

Seniors Safety Advisory Board Meeting
June 14th 2017
Municipal Council Chambers
4:00pm

Members Present: Councillor Mike Bartlett, Town of Digby
Warden 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
Councillor George Manzer, Municipality of the District of Digby
Karley Titus, Board Member

Also Present: Dawn Thomas, Coordinator

Regrets: RCMP
Matthew Raymond, Finance

1. Call to Order

The meeting was called to order at 4:00 pm

2. Approval of the Agenda

A motion was made to approve the agenda with the addition of Information.

Moved by Councillor Danny Harvieux

Seconded by Councillor George Manzer

MOTION CARRIED

3. Approval of the Minutes of June 2017

Matthew sent an earlier motion to “approve the 2017/2018 operational budget” in the June minutes.

A motion was made to approve the minutes of June 2017 with amendments

Moved by Councillor Danny Harvieux

Seconded by Sheree Halliday

MOTION CARRIED

4. Business Arising

a) Bi Laws-

Councillor Jimmy MacAlpine, Councillor Mike Bartlett, and Sheree Halliday will review the Bi Laws and the group will meet October 5th at 4pm at the municipal office.

b) Coordinator Position

A subcommittee of Councillor Danny Harvieux, Councillor George Manzer and Debby Miller will form the HR committee with a representative from the RCMP. Dawn will resend existing paperwork to committee and Councillor Danny Harvieux will talk with RCMP and plan a meeting.

b) Car decals

A motion was made to get pricing and pictures or 4 logos on the car with Auto Trim.

Moved by Councillor Danny Harvieux

Seconded by Councillor George Manzer

MOTION CARRIED

c) Provincial Funding Direction- no new information. Dawn will reach out to Sharon Elliott for discussion on progress.

5. New Business

a) Coordinators Report

There was no coordinators report submitted and reviewed. Discussion on plan for medical practitioners and ongoing complications for seniors without doctors, referrals for home care, capacity tests and other government programs.

b) Financial Report: none presented

c) Other

Information: Councillor Mike Bartlett shared some homecare information from a company he met. Senior Homecare by Angels.

6. Adjournment

The meeting was adjourned at 4:45 pm

Moved by Councillor George Manzer

Seconded by Councillor Mike Bartlett

MOTION CARRIED

Signatures:

Chair:

Secretary: