



Age Friendly Ad Hoc Committee MINUTES

October 14, 2021

PRESENT: ___ Jean D'Amelio Swyer
 ___ Joey Hewitt
 ___ Marilyn Fraser
 ___ Leslie Daniels
 ___ Dan Pelletier
 ___ Sebastian Soccio-Marandola
 ___ Elaine D'Amico
 ___ Rhianon Burkholder
 ___ Jean Sic
 ___ Bev Smith

STAFF: ___ Deputy Clerk, J. Goulet
 ___ Fred Neale
 ___ Terry Ugolini

OTHERS: Jeffrey Sinclair, Homelessness Action Plan Advisor, Region of
 Niagara, and Bernard Lansbergen, Thorold Today

1. **Call to Order**

The Chair called the meeting to Order at 1:00 p.m.

2. **Adoption of Agenda**

MOVED BY: Dan Pelletier

SECONDED BY: Elaine D'Amico

THAT the Age Friendly Committee adopt the agenda, as presented, for today's meeting.

CARRIED / TIED / LOST

3. Adoption of Minutes

MOVED BY: Rhianon Burkholder

SECONDED BY: Leslie Daniels

THAT the Age Friendly Committee adopt the minutes from September 9, 2021

CARRIED / TIED / LOST

3.a September 9, 2021

4. Declarations of Pecuniary Interest

None

5. Presenter/Delegation

5.a Jeff Sinclair, Housing and Homelessness Action Plan Advisor, Region of Niagara

Jeff Sinclair, Housing and Homelessness Action Plan Advisor, Niagara Region was in attendance to provide a PowerPoint presentation.

The Committee generally spoke about housing in Thorold.

The Committee advised Housing in Thorold should be discussed at their meeting in November.

The Deputy City Clerk to bring the Green Space policy to the meeting in November

6. Collaboration Concept Proposal to the City of Thorold Age Friendly Committee

6.a Presentation

MOVED BY: Leslie Daniels

SECONDED BY: Joey Hewitt

That the Age-Friendly Committee supports the collaboration concept being proposed

by the Thorold Seniors Citizens Association (TSCA), the Thorold Community Activities Group (TCAG)

and the City of Thorold, in which the TCAG would assist with programming and daily operations at the Ontario Paper Thorold Seniors Centre and the City of Thorold would provide financial assistance, while all three organizations remain distinct; and

That the Age-Friendly Committee supports the plan to sustain wellness programming for older adults through the TSCA while committing to the revitalization of the vacant 2nd Floor of the City-owned Ontario Paper Thorold Seniors Centre facility, as a means to enhance sustainability to the TCAG and the TSCA.

CARRIED / TIED / LOST

7. Update on Housing Motions Passed by Council

7.a Sub Housing Committee Minutes - January 20, 2021

Deferred to November Meeting.

7.b Original Motions

Deferred to November Meeting.

7.c Region of Niagara - Update from Jeff Sinclair

Deferred to November Meeting.

7.d Update from Planning Department

Deferred to November Meeting.

7.e Thorold Non Profit Housing

Deferred to November Meeting.

8. Calendar Update

Chair D'Amelio-Swyer advised the calendar is going well. She also thanked the Thorold Library for all of their help. Chair D'Amelio-Swyer advised the calendar will be sent for final review before it is printed.

MOVED BY: Elaine D'Amico

SECONDED BY: Rhianon Burkholder

THAT the \$50.00 invoice from the Thorold Library be submitted for payment; and

THAT the funds come from the Age Friendly Calendar Account.

CARRIED / TIED / LOST

9. Budget Allocations/Process

The Deputy City Clerk explained the process to the Committee.

10. Rack Card

10.a Update - Mailing Areas

The Deputy City Clerk provided a brief update on the rack cards and advised it would be costly. Chair D'Amelio-Swyer inquired if students were able to be utilized for delivery. The Deputy City Clerk advised she would reach out to Thorold Secondary School and bring an update to the November meeting.

11. Large Font Sign

11.a City of Thorold - Large Font Size on Signs

Deferred to November Meeting.

12. Christmas Luncheon Entertainment

Deferred to November Meeting.

13. Roundtable

13.a Vaccination Policy - City of Thorold

The Deputy City Clerk explained the City of Thorold Vaccination Policy and what is expected of Mayor, Council, Staff and Committee members.

J. D'Amico advised there are free COVID-19 tests available from Niagara Board of Trade and Commerce.

13.b Horticultural Society

L. Daniels advised they will be hosting a Zoom event regarding Bee Knowledge.

14. Links of Interest

https://www.youtube.com/watch?v=1q_YSqltpeo&list=WL&index=12&t=53s

<https://www.thoroldtoday.ca/helpers/making-thorold-beautiful-4334690>

15. Next Meeting

The next meeting will be held on November 11, 2021.

16. Adjournment

THAT the meeting be adjourned at TIME.

MOVED BY: MarilynFraser

SECONDED BY: Bev Smith

THAT the meeting be adjourned at 1:15 p.m.

CARRIED / TIED / LOST

Chair

Recording Secretary