

Seniors' Safety Advisory Meeting

March 17, 2021

Town Council

4:30 pm

Minutes

Present: Councillor Paul Saulnier
Councillor George Manzer, Municipality of the District of Digby
Debby Miller, Digby and Are Health Services Charitable Foundation
Sheree Halliday, Town Representative
Deputy Warden Matt Ross, Municipality of the District of Digby
Councillor Mike Bartlett, Town of Digby

Regrets: Deputy Mayor, Mike Bartlett
Keith Comeau, Municipal Representative
St/ Sgt George Cameron

Other: Matthew Raymond, Town of Digby
Dawn Thomas, Coordinator

1. The meeting was called to order at 4:30pm
2. A motion was made to approve the agenda
Moved by Councillor George Manzer
Seconded by Paul Saulnier
MOTION CARRIED
3. A motion was made to approve the minutes of December 2, 2020 at the next meeting.
Moved by Councillor Paul Saulnier
Seconded by Debby Miller
MOTION CARRIED

4. Business Arising

- a) Abuse Insurance Policy- Directors Insurance does not cover the board for against abuse or misuse allegations as the Abuse Insurance Policy does. The Legal Expense Insurance covers the Coordinator in the event that they need coverage for legal protection. The cost for Abuse Insurance was quoted at \$200/year and the Legal Expense Insurance \$200-\$500/ year.

A motion was made to purchase both Insurance policies.

Moved by Sheree Halliday

Seconded by Debby Miller

MOTION CARRIED

5. New Business

- a) Coordinators Report- reviewed
- b) Financial Report – Reviewed

A motion was made to approve the Budget ending March 31, 2022

Moved by Councillor Paul Saulnier

Seconded by Councillor George Manzer

MOTION CARRIED

- c) Other- read request from Jordantown Acaciaville Conway Health and Wellness Journey to assist with transportation costs to get seniors from their community to events at the church hall when public health approves gathering. Discussion for requests of \$1000 will be shared with the board, lesser requests can be at Dawn and Matthew's discretion according to COVID grant protocols.

A motion was made to approve the request for \$1000 to the JAC for transportation to combat loneliness due to COVID.

Moved by Debby Miller

Seconded by Councillor George Manzer

MOTION CARRIED

6. Next Meeting- June 16, 2021 4:30 at the Town Hall

A motion was made to adjourn the meeting

Moved by Sheree Halliday

Seconded by Councillor George Manzer

MOTION CARRIED

Chair: _____

Secretary: _____