



**Seniors and Law Enforcement Together**  
*Making a Difference in our Communities*

**September 10<sup>th</sup>, 2013**

**10:30 AM – Super 8 Motel**

**Attendance**

**Nell Laur**

**Donna McKelvie**

**Gaby Hanzuk**

**Anne McCoy, OPP**

**Karen Fifield**

**Jolene Quast, NWHU**

**Grace Roy**

**Kim Tarrant, RRDSSAB**

**Robert Schulz**

**Gloria Bergner**

**Marjorie Katerick**

**June Caul**

**Cheryl McCallum**

**Arlene Lamb**

**Gordon Ross**

**Erma Armit**

**1.01 Welcome & Introductions – Robert welcomed everyone to the meeting and the attendance sheet was circulated.**

**1.02 Robert advised a Thank You card has been received from Marjorie Katerick with regard to the passing of her daughter. Robert expressed his sincere condolences to Marjorie on behalf of the committee.**

**1.03 Report – ALAG – Erma delivered a brief report of the summary of ALAG activities since the last meeting on June 25<sup>th</sup>, 2013. A copy of the report is on file and**

attached to the Minutes. Erma advised ALAG will be having separate open meetings in the future. A date for the next ALAG meeting will be scheduled after the Northwinds Assisted Living facility in International Falls, Minnesota has it's open house.

**1.04 Adjournment:** The ALAG portion of the meeting was adjourned.

**1.05** The attendance sheet was circulated.

**1.06 Approval of Minutes –** June made a motion to approve the minutes of the June 25<sup>th</sup> SALT/ALAG meeting as presented. Gloria seconded the motion. All were in favour.

**1.07 Update –** Krista Anderson's (Nielson) new email is [krista.anderson@nwhu.on.ca](mailto:krista.anderson@nwhu.on.ca). Jolene Quast will be taking over for Krista at the NWHU.

**1.08 Finances: Seniors General Account:**

**Balance: \$4,582.28**

**Credit at Wilson's: \$30.65**

**1.09 New Invoices:** No new invoices were presented.

**1.10 Information: New Horizons Grant 2013 –** Robert advised that a proposal was not submitted for this year. The committee will plan for the submission of a grant for next year. The discussion will continue at the next S.A.L.T. meeting. Robert advised that he attended a presentation on July 2<sup>nd</sup>, 2013, at the Fort Frances Town Hall on how to access funds from the Trillium Foundation. He advised applicants must be incorporated and obtain a registered charity number.

Robert advised he is of the opinion that the committee needs someone who is “in the know” on how to complete and submit grant applications. Gaby suggested that perhaps NCDS might be willing to assist in completing the grant application. Erma advised that the Trillium grant is open until November 2013. She suggested that perhaps consideration could be given to working with other community service agencies with regard to submitting a collaborative application to benefit senior friendly services. Erma indicated if anyone would like to take part in planning a senior friendly park, to let her know. Robert advised that additional monies and donations from other organizations and individuals had been received in 2012. These donations have been kept separate from the New Horizons grant. Anne advised that the Fort Frances Fire Department had funds in place for programs that department is no longer taking part in. The Fort Frances Fire Department has donated these funds to SALT. June suggested that a thank you card be forwarded to the organizations which have made donations.

**1.11 Update – Safe Communities - It was discussed that a funding request should be submitted to Safe Communities RRD with regard to utility charges, tenant insurance charges for the SALT/ALAG rental unit at Green Manor. Robert advised a cheque for \$50.00 was received from the Royal Bank of Canada which is dated November 11<sup>th</sup>, 2012. He will attend at the Royal Bank**

with hopes of having the Royal Bank issue a new cheque.

