



AGENDA Senior Citizens’ Recreation & Culture Advisory Committee

January 23rd 11:00AM – 12:00PM Black Tusk Room, Brennan Park Recreation Centre

Participants: Corinne Lonsdale, David Gayton, Ross Dickson, Moira Biggin-Pound, Janice Tomich, Dave Nabi, François Morel, Christina Rupp, Janice DesJardins, Stephanie Brown(DOS), Tim Hoskin (DOS), Mandy Foster (DOS), Rachel Boguski (DOS)

Facilitator: Tim **Recorder:** Stephanie

Purpose: The Committee will collaborate with and provide recommendations to staff on programs and Senior’s related issues connected to the 55+ Recreation and Culture Programming in Squamish. The Committee will advise on the delivery of recreation and culture across Brennan Park Recreation Centre, The 55 Activity Centre, and Westwind’s facility. (TOR)

Objectives: ... to increase the social well-being of 55+ community in Squamish. As well to:

- a. To provide a link to the 55+ community to engage in recommendations, proposals for new programs and accept feedback to improve recreation and culture with the District of Squamish,
- b. To identify barriers to access by 55+ community to recreation and cultural programs and services,
- c. To be inclusive of all community needs and interests and reflect a diverse range of groups and members.

Agenda:

ITEM	REQUIRED OUTCOME / ACTION
11:00 Welcome & Introductions	<ul style="list-style-type: none"> - Grab a coffee/tea – Place your Name Placard in front of you - Introductions & review of the Agenda
11-11:30 Seniors Information – Kiosk, Web,	<ul style="list-style-type: none"> - Rachel Boguski, DOS Media Relations and Content Specialist - Improve Seniors Information - What is existing...what are the gaps - Quick Wins vs Long Term - Info at facilities, web, Program Guide, News Letter, other
11-30 - 11:40 Allocating Programs to Facility	<ul style="list-style-type: none"> - 55+ Programming Report Recommendations on allocating - Intention (Rule or Guideline) – PowerPoint Slides - Impacts & Considerations - Consensus
11:40 - 11:55 Program Dashboard	<ul style="list-style-type: none"> - Review the Program Process - Review the Dashboard - Input
11:55 Wrap-up	<ul style="list-style-type: none"> - Outcomes/decisions reviewed - Action items - assigned responsibilities; set delivery dates; - Next meeting date and location

LAST MEETING'S ACTION ITEMS:

By Whom	What	By When	Update
DOS	Discussion of Westwinds Kiosk – filling with community-wide events and programs	November Meeting	Jan meeting
DOS	Send email re: contact sharing confirmation	Jan Meeting	
DOS	provide printouts of steering report for each member	Jan Meeting	
Members	Reminder that committee members familiarize report	Jan Meeting	
Tim	Review and make suggestions to Committee on how to tap into energy/enthusiasm beyond scope of TOR	Jan Meeting	

MEETING OUTCOMES/ DECISIONS:

Who	What

NEW ACTION ITEMS:

By Whom	What	By When

Next meeting date: 11am Monday Mach 06, 2023 at The 55 Activity Centre