



Senior Citizens Advisory Committee Agenda

January 8, 2025 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, Carolyn Beardwood, Councillor Joan Christensen, Jayne Cruikshank, Peter Grantham, , Graham Rignall, Helen Rignall, Rosalind Tarrant-Dikens. Deborah Fairlie, Bill Doyle, Sandra Peitsch; Lida Greenaway, Ken Monrad, Abi Monrad, Rosalie Snyder, Muriel Beckett, Jose Varghese and Ann Jaanus.

Absent:

Guests:

3. Adoption of the Agenda

That: The Agenda was prepared by D. Fairlie for January 8, 2025, to be adopted as presented.

Moved by:

Seconded by:

4. Adoption of Minutes

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

Moved by:

Seconded by:

5. Correspondence

That:

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. December Christmas Luncheon Review
- b. February 2 - Happy Jack's Dinner Update
- c. March 15 – Bingo-Luncheon Update

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. B.Doyle and D. Fairlie to review completed checklists for actual budgets and complete 2024 Events.

11. New Business

- a.

12. Next Meeting Date

- a. Wednesday February 5, 2025

13. Adjournment

That: The Senior Citizens Advisory Committee adjourned at _____.

Moved by:

Seconded by: