

COMMUNITY LIVING ADVISORY COMMITTEE MEETING**Thursday, April 11 2019****7:00 – 9:00 pm**

(Community Centre Meeting Room 1)

Present:

Committee Members:	
Marcus Schwabe	Voting Member
Susan Oliver	Voting Member
Jamie Fraleigh	Voting Member
Neil Petruic	Voting Member
Andrew Kaiser	Voting Member
Michelle Gascoigne	Voting Member
Councillor Robert Parks	Non voting member

Administration:

Rene Robertson-Potisk	Family and Community Services
Darlene Spelten	Family and Community Services

Absent:

Rick McFadyen	Voting Member
Kate Baltare	Voting Member
Karen Wronko	Voting Member
Councillor Bill Tonita	Non voting member

1.0 CALL TO ORDER

The meeting was called to order at 7:00 pm.

Welcome and introduction of all members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

The April 11, 2019 agenda was approved by consensus.

3.0 CONFIRMATION OF MINUTES

February 14, 2019 Committee Minutes (Doc 13025534)

007/2019 **MOVED by:** M. Schwabe

THAT the minutes be approved as circulated.

Carried Unanimously

4.0 GUESTS

4.1 Darlene Spelten (Family and Community Services)

Introduced as the new committee liaison for the four council appointed committees (youth, senior, accessibility, and community living)

4.2 Keith Gibson and Erfan Tabarsi, Family and Community Services

Provided an overview of the Strathcona County social profile
Received as information.

5.0 REPORTS

5.1 Reports from Council Representatives

Councillor Parks provided updates and council discussion on the following topics:

- Land Development in Bremner
- Re-opening of the Library
- Boulevard maintenance

5.2 Updates from Committee Members

CLAC members provided updates on the progress of current mandate items.

6.0 NEW BUSINESS

6.1 New CLAC mandate letter

Creation of a workplan to meet the timelines and priorities set out in the new CLAC mandate letter for 2019 -2020.

7.0 NEXT MEETING is scheduled for:

Thursday, May 9, 2019

7:00 – 9:00 pm

County Hall, Conference Centre 1

2001 Sherwood Drive

8.0 ADJOURNMENT

008/2019 **MOVED by:** M. Gascoigne

THAT the Community Living Advisory Committee meeting be adjourned at 8:50 pm

Carried Unanimously

Karen Wronko
Chair – Community Living Advisory Committee

Rene Robertson-Potisk
Staff Liaison – Family and Community Services