

Digby and Area Seniors Safety

Advisory Board Meeting

September 14th, 2016

Municipal Council Board Room

Members Present: Councillor Mike Bartlett, Town of Digby
Councillor Jimmy MacAlpine, Municipality of the District of Digby
Karley Titus, Secretary, Board Member
Councillor David Tudor, Municipality of the District of Digby
Councillor Danny Harvieux, Town of Digby
Debby Miller, Digby and Area Health Services Charitable Foundation
Sheree Halliday, Board Member
Also Present: Dawn Thomas, Coordinator
Regrets: Cpl. Sean Boulger, RCMP
Matthew Raymond, Director of Finance

Call to Order

1. Councillor Mike Bartlett called the meeting to order at 4:00 p.m.

Approval of Agenda

2. a) Additions/Deletions

i) Additions under New Business

* 5. e) Digby Care 25

2. b) Agenda

Motion:

Moved by Councillor David Tudor

Seconded by Sheree Halliday

* With the addition that the agenda of September 14th, 2016 be approved with the following additions under new business.

* 5. e) Digby Care 25

A motion to approve the agenda as amended was made; motion carried.

Approval of Minutes of July 6th, 2016

3. a) Additions/Deletions

None.

3. b) Minutes

Motion:

Moved by Councillor Jimmy MacAlpine

Seconded by Councillor David Tudor

A motion to accept the minutes of July 6th, 2016 was made; motion carried.

Business Arising

4. a) Review of By laws

i) Still need to be reviewed. Councillor Mike Bartlett will review by laws for next meeting.

4. b) Insurance

i) No new information on insurance, Matthew has been on vacation. Board will continue to keep following/work on the issue of the programs insurance, to have the board more formalized.

ii) Directors liability insurance will still need to be followed up with Matthew; Councillor Mike Bartlett will also follow up and take a look into the other boards as well.

iii) Dawns new car now has insurance through the Town of Digby.

4. c) Senior Navigator Project

i) Dawn received new information that this non-profit group will have no just provincial but federal money.

ii) Issues are largely that this "group" will be exactly what Sr. Safety does not only do in Freeport but all of Digby and Area. The navigators in the group will be volunteer (senior leading a senior), which is more than unsafe.

iii) Invitation for Dawn to attend a meeting (Aug. 11th, 2016) on this project was kindly turned down, with a no thank you, we do not support. Freeport also said no thank you as well. This non-profit group has now left Freeport and ventured onto Annapolis where a Sr. Safety Coordinator is present as well.

iv) Dawn has spoken with MLA, Gordon Wilson on this issue.

5. New Business

5. a) Coordinators Report

i) Dawn stated that there is Sr. Safety funds to be used by January 2017; these funds will be used towards a conference which Dawn will attend, and a senior driving course which is coming up soon.

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

Moved by Councillor David Tudor

Seconded by Sheree Halliday

Motion carried.

5. b) Financial Report- Budget

i) Dawn now has a new car, leased for 4 years with a chance to buy out at that time.

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

Moved by Councillor Jimmy MacApline

Seconded by Councillor David Tudor

Motion Carried.

5. c) New car decals and advertising

i) Dawn had a template done by Rick at an estimate of \$33.00.

ii) Concerns regarding the new decals are that seniors are able to see them, and also that the new car looks professional, not covered in decals.

iii) The board agrees that Digby and Area Senior Safety being the main decal on both drivers and the passengers door. While on the rear have our three sponsors on both sides on the car.

iv) All members agree that a blue logo would look nice on the silver car.

v) Quotes will be in the works for the decals and their application. A few who do decals are Rick and Ricky (both in Digby) and Auto Trim (Kentville).

5. d) Other

i) Councillor Jimmy MacAlpine suggested that we be advertised on a logo on the transit bus, which the town now owns and will be no extra cost. A letter will be send to the council and we will take it from there.

ii) Cpl. Sean Boulger has been transferred from Digby and a new Cpl. will take his place soon.

5. e) Digby Care 25

i) Digby has a group of woman called Digby Care 25, each member of the group makes a \$25.00 donation (or more) four times a year minimum. Each month the group meets and three charities who have applied. These charities are then able to do a 5 minute presentation as to why the money would benefit their cause. Dawn has been asked to present and will do so. The group then votes on the three charities to see who receives the donation of that month.

6. Next Meeting and Adjournment

The meeting was adjourned on the motion of Councillor Jimmy MacAlpine at 5:00 p.m. The next meeting will be December 14th, 2016 at the municipal board room.

Motion Carried.

Chair: _____

Secretary: _____