

Seniors Safety Advisory Board Meeting  
July 6<sup>th</sup> 2016  
Municipal Council Chambers  
4:00pm

Members Present: Councillor Mike Bartlett, Town of Digby  
Karley Titus, Board Member,  
Councillor Jimmy MacAlpine, Municipality of the District of Digby  
Debby Miller, Digby and Area Health Services Charitable Foundation  
Sheree Halliday, Board Member  
Councillor Danny Harvieux, Town of Digby

Also Present: Dawn Thomas, Coordinator  
Cpl Sean Boulger, RCMP

Regrets: Councillor David Tudor, Municipality of the District of Digby  
Matthew Raymond, Finance

1. Call to Order

The meeting was called to order at 4pm

2. Approval of the Agenda

A motion was made to approve the agenda  
Moved by Councillor Danny Harvieux  
Seconded by Karley Titus  
MOTION CARRIED

3. Approval of the Minutes of May 2016

A motion was made to approve the minutes of May 2016  
Moved by Councillor Danny Harvieux  
Seconded by Sheree Halliday  
MOTION CARRIED

4. Business Arising

a) Purchase of a car

- i. Lease prices and purchase prices for a Ford Fusion and a Chev Cruz were compared. Discussion on lease versus buying. Km of driving, stickers and potential damage to a lease.
- ii. It was agreed to ask Matt to crunch the numbers and make a recommendation. Councillors will ask about borrowing options from each council.
- iii. Dawn will claim mileage for driving her own car.

b) Seniors Navigator Project  
Deferred

c) Review Bi laws

Need to be reviewed. All agreed that Mike could review the bi laws and send out by email for further review at the September Meeting.

5. New Business

a) Coordinators Report

The Report was reviewed and a motion to accept the report was made.

Moved by Councillor Jimmy MacAlpine

Seconded by Sheree Halliday

MOTION CARRIED

b) Financial report

There is no financial report.

c) Insurance

- a. It has been discovered that the program's insurance is an issue. Papers have been filed at the town hall to take care of this. Seniors Safety will need to be need to be more formalized.
- b. Karley has agreed to become minute taker and will meet with Leslie about writing minutes.
- c. Directors liability insurance must be looked at.
- d. Matthew and Councillor Mike Bartlett will continue to work on this process.

d) Seniors Representative on the Board

- a. Councillor Jimmy MacAlpine would like to explore having a senior ex officio member on the Seniors Safety board. A non voting member who is a senior representative. It was pointed out that there is a senior sitting on the board.
- b. Discussion about waiting to decide after the insurance issue is complete.
- c. Discussion about the size of the board being already a rather large board and that might by looked at.

e) Secretary position

- a. Karley has agreed to be a minute taker for the meetings and take on a secretarial role.

f) Meeting Schedule

- a. The board agreed to meet quarterly and as needed. The dates decided will be the second Wednesdays of September (14<sup>th</sup>) December (14<sup>th</sup>) March (8<sup>th</sup>) and June (14<sup>th</sup>). 4pm at the Municipal office every time.

g) Other

- a. Mike will inquire with Matt if a cell phone with the town's cell phone review is cheaper than the current set up.

6. Adjournment

The meeting was adjourned at 5:00 pm  
Next meeting will be scheduled to discuss purchase of the car as soon as ready.

Moved by Sheree Halliday

Seconded by Councillor Danny Harvieux

MOTION CARRIED

Signatures:

Chair:

Secretary: