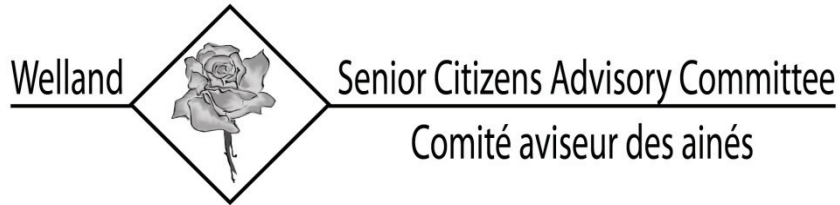




**CITY OF WELLAND**  
**Recreation and Culture Services Division**  
145 Lincoln Street  
Welland, ON ~ L3B 6E1  
Phone: 905-735-1700 Fax: 905-732-6187



### MINUTES (01-2012)

**Place:** Meeting Room – Welland Community Wellness Complex

**Date:** Monday, January 9, 2012

**Time:** 4:00 to 6:00 p.m.

	<u>Name:</u>	<u>Representing:</u>	<u>Initials:</u>
<b>Present:</b>	Doug Rapelje		DR
	Arnold Steed		AS
	Anne Osborne		AO
	John Rose		JR
	Neil McGregor		NM
	Sean Keays		SK
	Phyllis Pelette		PP
	Bunny Alexander		BA
	Councilor Pat Chiocchio		PC
	Deb Rollo		DR
	Joan Elliott		JE
<b>Absent</b>	Shelley Fripp		SF
<b>Invited:</b>	Nancy Rushford		CB
	Alzheimer Society of Niagara	Director, Clinical Services	
<b>Staff</b>	Richard Morwald		RM
<b>Minutes</b>	Sherri Raso (for Linda Firth)		LF

ITEM	DESCRIPTION
1.	<p><b>Call Meeting to Order:</b> Meeting was called to order at 4:00 p.m. by Doug Rapelje.</p>
2.	<p><b>Approval of Minutes:</b> December 5 ,2011 With amendments from PP #10 should read Welland Safety Village will be hosting not PP <b>MOTION</b> – to approve minutes Moved by AO Second by JE <b>CARRIED</b></p>
3	<p>Nancy Rushford was not at the meeting to present.</p>
4.	<p><b>Chair Report</b> discussed Strategic Priorities</p>
5.	<p><b>Assign Committee</b></p> <p>Pamphlets <b>AO</b> took this lead. With Alice Staff member Public Forms <b>PP</b> with <b>NM</b> and <b>DR</b> to form a committee on this Community Information Booth <b>AO</b> and Alice Senior of the year <b>AS DR</b> and <b>JR</b> will take this lead Mental health issues <b>NM</b> French Languages <b>SK</b> Baby Boomer impact <b>ALL</b> Cost o utilities <b>PP</b> will look into the Hope Center <b>Action</b> If you will be missing a meeting your updates should be sent to <b>LF</b> to be shared at the next meeting Committee would like to invite Kevin Smith to February meeting Councillor Frank Campion will do this <b>LF</b> will update the new document and distribute at the next meeting <b>Motion</b> to adopt 2012 Strategic Plan for SCAC 1<sup>st</sup> by <b>SK</b> 2<sup>nd</sup> by <b>BA</b></p>

**6. Update of Palliative Care/Hospice:**

Bunny Alexander will be attending another meeting not sure if this one is the correct but report next month.

**7. Report on Housing Meeting**

**8. LHIN Senior Friendly Hospital Report Doug** read a letter which **BA** and **SK** will help edit and forward with copy sent to committee members to share for the report all got the letter and **LF** will send link out to everyone for the report for those to read.

**9 Update on Age Friendly Action Committee**

**Deb Rollo** shared an overview of the focus group action plan developed and some success more benches along the waterway for seating, Larger street signs and her discussion with Brett Barnes from CMCH and who is willing to come to a meeting and share more information here is some links from books from CMHC Housing for Seniors [www.cmhc-schl.gc.ca/en/co/maho/adse/](http://www.cmhc-schl.gc.ca/en/co/maho/adse/) also Accessible Housing [www.cmhc-schl.gc.ca/en/hoficlincl/hoficlincl-002.cfm](http://www.cmhc-schl.gc.ca/en/hoficlincl/hoficlincl-002.cfm) and CMHC research Highlights [www.cmhc-schl.gc.ca/en/inpr/rehi/index.cfm](http://www.cmhc-schl.gc.ca/en/inpr/rehi/index.cfm) many more **LF** will have a copy of all.

**10. New Business None**

**11 RM** read the letter sent to him from the Mayor's Office asking for new members from Council to seek representation on behalf of Welland with Niagara Elder Abuse Prevention. Doug said will ask **PP** if she would like to be on this committee will be brought up at next meeting..

There was a discussion with Richard in regards to bringing everyone up to speed on his Manager's Meeting about the concerns at the Wellness Complex. Richard asked if someone from the Committee would be a representative on the Wellness Complex Committee. **AS** volunteered, meeting will be late January or early February.

Congratulation was mention on **DR** article in the Tribune by **JR**

**Adjournment: 5:50 P.M.**

**MOTION:** to adjourn meeting

**Moved by:** AS

**Second by:** BA

**CARRIED**

**Next Meeting:** Monday February 6, 2012 at 4:00 p.m. in the Meeting Room at the Welland Community Wellness Complex.