



## Senior Services Board Meeting Minutes

Date: February 20, 2018

Time: 3:30 pm

### Board members present

Joyce Vivian, Jenny Mikita, Rick Lyons, Jim Craigmile, Isa Rabbets, Owen O'Brien

### Regrets

Jane Cousineau, Donna Kurchak, Donna Simmons, Don Vanstone

### 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: Owen O'Brien

Seconded by: Joyce Vivian

### 3. Disclosure of Interest

None

### 4. Approval of January Minutes

Motion to approve: Rick Lyons

Seconded by: Jim Craigmile

### 5. Business Arising from the Minutes

5.1 New Ideas/Program Feedback/Suggestions: Nothing to report

5.2 Provincial Funding Update: The CAPS budget has been reviewed by the LHIN. The transportation subsidy of \$10,500 has been removed and appears in the Mobility Services budget effective April 2018. The Multi-Service Agreement requires a signature and will be signed back to the LHIN early March.

5.3 East Entrance Update – The work on the east entrance was scheduled for the last week of February however the schedule was not met. The contractor has been re-booked for the first week of March. A service disruption will be sent out ahead of time to inform patrons to use the front entrance.

5.4 VON Day Program – The Von Day program has moved into the Endzone and will be staying until March 9. This partnership is running very smoothly and the program has fit in very well with the current complement of programs and services. Day program staff have commented on how nice the Centre is and how friendly and accommodating staff have been in making them feel welcome.

### 6. New Business

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

6.2 Peace Makers Quilt Show – The Stonetown Quilters Guild will be hosting their bi-annual Quilt Show in April. The Friendship Centre will be utilized during this time. Group Fitness



will be offered on the Rock Rink during its regular scheduled time. Pickelball will be offered in the afternoon on the Rock Rink in the afternoon. The following program cancellations will be taking place:

- Thursday Breakfast
- ROMEO Men's Club
- Stonetown Entertainer's Choir
- Shuffleboard
- Knit & Chat

6.3 Friendship Centre News & Notes – The Friendship Centre received a special grant through the Elderly Person's Centre Grant to improve access to the Friendship Centre's newsletter. Feedback has been solicited from the users within the Friendship Centre to get an idea of what they would like to see in the newsletter. Staff is working with Corporate Communications to secure a design. Upon completion the newsletter will be available in an electronic format for online readers.

## **7. Other Business**

7.1 Bill 68- Staff informed the group of a new requirement under Bill 68, Modernizing Ontario's Municipal Legislation Act. Council and all committees of Council will be required to declare matters of pecuniary interest in verbal and in written format. It is a requirement of the Municipality. Committee members should contact staff if they require a declaration form.

## **8. Liaison Reports**

8.1 Travel Club – Nothing to Report

8.2 Fundraising Committee – The Friendship Centre will be hosting a Spring Scrap-a-thon on April 21. This event is currently filled with a waiting list.

8.3 Council Update- Councilor Craigmile updated the group on various projects throughout the Town.

**9. Next Meeting** – March 20, 2018 3:30 p.m.

**10. Adjournment** – 3:30pm