**1.12 Update – Kiss & Ride Initiative – Anne advised Kiss & Ride kicked off on the first day of the school year at J. W. Walker, St. Francis and Robert Moore Schools. There were a significant number of volunteers which was greatly appreciated. Town of Fort Frances By-Law and the Ontario Provincial Police have been working together with regard to enforcement. Public service announcements have been on the radio and in the local newspaper. There has been no congestion at the schools, buses are separated from other automobiles. Everything is “going great”! Anne advised Heather Campbell, MPP, would like a list of the volunteers. The NWHU is assisting the Kiss & Ride Initiative to complete an evaluation. A “How To” video is being prepared with a view to presenting same to other area communities. Once completed, the video will be posted on the Board of Education website. A link to this will be added to the SALT website. Anyone interested in volunteering can contact the principals at J. W. Walker, St. Francis and Robert Moore Schools for more information. If you have any feedback regarding the Kiss & Ride Initiative, please contact Anne.**

**1.13 Update: SALT/ALAG storage/office space – Robert reported on August 30<sup>th</sup>, 2013, he and Erma conducted a site visit of unit #201 at Green Manor. The unit appears to be ideal for SALT/ALAG. A minimal monthly utility charge may be incurred. If approved by SALT/ALAG, an**

**agreement will then be signed between RRDSSAB and SALT/ALAG. Kim advised the agreement is presently being reviewed the RRDSSAB'S CAO and should be available in short order.**

**Anne suggested a "Rocket Hub" for the computer(s) to enable access to the inter-net. This device may be purchased from Sight and Sound. Erma will look into this.**

#### **1.14 SALT Presentation:**

- Elder Abuse Presentations – Robert advised on August 15<sup>th</sup>, 2013, he and Nell attended at the RRDSSAB and gave a presentation on the history and purpose of SALT. An outline of the activities that SALT is involved in and SALT's plans for the immediate future.**
- Elder Abuse Presentations - presenters will next be attending at Queen Street Manor, in Emo, Ontario. A tentative date for the presentation has been scheduled for Monday, September 23<sup>rd</sup>, 2013 at 10:00 a.m.. Presentations at other locations will be determined. A request for additional presenters was made. June indicated she would be interested in being a presenter. Additional presenters are needed. Anyone interested in being a presenter, please contact Nell or Robert.**

- **Graphics Designer Jaret Kruzel – Nell is waiting for the video segments. Anne stated she expects to receive these shortly.**
- **Report – EAGER B's - Gloria reported the EAGER B's are still line dancing Thursdays at UNFC at 1:30, Tai Chi is held on Monday and Wednesday at Legion Park 11:00, exercising at Rose Manor on Tuesdays and Fridays. Two residents from Green Manor have joined the class. The EAGER B's did a line dancing presentation at Rainycrest. The residents enjoyed it. Upcoming is Tai Chi on Monday and Wednesday at Sister Kennedy Center. Yoga is held on Tuesdays at arena. At the end of October the EAGER B's plan to start Zumba classes at Energy for another 8 week session.**

**1.15 Information – Age Friendly Communities Webinar – Bob, Erma, Nell, Robert and Krista attended the webinar on July 9<sup>th</sup>, 2013 at the NWHU. Robert stated that communities similar to our size of town in New Foundland, Edmonton and British Columbia are encountering the same problems as we have been experiencing. The title of the Webinar was 'Sustaining Age-Friendly Communities (AFC): A focus on "Champions". They were looking for "Champions" to promote "age-friendliness" to be the spokesperson(s) of AFC in the community. An individual, or group, could do that role. SALT for example could apply**

**1.16 Update – Admin positions SALT/ALAG – Administration positions/vacancies (Chair, Co-Chair, Secretary and Back Up Secretary) were reviewed/discussed and opened up for anyone willing to fill a position. It was agreed that the position of “Vice-Chair” would be eliminated. The positions were filled as follows:**

	<b>ALAG</b>	<b>SALT</b>
<b>Chair</b>	<b>Erma</b>	<b>Robert</b>
<b>Vice-Chair</b>	<b>June</b>	<b>Nell</b>
<b>Secretary</b>	<b>(???)</b>	<b>Kim</b>
<b>Back Up Secretary</b>		<b>Jolene</b>

**1.17 Information – SALT Email Approval Committee – Seven committee members are required. There is one vacancy at this time which is available for anyone interested in filling this position. Gloria advised she would fill this vacancy. SALT Email Approval Committee consists of the following:**

**Anne  
Sue  
Erma  
June  
Robert  
Nell  
Gloria**

**18.0 Update: ALAG – Robert announced that in future, ALGA/SALT, will have separate open meetings. It was**

**noted, however, that ALAG will remain as a sub-committee under the SALT committee.**

**19.0 Adjournment: The meeting was adjourned. The next meeting will be held on Tuesday, October 29<sup>th</sup>, 2013 at 11:00 a.m. at the Super 8 Motel.**