot meal. Staff proposed that effective July 1<sup>st</sup>, 2017 the price for a hot meal will increase to \$8.75 to ensure that the costs of program supplies are recovered.

Moved By: Jane Cousineau

Seconded By: Donna Simmons

That the committee recommends to Council:



That the Town of St. Marys Senior Services Department increases the current fee of hot Meals on Wheels from \$8.00 to \$8.75 effective July 1, 2017.

**Carried**

## **7. Other Business**

Nothing to report.

## **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** – May 16, 2017 3:30 p.m.

## **10. Adjournment**