



Senior Advisory Council
October 17, 2019 10:00 a.m.
Committee Room 3, 3rd Floor City Hall

Present: Phyllis Brown, Connie Butler, Audrey Garrett, Valerie King,
Betty Konc, Maggie Wahl – Horne, Heidi Grzesina

Staff: Nicole Halasz

Regrets: Nancy Busch, Sue Brown, Councillor Angie Desmarais

Guest: Darlene Upper, Community Support Services of Niagara

1. Call to order 10:02 a.m.

2. Motion to accept the agenda for October 17, 2019.

Moved by: Connie Butler

Seconded by: Audrey Garrett

THAT the agenda for October 17, 2019 be accepted.

CARRIED

3. Disclosure of Interest.

none

4. Motion to accept the minutes of September 19, 2019.

Moved by: Heidi Grzesina

Seconded by: Valerie King

THAT the minutes of September 19, 2019 be accepted.

CARRIED

5. Business Arising from the Mintues

a. Age Friendly Business

Questionnaire for businesses- Committee will review questionnaire
for next meeting. Once finalized staff will supply copy of

questionnaire to Downtown and Main St BIA's. Committee will delivery to remaining businesses.

b. Alzheimer Niagara –

B. Konc to approach 55 Plus Centre to see if coffee could be hosted there in the future.

c. Port Colborne Senior Advisory Council – Strategic Planning Sessions

- Look at previous Aging Strategic for Port Colborne - attached timelines, and quarterly look at it;
- Create Mission, Vision and Values;
- Goals of the objectives;
- Valerie King to share her findings with group.
- Presentation to Council on hold until committees, Mission, Vision, value goals and objectives are set. Committee will use information provided within the Parks and Rec Master plan to help create these.

6. New Business

- Committee to make comments on letter prepared by B. Konc regarding the closure of Urgent Care Centre;
- Presentation to Council with the Senior Advisory Council, goals and objectives the committee is working on;
- Age Friendly Niagara – Strategy and Action plan
- Business with ramp program –tabled more info to be gathered from the National Campaign.

7. Information/Correspondence

Niagara Safety Village (Tabled)

Northland Pointe- Adult Day Program (Tabled)

8. Adjournment at 11:10 a.m.

THAT we do now adjourn.

CARRIED

Next meeting: December 12, 2019