

**ANNUAL SUMMIT MINUTES**  
**Accessibility, Community Living, Seniors**  
**and Youth Advisory Committees**  
**Thursday, November 14, 2019**  
**7:00 p.m. - 9:00 p.m.**  
**Community Centre, FCS Alberta Room**

**Present**
**Committee Members**
Accessibility Advisory Committee

Rachelle Babij	Voting Member
Councillor Linton Delaine	Non-voting Member
Floyd House	Voting Member
Kim McDonald	Voting Member
John Vrolijk	Voting Member

Community Living Advisory Committee

Kate Baltare	Voting Member
Michelle Gascoigne	Voting Member
Rick McFadyen	Voting Member
Susan Oliver	Voting Member
Neil Petruic	Voting Member
Marcus Schwabe	Voting Member
Karen Wronko	Voting Member

Seniors Advisory Committee

Robert (Bob) Leman	Voting Member
Luella Peggy Fleet	Voting Member
Theresa Sarnecki	Voting Member
Marianne West	Voting Member

Youth Advisory Committee

Emilia Housch	Voting Member
Kiara Vroman	Voting Member

**Absent**
Accessibility Advisory Committee

Andre Duteau	Voting Member
Katie Berghofer	Non-voting Member

Community Living Advisory Committee

Jamie Fraleigh	Voting Member
Andrew Kaiser	Voting Member
Robert Parks	Non-voting Member
Bill Tonita	Non-voting Member

Seniors Advisory Committee

Barry Calder	Voting Member
Glenn Lawrence	Non-voting Member
Debbie Sinclair	Voting Member

<b>Absent</b>	<b>Committee Members</b>	
	<u>Youth Advisory Committee</u>	
	Dave Anderson	Non-voting Member
	Cody Hanson	Voting Member
	Destiny Meilleur	Voting Member
	Megan Obst	Voting Member
	Katherine Prior	Voting Member
	Sydney Shymko	Voting Member
<b>Guests</b>	Lona Leiren, Facilitator, Family and Community Services	
<b>Administration</b>	Darlene Spelten, Family and Community Services	

**1.0 CALL TO ORDER**

The Community Living Advisory Committee Chair called the meeting to order at 7:00 pm.

Welcome and introduction of all Advisory Committee members.

**2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA**

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

**MOVED** by: B. Leman

**THAT** the November 14, 2019 agenda be adopted as presented.

**Carried Unanimously**

**3.0 VIEWING THE WORK: POSTER CAROUSEL**

Members circulated in groups to review and discuss highlights of each Committee’s work.

**4.0 WORLD CAFE**

Members rotated in groups for table discussions on:

- Similarities / differences across work of the Committees and other reflections
- Areas of work that could benefit from collaboration / joint work
- Improvements for increased Committee effectiveness to achieve mandates

**5.0 REPORTING AND SYNTHESIS**

Groups reported back and reflected on themes arising from the discussions.

## 6.0 REPORT ON THE ANNUAL SUMMIT

**MOVED** by: J. Vrolijk

**THAT** the Chairs of the Accessibility Advisory Committee, Community Living Advisory Committee, Seniors Advisory Committee, and Youth Advisory Committee collaborate to write a report on behalf of the respective committees to provide the Priorities Committees with the outcomes and learnings from the November 14, 2019 Summit of Community Committees.

**Carried Unanimously**

## 7.0 CLOSING REMARKS

Roundtable sharing of final thoughts by members.

## 8.0 ADJOURNMENT

The Community Living Advisory Committee Chair adjourned the meeting at 9:00 p.m.

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**Karen Wronko**  
**Chair – Community Living Advisory Committee**

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**Darlene Spelten**  
**Staff Liaison – Family and Community Services**