



Monday, November 26th, 2012

Attendance:

Nell Laur
Arlene Lamb
Grace Roy
Pamela Makarchuk
Gordon Ross
Joanne Spence (DSSAB)
Bob Armit
Grace Silander (SCRRD)
Robert Schulz
Krista Nielson (NWHU)
Ian Simpson

1.0 Everyone was welcomed and introductions made for those present. Minutes of October SALT/ALAG meeting were circulated, but will be approved at SALT meeting tomorrow.

2.0 **Hats off to Seniors Gala:** The Gala was well received and we've heard some positive feedback. The goals of the New Horizons grant were accomplished. The Gala planning committee has had a debriefing meeting and is considering holding the next event in early spring or mid winter. **Erma** shared that she had been contacted by MPP Sarah Campbell's office prior to the Gala. Unfortunately, she

missed the call but did invite Sarah to check out SALT's website for more information about the groups and our goals.

3.0 Update: Core Planning Group: Ian reported on the ALAG core planning group's progress. The newly revised Strategic Plan was shared with the group (see attached). The core group will meet again on December 12, and following that a communication plan will begin. Quarterly reviews of the strategic plan will be held (beginning in March 2013). Any members that are interested in getting involved with any action item are encouraged to do so. While the core planning group will not make final decisions (ie: regarding location, etc), they will be researching, networking and gathering evidence to ensure that the best decisions are made when the time comes. Contact Erma for more information & to get involved.

4.0 Information: Letter: a letter was sent to the Town of Fort Frances regarding the Huffman School Property last Thursday. Robert will speak at the council meeting this evening – requesting that the rezoning of the property be delayed until a site for an Assisted Living Facility is determined. The meeting is open for members to attend – be there by 5:45.

5.0 Information: Potential Assisted Living sites: there has been **NO** response from the town of Fort Frances to the request for a list of potential properties that may be suitable for an assisted living facility.

6.0 Presentation: Erma received a request for information from a sorority. Her and Bob went to present to the group. They noticed

strongly that seniors want to be seen as *independent* instead of *dependent*. The presentation was well received.

7.0 Information: Economic Advisory Committee: Bob Armit has re-applied for this committee. He is applying as an individual and will not be representing SALT or ALAG. He has also put his name forward for the new “Sustainability Group” which has not yet begun meeting.

8.0 Financial: Grace explained her role in managing the SALT & ALAG accounts (general account and account housing the New Horizons Grant). Grace delivered the financial report. Balances as of Nov. 26, 2012

- **General Acct:** \$4367.94
- **Grant Acct:** \$14, 400.52

9.0 Discussion: SALT/ALAG meetings: The group discussed whether or not SALT & ALAG meetings should be combined. They agreed that much of the material is the same for both groups. Robert recommended that meetings be combined; Bob seconded the recommendation. Meeting time will be changed to 10:30-12:00, with lunch still being provided. The next meeting will be held on **January 29th, 2013 at the Super 8 at 10:30 am.**