



**Senior Advisory Council  
March 22, 2021 10:00 a.m.  
In person and virtual**

## **PORT COLBORNE**

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**Present:** Sue Brown, Valerie King, Lesley Rickard  
**Council:** Councillor Angie Desmarais  
**Staff:** Karen Walsh  
**Regrets:** Audrey Garrett, Maggie Wahl – Horne

1. Call to order 10:05 a.m.
2. Motion to accept the agenda for March 22, 2022.  
Moved by: Sue Brown  
Seconded by: Leslie Rickard  
THAT the agenda for March 22, 2022 be accepted.  
CARRIED
3. Motion to accept the minutes of January 16<sup>th</sup>, 2022; September 9<sup>th</sup>, 2021 and October 14<sup>th</sup>, 2021.  
Moved by: Leslie Richard  
Seconded by: Valerie King  
THAT the minutes of January 16<sup>th</sup>, 2022; September 9<sup>th</sup>, 2021 and October 14<sup>th</sup>, 2021 be accepted.  
CARRIED
4. Disclosure of Interest.  
None
5. Election of new Chair/Vice Chair
  - a. Sue Brown nominated Leslie Rickard
  - b. Leslie Rickard nominated Valerie King

- c. Leslie Rickard and Valerie King accepted

Motion to accept Leslie Rickard for chair and Valerie King for vice-chair.

Moved by: Sue Brown

Seconded by: Angie Desmarais

THAT Leslie Rickard be chair and Valerie King vice-chair of the Seniors Advisory Council.

CARRIED

6. Business Arising from the minutes

- a. June is Senior Month

- i. Other materials for Senior Month
- ii. Karen to book the Farmer's Market for June 3, 10, 17 & 24
- iii. Valerie available June 3 & 24<sup>th</sup>
- iv. Karen to book flag at City Hall for the month of June & proclamation from council.

7. New Business

- a. Angie discussed Age Friendly Niagara and Niagara Older Adult Alliance – looking if someone would like to sit on one of the committees

8. Information/Correspondence

- a. Welland McMaster Family Health Team – Karen to invite to meeting
- b. Age Friendly Niagara Brochures – Angie to order 600 brochures (100 each week for the Farmer's Market, 100 for Friends Over 55 and 100 for doctor's and dentist's office) Angie will also check to see if Age Friendly Niagara has posters that can be used for the Farmer's Market.

9. Adjournment at 10:38 a.m.

Next meeting April 19<sup>th</sup>, 2022.

Terms of Reference

Let's chat benches