



Senior Services Board Meeting Minutes

Date: March 20, 2018

Time: 3:30 pm

Board members present

Joyce Vivian, Jenny Mikita, Rick Lyons, Jim Craigmile, Donna Kurchak, Donna Simmons

Regrets

Jane Cousineau, Don Vanstone, Isa Rabbets, Owen O'Brien

1. Welcome & Introduction of Committee Members

Welcome and called to Order at 3:30 pm by Jenny Mikita, Interim Chair

2. Approval of Agenda

Motion to approve: Joyce Vivian

Seconded by: Rick Lyons

3. Disclosure of Interest

None

4. Approval of January Minutes

Motion to approve: Joyce Vivian

Seconded by: Rick Lyons

5. Business Arising from the Minutes

5.1 New Ideas/Program Feedback/Suggestions: Donna Kurchak reviewed the feedback received through the feedback box in the Friendship Centre. A suggested regarding menu items available during Tuck Shop Lunch was discussed.

5.2 Provincial Funding Update: The Home Support Services Multi-Service Agreement has been signed back to the LHIN.

5.3 East Entrance Update –The East Entrance has been completed and staffs have received many positive remarks on the overall look and feel that the new entrance brings to the Centre. The final report for this project is due to New Horizons 30 days following the completion of the project. Staff will be polling participants to gather feedback on the project.

5.4 VON Day Program –The VON Day have relocated back their St. Marys Hospital site. The feedback received from staff at VON was that they really enjoyed their stay. The staff were very accommodating and the facility was

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