



**THE CORPORATION OF  
HALDIMAND COUNTY**

**Seniors Advisory Committee Minutes**

**Date:** September 5, 2024  
**Time:** 1:00 P.M.  
**Location:** Haldimand County Administration Building - Haldimand Room  
53 Thorburn Street South, Cayuga

Members Present V. Bailey-Phillips, Chair  
J. Duggan, Member  
B. Horton, Member  
A. Huffman, Member  
M. Knight, Member  
A. Krupicz, Member  
J. Metcalfe, Councillor  
L. Thompson, Member

Regrets W. Waage, Member

Staff Present K. Bowen-Schweyer, Community Partnerships Liaison  
J. Clark, Administrative Assistant, Community Development & Partnerships  
K. Schmitz, Manager, Community Development & Partnerships

**A. Call to Order**

The Chair called the meeting to order at 1:00 p.m.

**B. Land Acknowledgement**

**C. Disclosures of Pecuniary Interest**

None.

**D. Approval of Previous Seniors Advisory Committee Meeting Minutes**

1. Seniors Advisory Committee Minutes - June 6 2024

**Recommendation Accepted**

Moved By: A. Huffman, Member  
Seconded By: A. Krupicz, Member

THAT the minutes of the June 6, 2024 Senior Advisory Committee be approved as presented.

**APPROVED**

**E. Delegations**

None.

**F. Items for Consideration**

1. New Business

1. Appointment of New Committee Member

New committee member to attend next meeting. Membership was approved at Council meeting on September 3, 2024.

2. Appointment of New Chair and Vice Chair

Committee would not like to move forward with the vote of the Chair and Vice Chair. Committee to review TOR and provide updates to the clerk.

**Recommendation 2**

Moved By: A. Huffman, Member  
Seconded By: M. Knight, Member

THAT Valarie is hereby appointed to serve as Chair of the Senior Advisory Committee from this date until the first Committee meeting in the 2025 calendar year.

**APPROVED**

THAT \_\_\_\_\_ is hereby appointed to serve as Vice Chair of the Senior Advisory Committee from this date until the first Committee meeting in the 2025 calendar year.

2. Presentations

1. Southern Ontario Transit - Rae Rivard

Presentation was received by R.Rivard, on Southern Ontario Transit, the company is in the process of implementing transit in Haldimand County as an independent vendor. More information can be found about S.O. Transit on their website, questions can be directed to Rae.

2. Brant Haldimand Norfolk Alzheimer's Society - Madison Brown

Madison Brown, public education coordinator for Alzheimer's Society of Brant Haldimand Hamilton Norfolk. Offices in Haldimand include Hagersville and Dunnville. Madison presented the four pillars of service provided by the organization within Haldimand County. Madison provided process of intake to society programs, contact information to the committee and overview of all services.

3. Updates from Council

1. AMO Conference

J. Metcalfe met with the Deputy Minister of Health at AMO , discussion included the role and purpose of the SAC, aging at home funding, community paramedic program. Presented stats of 911 calls, Hospital visits have decreased because of Community Paramedic Program. Guaranteed funding for the community wellness program is until 2026, request to minister to extend funding for the program.

4. Diversity, Equity and Inclusion Advisory Committee Update

M. Knight provided meeting upcoming on Sept 17, 2024.

5. Communication Committee Working Group Update

6. Other Business

1. Community and Recreation Facilities Strategy

2. Caledonia Pickleball Park Project

3. Older Adult and Caregiver Day

4. S.A.C. Terms of Reference

Committee voted to defer this item.

7. Next Meeting Date - November 7, 2024

**G. Adjournment**

Moved By: V. Bailey-Phillips, Chair

THAT the meeting be adjourned at 2:40 pm .