

SENIORS ADVISORY COMMITTEE MEETING MINUTES

October 19, 2020
2:00 p.m. – 4:00 p.m.
Virtual Via Zoom and Community Centre Meeting Room 2

Present:	Committee Members:	
	Barry Calder	Voting Member
	Peggy Fleet	Voting Member
	Bob Leman	Voting Member
	Theresa Sarnecki	Voting Member
	Marianne West	Voting Member
	Councillor Glen Lawrence	Non-voting Member
	Administration:	
	Kristen Flath	Staff Liaison
	Kristen Berry	Staff Liaison
	Regrets:	
	Debbie Sinclair	Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:02 pm.

2.0 APPROVAL OF AGENDA

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

MOVED by: M. West

THAT the October 19, 2020 meeting agenda be adopted as presented.

Carried

3.0 CONFIRMATION OF MINUTES

September 21, 2020 Seniors Advisory Committee meeting minutes

MOVED by: P. Fleet

THAT the September 21, 2020 minutes be approved as circulated.

Carried

4.0 COMMITTEE BUSINESS

4.1 Surveys

Discussed takeaways of survey results.

4.2 Report and presentation to Priorities Committee

Reviewed the content of the bi-annual presentation to Priorities Committee on October 20, 2020.

4.3 Seniors Centre

The Committee reflected on learnings from the virtual tour of several regional seniors centres.

4.4 November Summit

The Annual Summit of Advisory Committees will take place on November 26, 2020 as an opportunity for the Accessibility, Community Living, Seniors and Youth Advisory Committees to come together.

5.0 WORK PLAN UPDATE

Discussed action items from previous meetings and reviewed the work plan to align upcoming meeting dates with mandate items.

6.0 REPORTS

Councilor Lawrence updated on progress on Seniors Advisory Committee applications and on the Community and Citizen Task Force meeting.

Kristen Flath shared that the annual meeting schedule, agenda and minutes are posted online on the County's webpage.

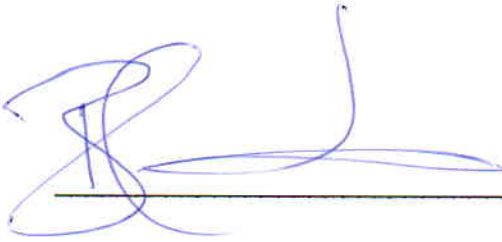
7.0 NEXT MEETING

November 16, 2020, 2:00 p.m. – 4:00 p.m.

8.0 ADJOURNMENT

Chair adjourned the meeting at 4:08 p.m.

Carried



Bob Leman
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative