

**ORIENTATION MEETING of the
ACCESSIBILITY ADVISORY COMMITTEE
SENIORS ADVISORY COMMITTEE
YOUTH ADVISORY COMMITTEE**

MAY 1, 2019

6:30 p.m.

(Community Centre Meeting Room 2)

MINUTES

Present: Accessibility Advisory Committee Members

Andre Duteau	Voting Member
Floyd House	Voting Member
Kim MacDonald	Voting Member
John Vrolijk	Voting Member
Katie Berghofer	Non-Voting Member
Linton Delainey	Non-Voting Member

Seniors Advisory Committee Members

Barry Calder	Voting Member
Luella (Peggy) Fleet	Voting Member
Connie Jones	Voting Member
Bob Leman	Voting Member
Debbie Sinclair	Voting Member
Marianne West	Voting Member
Glen Lawrence	Non-Voting Member

Youth Advisory Committee Members

Cody Hanson	Voting Member
Emilia Housch	Voting Member
Megan Obst	Voting Member
Sydney Shymko	Voting Member
Kiara Vroman	Voting Member
Bill Tonita	Non-Voting Member

Community Living Advisory Committee

Neil Petruic	Voting Member
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Administration:

Darlene Spelten	Family and Community Services
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1. CALL TO ORDER

The meeting was called to order at 6:34 p.m.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

There was a call for additions/deletions/changes to the agenda.

MOVED by M. West:

THAT the Agenda be adopted as presented.

Carried

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3. WELCOME AND INTRODUCTIONS

4. OVERVIEW OF STRATHCONA COUNTY COMMUNITY SOCIAL PROFILE

The Committee was provided with a presentation and overview of the community social profile.

Presenter:

Keith Gibson

5. COMMITTEE ORIENTATION

The Committee was provided with an orientation outlining the background, parameters, and best practices for Council Committees.

Presenters:

Sandy Bugeja, Manager of Governance Services

Lana Dyrland, Coordinator, Secretariat Services

6. NEXT STEPS

The Committee was provided with next steps to expect at the first respective meeting of each committee, such as the election of the chair and vice chair and adoption of the meeting schedule for 2019.

THAT meeting was adjourned at 8:17 p.m

Administrative Representative