



Senior Services Board Meeting Minutes

Date: October 17, 2017

Time: 3:30 pm

Board members present

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

Regrets

1. Welcome & Introduction of Committee Members

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

2. Approval of Agenda

Motion to approve: Don Vanstone

Seconded by: Joyce Vivan

3. Disclosure of Interest

None

4. Approval of October Minutes

Motion to approve: Rick Lyons

Seconded by: Owen O'Brien

5. Business Arising from the Minutes

5.1 New Ideas/Program Feedback/Suggestions: It was suggested that there is an older adult tennis partners program to assist solo tennis players in finding partners to play with.

5.2 Provincial Funding Update: Jenny updated the group that St. Marys Home Support Services and St. Marys Mobility Services meet with reps from the South West LHIN to discuss the transportation programs. The meeting was to discuss how the transportation programs operate in St. Marys.

5.3 2017/18 Meeting Schedule. At the previous Senior Services Board meeting Rick Lyons requested that the committee give thought to moving the monthly Senior Services meeting. Currently the meetings alternate between 1pm and 3:30pm, which does not allow for all members to attend on a regular basis.

Moved by Don Vanstone, seconded by Donna Kurchak

THAT the monthly Senior Services Advisory Board meeting time is moved from 1:00pm to 3:30pm the third Tuesday monthly moving forward.

CARRIED

6. New Business

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



6.2 Senior Games: District 29 has approached the Friendship Centre to host the District 29 Senior Games annual Euchre event. Jenny suggested that it would be freezable for the Friendship Centre to host this event and will respond.

6.3 Bingo Machine: The St. Marys Hospital Auxiliary has requested to purchase the bingo machine which is owned by the Friendship Centre. It was discussed and suggested that the bingo machine is offered to the Hospital Auxiliary for rental fee or donation.

Moved by Rick Lyons, seconded by Joyce Vivan

To maintain ownership of the Bingo machine but offer it to community groups for a rental fee.

CARRIED

7. Other Business

8. Liaison Reports

8.1 Travel Club – Nothing to report.

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 – November 21, 2017 3:30 p.m.

10. Adjournment