



**CITY OF WELLAND**  
**Parks, Facilities, Recreation and Cultural Services**  
 60 East Main Street  
 Welland, ON ~ L3B 3X4  
 Phone: 905-735-1700 Fax: 905-734-9952

## Senior Citizens Advisory Committee

### MINUTES (02-2010)

**Place:** Rose City Seniors Activity Centre – Board Room  
**Date:** Monday, February 1, 2010  
**Time:** 4:00 to 5:30 pm

	Name:	Representing:	Initials	Email:
<b>Present:</b>	Doug Rapelje, Chair		DR	
	Arnold Steed		AS	
	Bonnie Magwood		BM	
	Shelley Fripp		SF	
	Pam Swick Janjac		PSJ	
	Andy Roy		AR	
	Phyllis Pelette		PP	
	Councillor Chiochio		CC	
	Deb Rollo		DRo	
<b>Staff:</b>	Richard Morwald	City of Welland	RM	
<b>Invited:</b>	Julie Darnay, Director	Hospice Palliative Care Network		
<b>Regrets:</b>	Bernice (Bunny) Alexander		BA	
<b>Absent:</b>				
<b>Minutes:</b>	Judy Culp	City of Welland	JC	

ITEM	DESCRIPTION	ACTION
1.	<b>Call Meeting to Order:</b> Meeting was called to order at 4:00 p.m.	
2.	Approval of Minutes, December 7, 2009 <b>MOTION</b> – to approve minutes as distributed Moved by BM, seconded by SF <b>CARRIED</b>	

3. **Presentation: Julie Darnay, Hospice Palliative Care Network**
  - The Hospice Palliative Care Network provides essential support services across several settings of care to enhance the quality of living, dying and surviving that affect the health and well-being of citizens.
  - The Committee will have the opportunity to take a leadership role in promoting a Hospice Centre for the Welland area. **JC**
  - A thank you letter will be sent to Julie.
  
4. **Chairman's Report** **INFO**
  - Invited to join the Niagara Prosperity Initiatives Proposal Review Committee. Funded by Niagara Region Community Services, to invest in children, youth and families living in poverty and give them an opportunity to break the cycle of poverty.
  - Jan 8/10- meeting with Age-friendly Community Management Committee met to review terms of reference for a Local Action Committee, Management Committee, Steering Committee (Regional), work plan, accountability framework, and job description for a Community Coordinator.
  - RM and I met with Liz Palmieri, Executive Director at Community Foundation and Seniors. She had a suggestion for a forum and was willing to assist.
  
5. **Age-friendly Project Update** **RM**
  - Community Co-ordinator job posting was posted in the newspaper, without a submission deadline. RM to follow-up with Region.
  
6. **Proposed Public Forums sponsored by Committee** **PSJ**  
**PP**  
**DRo**
  - a sub-committee consisting of PSJ, Chair and PP, DRo, and Jennifer Bowman was established.
  - the sub-committee will report at next meeting on three forums to be held this year.
  - the sub-committee will look for sponsors to help with transportation, venues, and refreshments for the seminars
  - DR suggested these topics: Safety for Seniors, Niagara Community Foundation (wills & bequests), Exercise/Nutrition/Wellness, hospice care, services for seniors (ie. CSSN- marketed to seniors' children who are caregivers)
  
7. **Poverty and the Elderly** **DR**
  - DR was asked to sit on the Review Committee for Niagara Prosperity Initiatives, which provides grants to help deal with poverty.
  - DR will report at next meeting on the outcome of the reviews.
  
8. **Report on response to Official Plan and Annual Report to Council** **RM**
  - A copy of the letter will be forwarded to Committee members.
  - Advisory Committee will report to Council in May, at which time the Age-

friendly Co-ordinator will be introduced.

9.       **Discussion RE: Committee Appointments**
  - Committee has one vacancy. *DR*
  - DR and RM will meet to discuss recruitment. *RM*
  
10.       **Correspondence**
  - DR received an invitation from 20<sup>th</sup> Anniversary Committee.
  - Invitation will be sent to Committee members. *JC*
  
11.       **New Business**
  - DR will invite Gatekeepers to speak at our next meeting. *DR*
  
12.       **Adjournment**
  - Meeting adjourned at 5:50pm followed by a photo of the Committee.
  
13.       **Next Meeting:** March 1, 2010, 4pm *ALL*