

SENIORS ADVISORY COMMITTEE MEETING MINUTES

**May 10, 2021
3:00 p.m. – 4:00 p.m.
Virtual via Zoom**

Present: Committee Members:

Barry Calder	Voting Member
Peggy Fleet	Voting Member
Bob Leman	Voting Member
Marianne West	Voting Member
Bob Small	Voting Member
Councillor Glen Lawrence	Non-voting Member
Councillor Smith	Non-voting Member

Administration:

Nicole Wilke	Community Services
Bree Claude	Family and Community Services
Kristen Flath	Family and Community Services

1.0 CALL TO ORDER

The Chair called the meeting to order at 3:10 p.m.

2.0 WELCOME AND INTRODUCTIONS**3.0 ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA**

The Chair called for additions/deletions/changes to the agenda.

MOVED by: B. Calder

THAT the 2021 04 26 SAC Meeting Agenda be amended as follows; and **THAT** the agenda be adopted as amended.

Additions: Add item 7.2 Seniors Week to the agenda

Carried

4.0 CONFIRMATION OF MINUTES

April 26, 2021

MOVED by: B. Calder

THAT the April 26, 2021 minutes be adopted.

Carried

5.0 TREATY ACKNOWLEDGMENT

6.0 MAYOR/CHIEF COMMISSIONER MEETING DEBRIEF

Committee members discussed the previous meeting with the Mayor and Chief Commissioner. A number of the committee members expressed that better communication by all parties would have avoided this.

7.0 COMMITTEE BUSINESS

7.1 Workplan – subcommittee status reports

The Committee shared updates from subcommittees and discussed next steps to address the Committee's mandate items. The April status report and workplans were discussed. There was little movement in the workplan on the Seniors Hub and Indoor Fieldhouse.

7.2 Seniors' Week

B. Claude provided an update of the activities taking place for Seniors' Week from June 7-13, 2021.

7.3 Guest speaker for June meeting

Committee members proposed guests to invite to the June meeting.

7.4 Annual report to Priorities Committee

Committee members discussed timing of the SAC's annual report to Priorities Committee.

MOVED by: B. Leman

THAT the Committee present an annual report to Priorities Committee in July 2021.

Carried

7.5 Community Services Update

N. Wilke shared an update on the Seniors' Services and Supports project, which has entered phase 2 of the project plan.

Guest: Nicole Wilke, Community Services Division

7.6 New members update

Appointments for new committee members will be going to Council for approval on May 18, 2021.

7.7 Review committee action tracker

Item deferred to next meeting.

8.0 REPORTS

Councillor Lawrence shared that Council is discussing reserve lands and future development and the Governance Advisory Committee will be recommending new members for the SAC.

Councillor Smith reminded the committee of the upcoming election and spoke about COVID-19 recovery.

K. Flath shared that on May 11, 2021, a presentation on affordable housing will be coming to Priorities Committee.

9.0 ADJOURNMENT

The meeting was adjourned at 4:22 p.m.

Bob Leman
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative