**Greater Arnprior Seniors Council (GASC) Records of Discussion**

**Wednesday, June 22, 2016 (9:00 AM)**

**Location: Arnprior Public Library (21 Madawaska Street, Arnprior ON.)**

**Present:**

Darrell O’Shaughnessy – GASC Member (Chair)

John Heymans – GASC Member (Vice Chair)

Sandra Elliott – GASC Member (Secretary)

Graham Long – GASC Member

Ralph Chown – GASC Member

Susan Leach – Arnprior Regional Health Representative

Katrin Spencer – Arnprior Regional Health Representative

Merryn Douglas – Arnprior Regional Health Representative

Patti Farr – Arnprior-Braeside-McNab Seniors At Home Program Inc. Representative

Kaila Zamojski – Town of Arnprior Deputy Clerk

Robin Paquette – Town of Arnprior Planner

Rick Gwalchmai – Town of Arnprior Youth Program Coordinator

Karen DeLuca – Chief Librarian, Arnprior Public Library

**Regrets:**

Glenn Arthur – Town of Arnprior Director of Recreation

Eric Hanna – Arnprior Regional Health

Dennis Harrington – Arnprior-Braeside-McNab Seniors At Home Program

**Call to Order**

The Greater Arnprior Seniors Council meeting commenced at 9:00 AM.

**Roll Call**

Members of the Greater Arnprior Seniors Council, listed as Present above, did a round table introduction, allowing everyone to get acquainted.

**Adoption of Agenda**

The Greater Arnprior Seniors Council Members had no additions or deletions to the circulated agenda.

**Adoption of Records of Discussion**

None

**Matter of Business**

**a) Introduction**

The Town of Arnprior Planner and Deputy Clerk began the introductory meeting, by providing background information as to the establishment of the Greater Arnprior Seniors Council, as well as the Arnprior Age Friendly Community Plan. It was noted that the objective of the Greater Arnprior Seniors Council was to action and follow-up on the goals and objectives of the Arnprior Age Friendly Community Plan, as well as make any further suggestions or put forward further initiatives for the senior community. This is to take place through the advocacy of members from the community, as well as key stakeholders such as, but not limited to, Arnprior Regional Health, Arnprior-Braeside-McNab Seniors At Home Program, and the Town of Arnprior. It was also noted that the Greater Arnprior Seniors Council would act as a separate community entity, with support from the Town and other stakeholders as required.

**b) Appointment of Chair**

GASC Members unanimously appointed the Chair as Darrell O’Shaughnessy.

**c) Appointment of Vice-Chair**

GASC Members unanimously appointed the Vice-Chair as John Heymans.

**d) Appointment of Secretary**

GASC Members unanimously appointed the Secretary as Sandra Elliott.

**e) Discussion and Approval of Terms of Reference**

GASC Members discussed the Draft proposed Terms of Reference, noting they required more time to review and make comment, as well as to review the distributed Age Friendly Community Plan, prior to approval of the Terms. This item was to be placed on the next Agenda for deliberation and approval.

**f) Scheduling of Meetings Calendar**

GASC Members unanimously decided to schedule the next meeting for July 20, 2016 at 9:00 AM at the Arnprior Public Library. The Members discussed a meeting calendar, with the decision to be made at the next meeting.

**Adjournment**

GASC Members received a copy of the Arnprior Age Friendly Community Plan and noted that at their next meeting they wished to review and prioritize the goals and initiatives.

The meeting adjourned at 10:40 AM.