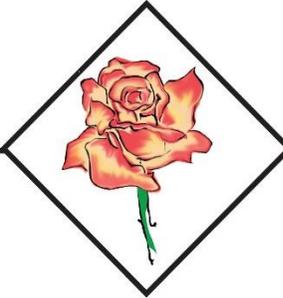


Welland



Senior Citizens Advisory Committee

Comité aviseur des aînés

**City of Welland
Community Services**

Recreation and Culture Division

145 Lincoln Street, Welland, ON L3B 6E1

Phone: 905-735-1700 Ext. 4000 | **Fax:** 905-732-6187

Email: scac@welland.ca | www.welland.ca

MINUTES

(06-2023)

Location	ZOOM Meeting – Recorded		
Date	June 15, 2023		
Time	9:30am-11:00am		
Committee Present	Name	Representing	Initials
	Carol Sernasie	Chair SCAC	CS
	Denise Bourque	SCAC	DB
	Jeanine Hughes	SCAC	JH
Absent with cause	Ann Simunic	SCAC	AS
	Rick Lostracco	SCAC	RL
	Linda Oakes	SCAC	LO
Absent w/out cause			
	Aldo Parrotta	SCAC	AP
	Clr Van Vliet	City of Welland	LV
Guest			
Staff Representation	Fraser Mowat	Recreation Coordinator	FM
Meeting Minutes	Kim Loney	Customer Service Clerk	KL
ITEM	DESCRIPTION		ACTION
1.	Call meeting to order: 9:30am		CS

2.	<p>Additions/Deletions to the Agenda: None Accept Agenda for May 18, 2023: Motion to approve: Denise Second: Jeanine</p>	ALL
3.	<p>Conflict of Interest: None</p>	ALL
4.	<p>Adoption of Meeting Minutes from May 18, 2023: Move to accept: Linda Second: Denise No quorum, but nothing noted to change.</p>	ALL
5.	<p>Senior’s Month Event – Review It was a great success! It was noted that event was well attended and a more festive vibe. Carol asked about notes for the following year. Fraser has most pertinent information recorded on our internal server.</p>	
6.	<p>Joe Barkovitch – use of blog for Seniors Month 2024 Note that he will help advertise next year.</p>	
7.	<p>Carol’s Award Carol had an excellent time. Carol had a number of guests attend in her honour. Felt a great honour to receive “Senior of Distinction Award” from the Federal Government of Canada.</p>	
8.	<p>Welland Jackfish – SCAC participation on June 10 Jackfish celebrated their 9th win. Fun games were held during intermission. Attendees said they had a great time.</p>	

9.	Proposed traffic lights, bus route at 555 Prince Charles Drive	
10.	Library event, October 7'23 Jeanine has sent a note to the library stating that we are not aware of who will be on the committee at that time. Fraser will keep on calendar and remind committee of event in September.	
11.	Start date of New Term Unsure when new committee will be in place or what will be the first meeting date. ACTION: Once the Clerks office informs us of the new committee members, Kim will share the meeting dates with everyone.	
12.	Newsletter	
13.	Art Your Service The program subscription, ends at the end of June. Jen will provide an update. Possibly not getting the attendance since places are opened up more since COVID. The Library is quite extensive. If we do again, need to promote in a different way, possibly go into groups and show them how to sign in and join.	
14.	Correspondence Carol has received what seems to be a reminder email regarding the flower beds, but it is what she sent to city regarding the SCAC flowerbeds. Fraser says it may be a form a spam and will contact the IT team. Carol has a letter form 2018 indicating that we had received Ontario Age Friendly Community Award from the Minister of Senior Affairs. Denise believes that all that information has been shared on the SCAC WHO site. ACTION: Need to assign someone in September to replace Denise to look after/maintaining of the WHO website.	
15.	Roundtable	
18.	Next Meeting: TBD	
14.	Adjournment: Meeting adjourned: 10:15am	ALL

