

**SENIORS ADVISORY COMMITTEE MEETING MINUTES**

**February 22, 2021**  
**3:00 p.m. – 5:00 p.m.**  
**Virtual via Zoom**

**Present:****Committee Members:**

Barry Calder	Voting Member
Peggy Fleet	Voting Member
Bob Leman	Voting Member
Bob Small	Voting Member
Debbie Sinclair	Voting Member
Marianne West	Voting Member
Larry Pope	Voting Member
Councillor Glen Lawrence	Non-voting Member

**Administration:**

Gord Johnston	Associate Commissioner, Community Services
Bree Claude	Director, Family and Community Services
Kristen Flath	Staff Liaison

**1.0 CALL TO ORDER**

The Chair called the meeting to order at 3:02 pm.

**2.0 WELCOME AND INTRODUCTIONS****3.0 APPROVAL OF AGENDA**

The Chair called for additions/deletions/changes to the agenda.

**MOVED** by: L. Pope

**THAT** the February 22, 2021 agenda be amended as follows; and **THAT** the Agenda be adopted as amended:

Additions:

Under item 5.5 to discuss the transportation survey reports

Carried

#### **4.0 CONFIRMATION OF MINUTES**

November 16, 2020 Seniors Advisory Committee meeting minutes

December 16, 2020 Seniors Advisory Committee meeting minutes

December 17, 2020 Annual Summit of Advisory Committee minutes

**MOVED** by: B. Calder

**THAT** the November 16, 2020, December 16, 2020, and December 17, 2020 minutes be adopted as amended:

Additions: November 16, 2020 section 3.0 to reference the meeting was deferred until February

Carried

#### **5.0 COMMITTEE BUSINESS**

##### **5.1 Seniors Advisory Committee Overview**

The Committee shared an update for new members on their priorities over the past year.

##### **5.2 Seniors hub motion update**

B. Leman shared an update on a meeting between the County, Seniors Advisory Committee representatives and the Sherwood Park 55+ Club.

G. Johnston provided an update on next steps from administration to address the motion from Council to explore a seniors hub.

##### **5.3 2021/2022 mandate letters**

The Committee reviewed the new mandate letter items.

##### **5.4 Workplan development**

The Committee allocated subcommittees to recommend actions on mandate items.

##### **5.5 Survey summary reports**

Committee members reviewed the revised survey summary reports for the community involvement, health and wellness, transportation and housing surveys.

**MOVED** by: B. Leman

**THAT** the survey summary reports be amended to recognize those who did not participate in the surveys; and **THAT** the survey summary reports be adopted as amended.

Carried

### **5.6 Land acknowledgment**

Committee members discussed a land acknowledgment at committee meetings.

### **5.7 Review committee action tracker**

Committee members reviewed and discussed the action tracker.

## **6.0 COMMITTEE ELECTIONS**

The Committee held elections for the Chair and Vice Chair for 2021.

**MOVED** by: M. West

**THAT** the election of Bob Leman as Chair be approved

Carried

**MOVED** by: B. Calder

**THAT** the election of Marianne West as Vice Chair be approved

Carried

## **7.0 REPORTS**

Councillor Lawrence updated that conversations between Council and senior administration on the seniors hub continue to move ahead.

P. Fleet shared that Seniors Day is on Thursday.

B. Claude shared that vaccines will be rolling out across the County for those 75+.

## **8.0 ADJOURNMENT**

Chair adjourned the meeting at 5:00 p.m.

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**Bob Leman**  
**Chair – Seniors Advisory Committee**

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**Kristen Flath**  
**Administrative Representative**