

October 26, 2016 11:00 A.M. – Sister Kennedy Centre SALT WEBSITE www.ffsalt.com SALT EMAIL info@ffsalt.com

ATTENDANCE:

Donna McKelvie Nell Laur Robert Schulz Ed Haglund Marjorie Katerick Kim Tarrant

June Caul

REGRETS: Guy Beaudry Josie Miller

- 1.0 **CALL TO ORDER.**
- 2.0 **ATTENDANCE SHEET** was circulated.
- 3.0 **OPENING REMARKS.** Robert Schulz advised that this will be the last meeting that he will be sitting as Chair. Volunteers for this position are welcome at this time. Robert will continue to attend SALT meeting as his schedule permits. A huge thank you is extended to Robert for his dedication and commitment to SALT.
- 4.0 **APPROVAL OF MINUTES** from August 30, 2016 meeting were approved.

Mover: Donna McKelvie Seconder: Ed Haglund

All in Favour: Yes

- 5.0 **FINANCIAL REPORT**: Balance remaining \$3,766.90. Please see a listing of SALT inventory attached to these Minutes.
- 6.0 **EAGER B'S:** Donna McKelvie reported that all activities will be resuming shortly.
- 7.0 SENIOR FRIENDLY LIVING PROJECT June Caul reported there is a group of business people in Fort Frances have approached Flinders Place to purchase property adjacent to Flinders Place. The intended use of this property will be to construct a senior's apartment building. A meeting in this regard will be held on Thursday, October 27, 2016, at 5:00 p.m. at Sister Kennedy Centre. June also stated that the members of ALAG group are to be commended for all of their hard work and efforts given in the past.

8.0 **8.0 PAST EVENTS**:

- **8.1 SAP Family BBQ** was held on September 10, 2016. Attendance numbers were down somewhat from last year. Thanks goes out to all who attended.
- **8.2 Senior's Fall Fair** was held on October 4, 2016. A lot of good information was provided by several vendors, ie. the Ministry of Transportation, a representative of the federal government provided information regarding tax breaks and helpful tips, the Older Adult Centres' Association of Ontario (See attached OACAO brochure). The event was well attended.

9.0 FUTURE EVENTS:

- **9.1 Age Friendly Community** meeting will be held on October 26, 2016. Ian Simpson has been hired as coordinator/consultant. A survey will be distributed through Survey Monkey, by regular mail and a notice in this regard will be placed in the Fort Frances Times. Hard copies of the survey will also be distributed to the seniors' manors.
- **9.2 Annual Trunk or Treat** will be held at the library on October 31, 2016, starting at 5:00 p.m..
- **9.3 Aging Well Workshop** will be held in Kenora, Ontario on November 1, 2016. The workshop will focus on falls prevention. June Caul advised that she will be attending this workshop.
- **9.4 Night at the Museum Annual Gala** will be held on November 3, 2016 from 6:30 p.m. to 9:30 p.m.. Advance tickets cost \$35.00 and are available at the Fort Frances Museum or available at the door on the night of the event.

10.0 INFORMATION ITEMS:

- **10.1 Home Assistance Program -** The Fort Frances Power Corporation is offering the program which is designed to help qualified Ontario homeowners and tenants make their homes more energy efficient. All conservation devices and products provided under the Home Assistance Program are directly installed in the home and are free of charge to participants. For additional information or to participate in the program, simply call 1-855-591-0877, and speak to a representative. An informational letter is attached to these Minutes.
- **10.2 OPP Scam notices/school bus safety** Robert Schulz provided newspaper articles, which are attached to these Minutes.
- **10.3 Seniors Guide to Online Safety** Robert Schulz provided an article in this regard, which is attached to these Minutes. For further information and additional articles please go to www.connectsafely.org/seniors.
- **11.0 SALT Executive** Robert Schulz has announced his resignation as SALT chair. As a result, the committee will need to designate a new Chair. Tabled.
- 12.0 NEXT MEETING January 31, 2017, at 11:00 a.m. at the Sister Kennedy Centre.
- 13.0 MEETING ADJOURNED at 11:40 a.m..