



PORT COLBORNE

**City of Port Colborne
Port Colborne Senior Citizens Advisory Committee Meeting Agenda**

Date: Tuesday, February 18, 2025
Time: 10:00 am
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Pages

1. Call to Order
2. Adoption of the Agenda
3. Disclosures of Interest
4. Approval of Minutes 1
5. Order of Business
 - 5.1 Seniors Expo
 - a. Committee Contacts
 - b. Shuttle Bus
 - 5.2 Annual Workplan 2025
 - 5.3 Resolution to Declare Vacant Position
 - 5.4 March 10th Library Table
6. New Business
7. Adjournment



City of Port Colborne

Port Colborne Senior Advisory Committee Meeting Minutes

Date: Tuesday, January 21, 2025
Time: 10:00 am
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Members Present: M. Cooper
D. Santarella
D. Rudyk
N. Salvage
M. Aquilina, Councillor

Member(s) Absent: S. Brown
R. Carter
T. McDowell

Staff Present: S. McDowell, Public Programmer, Museum and Culture

1. Call to Order

The Staff Liaison called the meeting to order at 10:06am

2. Adoption of the Agenda

Motion to adopt the agenda for January 21st, 2025.

Moved By Deanna Rudyk

Seconded By Nancy Salvage

Carried

3. Disclosures of Interest

No disclosures of interest

4. Approval of Minutes

Motion to approve the minutes of December 17th, 2024.

Moved By Dorothy Santarella

Seconded By Deanna Rudyk

Carried

5. Order of Business

5.1 Seniors Community Grant Update

S. McDowell updated the committee on the Seniors Community Grant.

5.2 Seniors Expo

a. Game Plan

The committee discussed plans for June 12th Seniors Expo.

b. Committee Contacts

The committee will provide a list of potential vendors at the February 18th committee meeting.

c. Shuttle Bus

S. McDowell will investigate accessible shuttle buses for the event.

5.3 Annual Workplan 2025

The committee developed 5 objectives for the annual workplan.

5.4 Resolution to Declare Vacant Position

Motion to defer resolution to February 18th, 2025.

Moved By Michael Cooper

Seconded By Nancy Salvage

Carried

5.5 February 13th Library Table

N. Salvage will man outreach table.

5.6 Heritage Committee - Designations Moved Online

Discussion about Heritage Committee decision to move heritage designations to a fully online platform.

6. New Business

No new business.

7. Adjournment

The Staff Liaison adjourned the meeting at 10:35am.

Chair

Staff Liaison