

Digby and Area Seniors Safety

Advisory Board Meeting

February 23, 2016

Town Hall

Present: Councillor Mike Bartlett, Councillor Danny Harvieux, Councillor, Councillor Jimmy MacAlpine, Muriel Goguen, Sheree Halliday, Debby Miller, Cpl Sean Boulger, Dawn Thomas, Matthew Raymond

Regrets: Councillor David Tudor

1. The meeting was called to order at 3:00pm
2. The agenda was approved with an amendment to add an In Camera session.

Moved by Councillor Danny Harvieux

Seconded by Councillor Jimmy MacAlpine

MOTION CARRIED

3. The minutes of December 2015 meeting was approved

Moved by Councillor Danny Harvieux

Seconded by Muriel Goguen

MOTION CARRIED

4. Business Arising

The Department of Seniors grant was awarded to the Digby and Area Seniors Safety Program. Matthew will check on deposit made to the bank.

5. New Business

a) Coordinators Report: Discussed.

b) Financial Report: Discussed upcoming need for a new car, reaching out for funding donations and public awareness, perhaps sponsorship of the car. Also, discussed Coordinator Salary, and request from each funding partner for \$15000. Plan to do research and come back in March to discuss budget,

- c) Terms and Renewals: The Municipal term is up and will be posted for applications. Muriel expressed an interest in remaining on the board.
- d) Other:

6. In Camera

A motion was made to go in-camera to discuss personnel matters as is consistent with MGA section 22 (1) (c).
Moved by Councillor Jimmy MacAlpine
Seconded by Councillor Danny Harvieux

7. Next meeting date is in March to be announced .

8. Adjournment at 4:00pm

Moved by Councillor Jimmy MacAlpine

Seconded by Muriel Goguen

MOTION CARRIED