

COMMUNITY LIVING ADVISORY COMMITTEE MEETING**Thursday, February 13, 2020****7:00 – 9:00 pm**

Community Centre, Meeting Room 5

Present:**Committee Members:**

Andrew Kaiser	Voting Member
George Key	Voting Member
Susan Oliver	Voting Member
David Pare	Voting Member
Councillor Robert Parks	Non-voting Member
Neil Petruic	Voting Member
Andrew Schurman	Voting Member
Jennifer Stollery	Voting Member

Administration:

Darlene Spelten	Staff Liaison
-----------------	---------------

Absent:

Councillor Lawrence	Non-voting Member
Karen Wronko	Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 7:00 pm.
Welcome to all members and introduction of guests.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA**006/20****Moved by:** G. Key

THAT the February 13, 2020 meeting agenda be approved.

Carried Unanimously**3.0 CONFIRMATION OF MINUTES**

January 9, 2020 Committee Minutes (Doc 14327226)

007/2020**Moved by:** A. Kaiser

THAT the January 9, 2020 meeting minutes be approved as circulated.

Carried Unanimously

4.0 GUESTS

- Lona Leiren, Family and Community Services provided an update on the public engagement last summer about the concept of a community wellness hub.
- Heather Tegtmeyer, Recreation, Parks and Culture provided information about the lifecycle replacement of municipal playgrounds located on public and school board lands in Strathcona County.

5.0 PRESENTATIONS TO PRIORITIES COMMITTEE

The Chair updated the Committee on the presentation of the Annual Summit of Advisory Committees Report at Priorities Committee on January 28, 2020 and the presentation of the CLAC 2019 Annual Report to Priorities Committee on February 11, 2020.

6.0 REPORTS

Reports from Council Representatives

- January 21, 2020 Council received a report on phases 1 and 2 of the community cemetery project.
- February 4, 2020 Council approved \$1,094,000 in Social Framework Community Grants.
- A new program registration system is set to be implemented this month.
- February 11, 2020 Council voted unanimously to not join the Regional Transit Services Commission.

Updates from Committee Members

- The Chair advised the Committee that Jamie Fraleigh is no longer a member of CLAC.
- The Committee was informed of the May 28 Strathcona County Hospital Golf Tournament.

7.0 NEXT MEETING

March 12, 2020

7:00 – 9:00 pm

Community Centre, FCS Alberta Room

8.0 ADJOURNMENT

The Chair declared the meeting adjourned at 9:00 pm.

Susan Oliver
Chair – Community Living Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services