

Simcoe Manor Family Council

Minutes of Meeting February 2, 2022

Present: Rosa Athanassoulis – Programs and Support Service Supervisor, Susan Calder, Linda Sherman, Sandi Nemenyi

- **Welome** – Susan Calder
- **Approval of Minutes from January 5, 2022** – Approved by Linda Sherman
Seconded by Sandi Nemenyi
- **Lottery License** – Rosa Athanassoulis
 - license must be applied for at each separate event/draw where applicable
 - apply to Town of New Tecumseth for local lotteries, e.g., Bingo, 50/50 draw – information is available on the Town website
 - possible Bingo and barbecue night would require lottery license
 - Linda Sherman will seek information about lottery licenses from Town
- **Charitable Organization Registration** – Rosa Athanassoulis
 - federal jurisdiction
 - requires very detailed information for application and requires yearly summary report of activity
- **Report from Simcoe Village Redevelopment Working Group Meeting, January 31, 2022** – Susan Calder
 - this was the second meeting of the group – meetings quarterly
 - expecting spring 2022 sod turning but date not yet set – LTC building will open first with 160 beds, then the seniors' building that takes the place of Simcoe Village Apartments – question regarding procurement: will all current equipment be moved to new facility or will there be new equipment for fresh startup? – email has been sent to County and response to Susan assures that email has been sent to appropriate department
 - overview of plan for site has been submitted to County Council – detailed design for LTC will be completed by March 2022
 - \$4 million dollar fundraising goal – already have approx.. \$800,000 from anonymous community donor
 - Salter Pilon continues to work through approvals – in consultation with Town about environment, re: pre-grading for tree removals (keeping as many trees as possible), nesting birds (swallow houses will be placed), barn will come down but some parts will be saved for historical/heritage significance
 - question – will gazebo be retained in new Simcoe Manor community? - it is appreciated by residents/families/staff – email has been sent to County for their

response – Susan has been assured that email has been passed on to appropriate department

- maintaining good working relationship with Town of New Tecumseth
- pre-loading – earth being brought in to site to level ground for building
- Budget – Dawn Hipwell from County will be introducing herself personally to local neighbour homes and businesses in the coming week as a contact at the County if they have questions/concerns about construction
- Intercom is an agency employed by the County to survey possibilities for fundraising
- people already inquiring about homes/apartments/rooms at new Simcoe Manor – real estate is creating brochure for marketing of different types of housing on site and sales of commercial space that will be available – amenities will encourage aging in place and one stop shopping – encourage business partnerships – i.e., hair, hearing clinic, possible Lifelabs – County making possible connections with similar businesses at Georgian Manor to find out whether they might establish satellite locations at Simcoe Manor

- **Opening of Family Council Bank Account – Rosa, Susan and Sandi**
 - Rosa has set up appointment at Royal Bank in Alliston for February 11th
 - Rosa, Susan and Sandi will meet to set up a Family Council bank account
- **Home Updates – Rosa Athanassoulis**
 - currently Adjala unit is on heightened surveillance where a staff member tested positive for Covid, Tosorontio has a resident who has tested positive
 - co-op students from Seneca College will be working virtually with residents – students are from social service programs
 - residents soon receiving 4th booster shots
 - residents can have essential caregiver visits at this time – no general visitors
 - Valentine’s Day will be celebrated with candy grams, high tea on the 14th
 - family portal soon ready – functions for social interaction between residents and families, e.g., photos can be shared
 - County has hired new volunteer co-ordinator . Rachel, for its four homes and senior services department
 - Simcoe Manor PSS (Program and Support Services) team will apply for the “Program of the Year Award” with RPO (Recreation Professionals of Ontario) – the program of choice is “The Activity Bin Project’ - each resident receives an activity bin containing activities to reflect each resident’s individual interests for use by families and staff
 - discussion about family access to meal and snack menus which are available on the County website under Simcoe Manor – menus have not been updated since 2020 – Family Council response form has been completed and sent to Simcoe Manor for response
- **New Business – Susan Calder**
 - please contact Susan through the Family Council email for issues that can be discussed at the next meeting

**Meeting adjourned – 4:10 P.M.
By Linda Sherman**

***Next meeting:
March 2, 2022 at 3 P.M.
Tea Room of Simcoe Manor
AND/OR
Via Microsoft Teams***