



SENIOR CITIZEN’S RECREATION & CULTURE ADVISORY COMMITTEE MEETING

SEPT 26, 2022 11:00 AM – 1:30PM

PARTICIPANTS: Devon Guest, Harjot Thandi, Corinne Lonsdale, David Gayton, Ross Dickson, Moira Biggin-Pound, Janice Tomich, Dave Nabi, François Morel, Christina Rupp, & Janice DesJardins

ABSENT: Mandy Foster, Janice DesJardins

RECORDER: Harjot

STATEMENT OF PURPOSE & OBJECTIVE(S):

- Introduction of the Advisory Committee goals and objectives and the Terms of Reference
- Establish consistent future meeting days and times

AGENDA: (PRIORITIZED)

ITEM	REQUIRED OUTCOME / ACTION	PREPERATION NEEDED	BROUGHT FORWARD BY:
Welcome & Introductions	Coffee (15 mins) A vehicle will be arranged to transport the group to Brennan Park and back	Laptop and projector	Facilitator
Facility Tour	Westwinds (30 mins) The 55 Activity Centre (30 mins) Brennan Park Recreation Centre (30 mins)	11:15 – 12:45pm	Devon
Light lunch and agenda kick-off	Code of Conduct review & Social Media Policy	5 mins	Devon
	Summary of review of Seniors Programming Engagement Report	15 mins	
	Terms of Reference Review <ul style="list-style-type: none"> • Objectives of committee • Draft objectives of Term 	30-45 mins	
Next meeting	Meeting schedule 2022/2023	10 mins	Devon
Wrap-up	Outcomes/decisions reviewed Action items - assigned responsibilities; set delivery dates;	1:45pm	Devon

LAST MEETING’S ACTION ITEMS:

By Whom	What	By When	Update



MEETING OUTCOMES/ DECISIONS:

Who	What

NEW ACTION ITEMS:

By Whom	What	By When
Devon	Framework of objectives and planning	Oct meeting
David G	Living location by age/income by age Stats Can (Censes)	Oct meeting
All	Forms to be signed and returned	Oct meeting

Next meeting date: October 24, 2022 10-12pm

Discussion:

Devon - formal introduction

All members followed with self-introductions

Discussion of Committee members and 'Organizational' member's empty seats.

Acknowledgment of policies – members must read and sign. Any concerns, please address them with Devon

Review of Summary Report

Discussed objectives of the Committee

- The social wellness of Seniors

Ideas: Nook for resource Centre as not everyone has access to the internet

Brainstorm: Objectives, age ranges

Discuss framework of objectives and future meetings (3rd or 4th week of October)

Wrap up/round table:

Maira – good change to come up with ideas

David – more demographic information of age breakdown

Christina – we will get more focused as we go

Janice T. – based on report respondents – are we getting enough demographic and population?

Ross – what do others do? Model of their committee is in support of the District

Francois – optimistic given the variety of backgrounds and perspectives

Dave – prefers the open discussion approach, would like use of the other facilities and places

Corinne – understands we need to focus on recreation and the 3 main facilities