

Present Committee Members: Barbara Horton;
Arnold Huffman;
Donna Jenkins;
Marianne Knight;
Annette Krupicz;
Valerie. Phillips;
Leila Thompson; and,
Linda Van Ede.

Council: Councillor John Metcalfe

Staff: Andrea Moodie, Community Partnership Liaison;
Katrina Schmitz, Manager, Community Development and Partnerships; and,
Megan Turner, Administrative Assistant, Community Development and Partnerships.

1. Call to order:

Meeting called to order by the Community Partnership Liaison at 6:01pm.

- 1.1 Welcome and Introduction of members, Council, and staff present.
- 1.2 Members were asked to review and sign-off on required AODA material.

2. Orientation

- 2.1 Review of Terms of Reference and Letter of Commitment.
- 2.2 Presentation from staff on Seniors Advisory Committee.
- 2.3 Brainstorming Session of Issues/Concerns – to be refined and a focus determined at future meetings.

3. Election of Chair and Vice Chair

DEFERRED to next meeting.

4. New Business

- 4.1 2021/2022 Meeting Schedule
The Committee will determine the meeting schedule for the remainder of Council term at the next meeting based on personal schedules.
- 4.2 Diversity, Equity, and Inclusion Advisory Committee
The Committee will review the Terms of Reference for the Diversity, Equity, and Inclusion Advisory Committee and put forward the names of those interested in representing the Seniors Advisory Committee on this new Committee. Names will be provided via email to the Community Partnerships Liaison and an electronic vote will determine the representative.

5 Adjournment

The Meeting was adjourned by the Community Partnerships Liaison at 7:55pm

Next Meeting

TBD at the Haldimand County Administration Building.