

MINUTES OF THE MEETING OF THE  
CONMEE SOCIAL COMMITTEE  
May 4<sup>th</sup>, 2023

PRESENT: Wanda, Jocelyn, Ellen, Sheila, Nikita

ABSENT: Shannon, Leslie (LOA)

1. **Call to Order**

Meeting was called to order at 7:45

2. **Approval of Agenda**

RESOLUTION NO 2023-16

Moved by: Ellen

Seconded by: Jocelyn

3. **Declaration of Pecuniary Interest**

None to report

4. **Deputations and Petitions**

None

5. **Approval of Minutes**

RESOLUTION NO 2023-17

Moved by: Jocelyn

Seconded by: Wanda

6. **Reports of Committee Members**

Secretary provided safety update –

Last meeting, Secretary requested that Committee members complete the “4 steps to Health and Safety” module by May 1<sup>st</sup> if possible and provide certificate to the office:

<https://www.labour.gov.on.ca/english/hs/elearn/worker/foursteps.php>

Reminders were sent on April 24<sup>th</sup> and May 1<sup>st</sup>.

\*Note: If the Volunteer Coordinator is responsible for supervising volunteers then they would also have to do the Supervisor version of the education.\*

**Please complete at your earliest convenience**

Shannon & Jocelyn both had issues with their certificates. Wanda will come into the office tomorrow to do her training in person.

Chair provided update:

There is an interested resident/married couple that has been helping out. The resident would like to make suggestions for social committee events and then decide if he wants to be on the committee.

This could be put under “deputations” at the first meeting he attends

It was suggested to put an add on the social page to welcome residents and invite people to attend meetings when they have suggestions

Having subcommittees for specific events was also suggested

No other members provided a report at this time.

7. **Financial Reports**

None to report at this time.

Upcoming Comedy Show on May 6<sup>th</sup> will fundraise for CNPHC

8. **Event Debriefs**

Senior Seminar Results Results/EA Danby Award –

Secretary will provided a verbal report and requested feedback from committee members to bring forward in a report to council.

Committee members shared the following:

- Felt that the guests were comfortable and the delivery was “beautiful”
- The people who attended said they wished there was more
- Tech/AV/Internet issues were the biggest challenge
- Plan to do a series every year or every other year
- Group different topics/subjects each time we do a series (ex: “Mental Health”)
- Get feedback for resident involvement – not just seniors – clinics, workshops?

Secretary also reported that the AMCTO EA Danby award will be presented to Conmee at their Conference in Niagara Falls this year. The EA Danby Award recognized the Seniors Seminars for “outstanding performance and innovative practices in Implementation of Legislation”. More info to come.

9. **Unfinished Business**

Supplies closet

Shannon and Jocelyn will work on. Sheila and Lori also looked. Jocelyn has contacted hospitals and Grace Place. Someone will have to look for the missing markers.

Tally Counter received!

2 Tally Counters have been placed in the bar drawers

Comedy Show

Hall prep tonight after meeting.

“Essential Piece” recognition. Everyone signed the letter to Lori. Jocelyn will find a plant. Pin and envelope was left in a drawer in the office for Sheila to give to Lori

Helpers will arrive around 5:00 and 5:30-6 on Saturday. 3-4 Volunteers from CNPHC will be there. A food safety supervisor will be required in the kitchen.

10. **New Business**

Litter day – Second Tuesday of May. Social Committee will have an event on May 13<sup>th</sup> (DUMP DAY). A sign will be up at the landfill for kids to enter into a draw when they help with litter pick up. Landfill attendant to give out ballots.

Will use social media to communicate. Sheila will also share at the next Council Meeting and encourage Council to get involved.

Will give out garbage bags and gloves. If any residents need it they can call the office.

11. **Correspondence:**

12. **Confirming by-law:**

By-law 005 – being a by-law to confirm the conclusion of the meeting

RESOLUTION NO 2023-18

Moved by: Jocelyn

Seconded by: Wanda

13. **Adjournment:**

Meeting adjourned at 8:51

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Chair

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Secretary