



Senior Citizens Advisory Committee Agenda

December 4, 2024 10:00 am
Fort Erie Lions' Seniors Centre

1. Call to Order

The Chair called the meeting to order at ____ am.

2. Roll Call

The Chair gave the roll call.

Present: Michelle Bearss, Muriel Beckett, Carolyn Beardwood, Councillor Joan Christensen, Jayne Cruikshank, Peter Grantham, Ken Monard, Graham Rignall, Helen Rignall, Rosalind Tarrant-Dikens. Deborah Fairlie, Bill Doyle, Sandra Peitsch; Lida Greenaway, Abi Monard, Maria Scott, and Rosalie Snyder

Absent:

Guests:

3. Adoption of the Agenda

That: The Agenda was prepared by D. Fairlie for December 4, 2024, to be adopted as presented.

Moved by:

Seconded by:

4. Adoption of Minutes

That: The Minutes was prepared by D. Fairlie for November 6, 2024, to be adopted as presented.

Moved by:

Seconded by:

5. Correspondence

That: Letter of resignation from Maria Scott dated November 9, 2024.

6. Chair's Report

The Chair provided an update regarding _____

7. Treasurer's Report

The Treasurer provided an update regarding _____

8. Council Representative Report

Councillor Christensen provided an update regarding _____

9. Sub-Committee Reports

- a. November Information Session
- b. December Christmas Luncheon
- c. February Happy Jack's Dinner

10. On-going Business

- a. B.Doyle to send letter to Town to increase budget and is to report back.
- b. J.Christensen is to speak to L.Greenaway re: Health & Support Committee – Transportation and to possibly invite them to speak at next meeting.
- c. B.Doyle and J. Christensen are to report on SCAC policies and procedures review next month.
- d. All event coordinators are to review and report next month, the actual budget for each item on the 2024 Draft Social/Ed Events.
- e. D.Fairlie is to update the 2025 Draft Social/Ed Events to send to everyone.
- f. D.Fairlie is to update and send out the current Event Checklist to everyone.

11. New Business

- a.

12. Next Meeting Date

- a. Wednesday January 8, 2024

13. Adjournment

That: The Senior Citizens Advisory Committee adjourned at _____.

Moved by:

Seconded by: