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Present	Committee Members:	Annette Krupicz; Arnold Huffman; Barbara Horton; Leila Thompson; Linda Van Ede; and, Valerie Bailey-Phillips.
	Council:	Councillor John Metcalfe
	Staff:	Katrina Krupicz Haldimand County Public Library Outreach/Inreach Coordinator, Megan Turner, Community Partnership Liaison; and, Katrina Schmitz, Manager, Community Development and Partnerships.
Regrets		Donna Jenkins; and, Marianne Knight

**1. Call to order:**

Meeting called to order by the Chair at 2:05 p.m.

1.1 Welcome

**2. Approval of Agenda**

Recommendation that the agenda dated March 9, 2022 be approved as amended. Motioned by Arnold Huffman, Seconded by Annette Krupicz.

**APPROVED**

**3. Disclosure and conflict of interest and general nature thereof**

None.

**4. Approval of Minutes**

Recommendation that the minutes dated January 12, 2022 be approved as presented. Motioned by Arnold Huffman, Seconded by Linda Van ede.

**APPROVED**

**6. New Business**

6.1 Creating a Work plan

Goal to have information out to Seniors

6.1.1 Establishing Priorities

Determining how seniors would like to receive information - Megan T. will provide the Committee with the results of a recent County-wide survey on how residents would like to receive information – specifically the senior responses that were received.

6.2 Empowering Dementia Friendly Communities

Hamilton Council on Aging (HCOA) has added Haldimand and Brant into this project with Project Lead Tracey Gibbs. Tracey gave a presentation to Council – Staff have reached out to see if HCOA can present to the Seniors Advisory Committee.

6.3 Canada's Aging Strategy – must include women

6.4 Haldimand County Public Library – Information/Presentation (k. Krupicz)

Katrina K. provided information on what resources are currently available at the Haldimand County Public Library Branches and asked the Committee for suggestions. The following suggestions came from discussion courses on

computers for Adults and Seniors with the example provided that Hamilton does this currently geared towards iPads.

## 6.5 Grand River Trails Network – Information

### 5. Business Arising

#### 5.1 Update Ongoing Projects

##### 5.1.1 Hagersville Active Living Centre (HALC)

To date approximately \$1.5 million has been donated towards this project. Community fundraising is coming soon. This project has been added to the Capital Budget which was approved and ratified on March 7. From preliminary consultation Pickle Ball was identified as something that the Community would like to see in the building and the footprint has been slightly enlarged to include three(3) courts as opposed to two(2).

Input for this project will be accepted over the course of the year and this project has a fundraising goal of \$2 million.

Spring Consultations are being scheduled for the HALC.

##### 5.1.2 Community & Recreation Facilities Strategy

Survey closed with 2000 validated responses. In-person consultation scheduled for April 4<sup>th</sup> and 5<sup>th</sup> at four locations around the County.

Site visits have occurred to look at opportunities for new facilities and enhancements that can be made to existing locations.

Report on the findings from the Consultant will go to Council in June 2022.

#### 5.2 Diversity, Equity and Inclusion - Update

### 7. New Business

None.

### 8. Correspondence

#### 8.1 Information available to seniors (L. Van Ede & B. Horton)

211 has amazing information but does not help to centralize information on events/social activities happening in the community for seniors.

Communication to seniors is the priority of this committee – Barbara will look into what is happening with the Cayuga Seniors Centre and report back.

### 9. Discussions/Comments from the floor

#### 9.1 Information available to Seniors (L. Van ede, B. Horton)

### 10. Adjournment

Meeting adjourned at 4:00 p.m.

**Next Meeting:** May 11, 2022, 2:00pm – 4:00pm, Cayuga Memorial Arena – McSorley Room.