



## PORT COLBORNE

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**Senior Advisory Council**  
**July 19, 2022 10:00 a.m.**  
**Committee Room 3, City Hall**

**Present:** Susan Brown, Michael Cooper, Kim Eros, Audrey Garrett, Chair  
Lesley Rickard,

**Council:** Councillor Angie Desmarais

**Staff:** Karen Walsh

**Regrets:** Dorothy Santarella

1. Call to order 10:03 a.m.
2. Welcome new board members – Introduction around the table
3. Motion to accept the agenda for July 19, 2022.  
Moved by: Sue Brown  
Seconded by: Audrey Garrett  
THAT the agenda for July 19, 2022 be accepted.  
CARRIED
4. Motion to accept the minutes of May 17, 2022  
Moved by: Councillor Angie Desmarais  
Seconded by: Sue Brown  
THAT the minutes of May 17, 2022 and April 19, 2022 be accepted.  
CARRIED
5. Disclosure of Interest.  
None
6. Correspondence
  - a. Valerie King

b. Maggie Wahl-Horne

Motion to accept Valerie King and Maggie Wahl-Horne's resignations from the committee

Moved by: Michael Cooper

Seconded by: Kim Eros

THAT the committee accepts Valerie King and Maggie Wahl-Horne's resignation.

CARRIED

7. Election of Vice-Chair

Motion to accept Sue Brown as Vice-Chair.

Moved by: Councillor Angie Desmarais

Seconded by: Kim Eros

THAT Sue Brown be Vice-Chair for the Seniors Advisory Council.

CARRIED

8. Business Arising from the minutes

a. Future Meeting Dates

Third Tuesday at 10 a.m., every month – December 2<sup>nd</sup> week  
social – Karen to send out invites

August 16, 10 a.m. meeting – The Pie Guys – Mike will arrange it

b. Debriefing of the Farmer's Market

Start time at 9, more items available such as power of attorney & wills. In the past had a different agency present.

c. Alzheimer's Coffee break – September

Farmer's Market present in September after presentation to Council.

Sponsor for the coffee. Ask if Alzheimer member can be in attendance to educate A company to provide coffee. Provide information to committee members prior to the market.

d. Senior of the Year Award – 2023

## Regional Forms

Website and Communication to promote – work with  
Communication

### e. Housing

Port Cares Housing – Chestnut Park housing – break  
ground in 2023 for 41-42 units

The City is currently working on an Affordable Housing  
Strategy.

### f. Partner with organizations to focus on seniors for diversity inclusion

Stats Canada what the stats are for Port Colborne.

Reach out to Metis Council

Sue will reach out to Dick Moore

## 9. New Business

a Niagara Adult Alliance and Niagara Age Friendly - looking at Senior  
needs assessment, need to update ours.

Funding available, consultant.

Updated brochures

## 10. Information/Correspondence

none

## 11. Adjournment at 11:58 a.m.

Motion to adjourn the meeting.

Moved by: Sue Brown

Seconded by: Kim Eros

THAT the meeting is now adjourned.

CARRIED

Next meeting Tuesday, August 16, 2022. – social