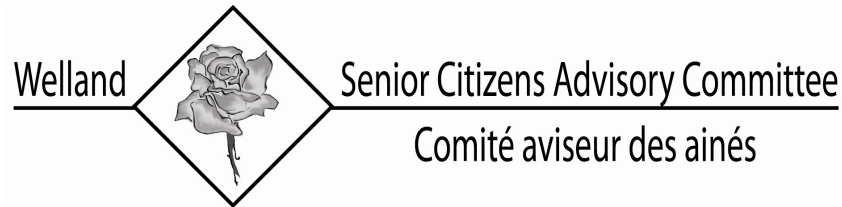




City of Welland
Corporate Services
Recreation and Culture Division
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Senior Citizens Advisory Committee
Unapproved Minutes (09-2018)

Place: Welland Community Wellness Complex (WCWC), Library
145 Lincoln Street
Welland, ON
Date: September 10, 2018
Time: 3:00 pm – 5:00pm

	Name	Representing	Initials
Present:	Lois Cifani	Welland resident/ratepayer	LC
	Rose Dzigan	Welland resident/ratepayer	RD
	Mary Ann Grimaldi	City of Welland Councillor	MG
	Maria Lallouet	Welland resident/ratepayer	ML
	Lauren Lostracco	Welland resident/ratepayer	LL
	Suzanne Payeur-Grenier	Welland resident/ratepayer	SP
	Doug Rapelje	Welland resident/ratepayer	DR
	Carol Sernasie	Welland resident/ratepayer	CS
	from 3:10 pm		
Regrets:	Barbara Cimek	Welland resident/ratepayer	BC
Staff Present:	Richard Dalton	Manager of Recreation & Culture	RD
	to 4:40 pm		
Minutes:	Beth Dal Bianco	Recording Secretary	EDB

ITEM	DESCRIPTION
1. Maria L.	<p>Welcome and Opening Remarks from the Chair -Maria L. thanked members for their support to her in her role as Chair and welcomed Lois C. as a new member. -This is the last meeting of the SCAC with the Municipal Election, 2018 pending. Members were encouraged to reapply for the next term of City of Welland Council.</p>
2. Members	<p>Approval of June 4th Meeting Minutes -Approved with the following revision Item 16 from: City of Welland website needs to be updated to: City of Welland SCAC website needs to be updated.</p> <p>Motion: Suzanne Payeur-Grenier Carried unanimously</p> <p>-Carol S. joined this meeting.</p>
3. Members	<p>Declarations of Conflict of Interest -None.</p>
4.	<p>Business Arising from Minutes <u>Projects:</u> 2018-Sept-01 Coffee Break—Alzheimer Society of Niagara Region (Sue Payeur-Grenier, Doug Rapelje) September 25, 2018 -SCAC members have been asked to assist Kim Leney, temporary Full-time Customer Service Clerk, with this event by putting out coffee, organizing the baked goods and monitoring the donations box. Please donate baked goods, preferably store bought ones. -It will be held on Tuesday, September 25th in the WCWC Atrium from 9am to 3pm.</p>
5. Doug R. Suzanne P. Rose D.	<p>Report on the Age-Friendly Forum for Niagara Regional Municipal Advisory Committee Members on June 26, 2018 -Carol Sernasie was the presenter for the Welland Advisory Committee. -It was a nice afternoon, goals aligned, learning and sharing to increase the feeling of community amongst the Niagara Region Senior Citizens Advisory Committees.</p>

