

SENIORS ADVISORY COMMITTEE MEETING MINUTES

April 26, 2021
2:00 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
Councillor Glen Lawrence	Non-voting Member

Guests:

Dr. Haidong Liang	Executive Director, West End Seniors Activity Centre
Councillor Robert Parks	
Theresa Sarnecki	

Administration:

Nicole Wilke	Community Services
Bree Claude	Family and Community Services
Kristen Flath	Family and Community Services
Sue Hutton	Recreation, Parks and Culture
Teresa Koslo	Recreation, Parks and Culture

Absent: Committee Members:

Bob Small	Voting Member
-----------	---------------

1.0 CALL TO ORDER

The Vice Chair called the meeting to order at 2:11 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 adopted.

Carried

4.0 CONFIRMATION OF MINUTES

March 22, 2021

MOVED by: B. Calder

THAT the March 22, 2021 minutes be adopted.

Carried

5.0 TREATY ACKNOWLEDGMENT

6.0 COMMITTEE BUSINESS

6.1 Workplan – subcommittee status reports

The Committee shared updates from subcommittees and discussed next steps to address the Committee's mandate items.

MOVED by: B. Leman

THAT the SAC's workplan and status report be approved.

Carried

6.2 Future meeting dates

The Committee will meet on the second Monday of the month and reevaluate in June.

MOVED by: B. Leman

THAT the SAC meet on May 10 and June 14.

Carried

6.3 Review committee action tracker

Committee members reviewed the action tracker.

6.4 Community Services Update

N. Wilke shared an update on the Seniors' Services and Supports project.

Guest: Nicole Wilke, Community Services Division

6.5 Seniors' Needs

Dr. Liang shared information on seniors' needs and seniors' centres.

Guest: Dr. Haidong Liang, Executive Director, West End Seniors Activity Centre

6.6 Recreation, Parks and Culture Presentation

S. Hutton and T. Koslo discussed recreation and culture programs at the County.
Guests: Sue Hutton and Teresa Koslo, Recreation, Parks and Culture

7.0 REPORTS

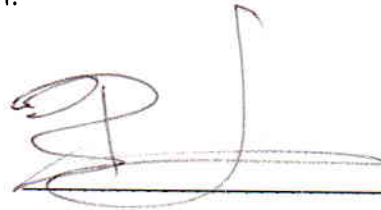
Councillor Lawrence shared that the Governance Advisory Committee selected new members for the Seniors Advisory Committee and Accessibility Advisory Committee last week.

Councillor Parks updated the Committee on Council business, including a public hearing on the north of the Yellowhead concept plan, a discussion on parental leave for elected officials, and a final report for the COVID-19 task forces.

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

8.0 ADJOURNMENT

The meeting was adjourned at 4:30 p.m.



Bob Leman
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative