

Minutes of the Seniors' Gym Committee Meeting held on Wednesday, June 19, 2019 in the Village of Fruitvale Council Chambers.

Present:	Mayor/Chair:	Steve Morissette
	Councillor:	Lindsay Kenny
Staff Present:	Staff Liaison:	Kelli Tuttle
Others in Attendance:	Seniors' Representatives:	Rick Hammond Shannon Girardo Gae Kyle Jim Partridge
	Juniors' Representatives:	Kyla Crockett Tina Feddersen Tracey Grayson

CALL TO ORDER:

Mayor Morissette called the Committee Meeting to order at 5:35 pm.

ADOPTION OF THE AGENDA

MOVED Kenny / SECONDED Crockett

THAT the agenda be adopted as amended to remove item C. Delegation, Presentations & Recognitions and replace with C. Adoption of Minutes.

CARRIED

ADOPTION OF MINUTES

MOVED Kenny / SECONDED Partridge

THAT the Minutes of the Seniors' Gym Committee Meeting held on Thursday May 30, 2019 be adopted as recorded.

CARRIED

UNFINISHED BUSINESS

a. Card Lock Door Access System Report

The Staff Liaison presented a report on the card lock door access system for information.

b. Seniors Gym Current Expenses Paid by the Village of Fruitvale Report

The Staff Liaison report on the current expenses paid by the Village of Fruitvale for the Seniors' Gym was presented for information.

OPEN DISCUSSION

Pros and Cons of a partial opening of the gym to non-seniors

- Group was asked if they knew the maximum capacity of the gym and if there were sufficient emergency exits.
- Mayor Morissette will get an architect/engineer's opinion on the maximum capacity. Emergency exits were explained.
- Consideration needs to be given to accessing the gym if the stairs cannot be used as the lift is in the main section of the hall which is not accessible using the gym key cards.

NEXT STEPS

- a. Prepare two presentations for the Council meeting in September – 1 pro, 1 con presentation.
- b. Rick Hammond will approach Dynamic Aging on providing financial support for the operations of the gym.

ADJOURNMENT

MOVED Hammond / SECONDED Kenny

THAT the meeting adjourn at 6:20 pm.

CARRIED

Committee Chair

Certified Correct:

Chief Administrative Officer