

COMMUNITY LIVING ADVISORY COMMITTEE MEETING**Thursday, June 13, 2019****7:00 – 9:00 pm**

(Community Centre FCS Alberta Room)

Present: Committee Members:

Kate Baltare	Voting Member
Jamie Fraleigh	Voting Member
Michelle Gascoigne	Voting Member
Andrew Kaiser	Voting Member
Councillor Robert Parks	Nonvoting member
Neil Petruic	Voting Member
Richard McFadyen	Voting Member
Marcus Schwabe	Voting Member
Councillor Bill Tonita	Nonvoting member
Karen Wronko	Voting Member

Administration:

Lona Leiren (for Darlene Spelten)

Absent:

Susan Oliver	Voting Member
Darlene Spelten	Family and Community Services

1.0 CALL TO ORDER

The meeting was called to order at 7:04 pm.

Welcome to all members and introduction of guests.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

The following items were added to the agenda by Chair, Karen Wronko:

- 2019-2020 Mandate Comparison
- Community engagement opportunities

The June 13 2019 agenda, as amended, was approved by consensus.

3.0 CONFIRMATION OF MINUTES**May 9, 2019 Committee Minutes (Doc 13320374)****011/2019 MOVED by:** M. Gascoigne

THAT the minutes be approved as circulated.

Carried Unanimously

4.0 REPORTS

4.1 Reports from Council Representatives

Councillors Parks and Tonita provided updates on the following:

- Snow removal section of sidewalk bylaw
- Bremner Area Concept Plan project update
- Pride of Strathcona Awards update

4.2 Updates from Committee Members

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

5.0 GUESTS

5.1 Lona Leiren and Meghan Smook, Family and Community Services

Community Wellness Hub update and discussion

6.0 WORK PLAN REVIEW

Review and status update of mandated activities.

7.0 OTHER

7.1 2019-2020 Mandate Comparison

- Review of Community Living Advisory Committee, Seniors Advisory Committee, Youth Advisory Committee and Accessibility Advisory Committee mandates

7.2 Community engagement – discussion of opportunities

7.0 NEXT MEETING is scheduled for:

September 12, 2019 from 7:00 – 9:00 pm;
FCS Alberta Room, Community Centre

8.0 ADJOURNMENT

012/2019 **MOVED by:** K. Wronko

THAT the Community Living Advisory Committee meeting be adjourned at 8:56 pm.

Carried Unanimously

Karen Wronko
Chair – Community Living Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services