

City of Port Moody

Minutes

Seniors Focus Committee

Thursday, July 4, 2024 at 7:00 pm Electronic Webinar via Zoom

Present:	Councillor H. Lurbiecki, Chair John Crowther Holly Lee Glen MacRae (joined 7:13pm) Amanda Maxwell Barbara Nuttall Shreya Qazi Jayashree Ramaswami Linda Zumm
Absent:	Councillor D. Dilworth, Vice-Chair Mithila Karnik Jim Millar (Regrets) Farid Zoldjalali
In Attendance:	Angela Blackall – Recreation Coordinator Arsh Dhillon – Legislative Services Coordinator Deanna Forces-Procyk – Assistant Recreation Instructor 2
1. Call to Order	

The Chair called the meeting to order at 7:00pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

<u>SFC24/009</u> THAT the agenda of the July 4, 2024, Seniors Focus Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

<u>SFC24/010</u> THAT the minutes of the Seniors Focus Committee meeting held on April 4, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

The Chair introduced new members to the Seniors Focus Committee.

6.1 Report Back on Volunteer Portal

Verbal Report: Recreation Coordinator

Link: <u>Seniors Try It Week - City of Port Moody</u>

Glen MacRea joined the meeting at this point.

The Recreation Coordinator gave a presentation entitled "Seniors Focus Committee - Mid-year update" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- Seniors Try It Week participation and outcomes;
- recreation facility update and next steps; and
- Council review process and public input opportunities.

6.2 New Online Digital Guide

Verbal Report: Recreation Coordinator

Link: City of Port Moody Recreation Guide: Summer 2024

Staff gave a demonstration of the new Online Digital Guide.

Committee discussion ensued regarding sharing the link to the online digital guide on social media platforms.

7. Information

7.1 Staff Updates

Staff provided updates on:

- new staff to support adult and senior programs;
- new inclusion staff for proactive collaboration of all ages; and
- considerations for 2025 Seniors Focus Committee Work Plan.

8. Adjournment

The Chair adjourned the meeting at 8:06pm.

Councillor H. Lurbiecki, Chair

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A. Dhillon, Legislative Services Coordinator