ITEM	DESCRIPTION
5.	<p>Report on the Age-Friendly Forum for Niagara Regional Municipal Advisory Committee Members on June 26, 2018 continued</p> <ul style="list-style-type: none"> -A strong desire was expressed to continue meeting once or twice a year. The next meeting is being planned for February, 2019 to be held at the new Pelham Community Centre. The key note speaker will be the new Minister for Senior Affairs. -A fact sheet is being prepared for 2018 Municipal Election candidates.
6. Rose D.	<p>SCAC Membership Qualifications and Interview Process</p> <ul style="list-style-type: none"> -This process was discussed. Another route is revising the Advisory Committee's Terms of Reference. An effective orientation or new Committee members was endorsed as a beneficial practice.
7. Richard D.	<p>Financial Update: SCAC</p> <ul style="list-style-type: none"> -Historically the City of Welland Council has approved a \$3,500 budget. -The Acting City Clerk advised that Council approval is required prior to the spending of this money. -methods to enhance tracking. Tracking of expenditures is awkward as it is currently constituted and improvements are planned including the development of spending plans starting in 2019. -Discussed the option giving a room rental allowance to the SCAC to allocate to community groups for their use e.g., Meals on Wheels. This option was not viewed favourably by the Advisory Committee. -Rose D. reviewed the financial tracking scheme that had been proposed and shared this with Richard D. -It was confirmed that there is no carry over on budget into the next year. -The Advisory Committee discussed their desire to be able to hire a researcher who could secure grant funding. Richard D. recommended that SCAC look to partner with the Lifespan Centre at Brock to further this goal.
8. Carol S.	<p>Report on SCAC letter of support for Pickle Ball Outdoor Courts</p> <ul style="list-style-type: none"> -This letter was completed and sent to the Mayor and all of Council. The Welland Pickle Ball group was thrilled. -The letter of endorsement was read.

ITEM	DESCRIPTION
8.	<p>Report on SCAC letter of support for Pickle Ball Outdoor Courts continued</p> <ul style="list-style-type: none"> -WCWC staff assistance was recognized—thank you to Kim Leney. -Richard D. reported that on September 25 the pickle ball options were reported to Council. Options for outdoor courts including locations and facilities to enhance the space for play in Welland. The report included very good options for the upcoming winter.
9. Doug R.	<p>Request for Age-Friendly City Garden, 2019</p> <ul style="list-style-type: none"> -Written request that needs to be sent in as soon as possible. Beth D. has information on this process and will distribute it to SCAC.
10. Carol S.	<p>Age-Friendly Forum—November Newsletter</p> <ul style="list-style-type: none"> -Friday was the deadline. A draft newsletter has been created. It will include information about the 2018 Municipal Election. It will be published by the end of the month so it may be distributed at the Alzheimer’s Coffee Break. -400 to 500 copies of this newsletter will be made for distribution.
11. Doug R.	<p>2018 Age-Friendly Business Awards (Ruby) Call for Nominations</p> <ul style="list-style-type: none"> -The Chamber of Commerce requested SCAC assistance with this. -3 nominations for Age-Friendly Business of the Year -Beth D. will type the questionnaire -Visit businesses to complete the questionnaire: Doug R. and Rose D.
12. Doug R.	<p>Discussion SCAC and the Wellness Complex Guide</p> <ul style="list-style-type: none"> -Members engaged in a discussion about marketing and communication strategies to attract, retain and appeal to older adults and all ages and how best to execute these strategies in WCWC promotional material. -Richard D. thanked the SCAC for the feedback that he can share with staff.

ITEM**DESCRIPTION**

13.

Other Business

-CEED of Hope (celebrate and embrace equality and diversity) has reached out to SCAC to participate in a March on Sunday, September 23 from 1 to 3:00 (closing of the food festival).

Maria L. and Lois C. will participate. Please request SCAC flag from Ryanne Hale.

-World Health Organization (WHO) Age-Friendly Designation requires submitting one age-friendly practice per year.

-Staff will be assigned to update this.

-Recommended that the SCAC Newsletter would serve as Welland's Age-Friendly practice.

-Richard Dalton to follow-up: where is SCAC Welland's Age-Friendly Certificate posted?

Meeting Adjournment: Meeting adjourned at 4:45 pm

Next Meeting: Will be scheduled after the 2018 Municipal Election on October 22, 2018. Please apply to be on the Senior Citizens Advisory Committee for the next term of Council. Thank you for your contribution!