

NSMP Advisory Board
Minutes for Meeting
Monday, January 12, 2026

Call to Order time: 9:27 am

Present : Grant Waddell, Lucy Walker, Cindy Scott, David Dixon, Sheila Lindsay, Karen Murray, Errol Platt, Joan Seddon, Emily Essensa, Jason Malone,
Peggy Stevens - observer

Absent: Jeannette du Plessis, Bob Evans, Bob Kwapis

1. Minutes of December 1, 2025

no errors or omissions errors

motion to approve: Sheila Lindsay seconded by: Cindy Scott

Approved

2. Chair's Report – Grant Waddell

discussion about Christmas luncheon, well attended and good response Mayor and Council attended

3. Treasurer's Report – Cindy Scott

Income Statement and Balance Sheet reviewed with some discussion.

4. Program Report – Emily Essensa

membership is 1261

followup re: coat racks ordered 3 additional new coat racks
adjusted signage on CAN HELP shelf – only cans acceptable
other food items sent to Food Pantry.

Membership fees increase to \$37.73 plus PST and \$49.05 plus PST

January Programs have started, up coming events February Trivia, St. Patrick's Day, Pancake Day February 17

5. Other Business – Grant Waddell and Bob Kwapis.

Revisited discussion on requested change of Advisory Board meetings.

It was reiterated that there was a Consensus at the December meeting for the dates Grant (and Lucy) to follow up

6. Updated Constitution – Lucy Walker

Changes to the Constitution approved. Copies will be posted on the Website. Hard copies will be made available at the front desk in short order.

Copy of Roberts' Rule Of Order is in Lucy's folder.

7. New Business

Cindy requested the possibility of a Bulletin Board for Seniors at The Youth Centre. Discussion pursued about having information also posted at the Magna Centre and Ray Twinney Complex and other buildings.

Need to rethink how to inform/ get information out to members. Jason and Emily to investigate.

On behalf of Bob, Keynotes Choir looking for an amplifier. Further investigation to be determined.

Coffee machine discussion, Grant to investigate.

Continuation of Free Birthday Lunch program to be determined.

8. Meeting adjourned at 10:15 a.m.

Next meeting: February 23 – 9:30am