

# TRI-CITIES SENIORS PLANNING NETWORK

## Minutes of Meeting

Tuesday, Sept 20, 2016 - 1:00 - 3:00 pm

Location: City Centre Library, 1169 Pinetree Way, Coquitlam

**Chair:** Anne Ladouceur

**Minutes:** Stacy Ashton

**Attendees:** Bruce Bird, Brenda Hynes, Rosemarie Hoefsloot, Jeanne Goodrick, Ruth Cox, Karen Martin, Alison Michie, Gina Horetlano, Betty Lim, Elaine de Kohl, Roland Mitchell, Karen Tyrell, Irene Turnbull, Bill Lawrie, Ken Kuhn

### 1. Introductions

### 2. Relationship between Host Agency (Community Volunteer Connections) and TCSPN

- Stacy presented a brief on how CVC became the host agency for TCSPN, and the opportunities and restrictions related to being a hosted group.
- Stacy to add the Hosted Agency document to the TCSPN webpage

### 3. Administrative Assistant

- Our longtime Admin Assistant, Judy Jackson, has resigned.

Motion: That CVC contract a new Administrative Assistant with the same position description through to the end of the 2016-17 fiscal year. M/S/C

- Stacy will post contract offer to the TCSPN mailing list
- Bill Lawrie, Karen Tyrell and Rosemarie Hoefsloot will co-interview applicants with Stacy

### 4. Housing Report

- Stacy presented the final report for the Housing Forum held April 20, 2016
- Network discussed options for presenting and disseminating the findings from the Forum
- Ken, Roland and Karen will draft an acknowledgement of Isabel Mackenzie's contribution to the Forum to be shared with the BC government and local MLAs
- Stacy will draft a summary of findings and email to the TCSPN network, local politicians, and local press.

### 5. Seniors on the Move

- Seniors on the Move is a 3-year project focused on improving transportation options for seniors, and is funded by Federal Government's New Horizons for Seniors program. In

Tri-Cities, Seniors on the Move is being offered by SHARE. The Seniors Advisory Committee is composed of seniors who are current or potential users of transportation support for seniors. The Seniors on The Move program would like to invite a senior who is going to represent the Tri-Cities Seniors Planning Network to the committee. The Seniors Advisory Committee will have its first meeting on Wednesday, Oct 12, 2016 at 10:00am from 12:30pm at the Alan Emmott Centre at 6650 Southoaks Crescent, Burnaby, BC. Lunch will be provided.

- Stacy to email invitation to TCSPN mailing list.

## **6. All Candidates Meeting**

- Organizing committee appointed: Ken Kuhn, Bill Lawrie, Ann Ledoucer, Bruce Bird

## **7. Newsletter**

- Ken will be preparing a second TCSPN Newsletter for mid-October
- Please send any items you would like in the newsletter to Ken at [kenkuhn@shaw.ca](mailto:kenkuhn@shaw.ca)
- The newsletter will be distributed widely through the Tri-Cities via TCSPN mailing list, local politicians, press contacts

## **8. Updates**

- Cosco is holding its annual conference "Aging Well - A Quest for All" September 25/26, 2016 - <http://www.coscobc.org>
- Crossroads Hospice is selling raffle tickets featuring a grand prize of a Caribbean cruise for 2 - <http://www.crossroadsraffle.ca>
- SHARE is seeking more volunteers for their Better at Home and Welcoming Spaces programs
- Port Moody Seniors Focus Committee is:
  - monitoring plans for changes to the Kyle Centre
  - assessing all Port Moody trails for seniors-friendliness
  - city council will be announcing a gathering place for seniors at Alex Graham Centre near Noons Creek
- Karen Tyrell's new book "Home Life Memories: Therapeutic Colouring & Activity Book for Older Adults launches Sept 21 at the Inlet Theatre <http://dementiasolutions.ca/colouring-book>
- CARP is having a public meeting on Fraud & Scams from the Better Business Bureau on Sept 29, 1:30 to 3:30 at the Poirier Community Centre
- TriCities VolunteerFest is Saturday Oct 15 from 9am to 6pm at Coquitlam Centre