

**SENIORS ADVISORY COMMITTEE MEETING MINUTES**

**September 27, 2021  
2:00 p.m. – 4:00 p.m.  
Virtual via Zoom**

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**Present: Committee Members:**

Carley Dobko	Voting Member
Bob Leman	Voting Member
Lynn Olenek	Voting Member
Carol Parsons	Voting Member
Ish Thaleshvar	Voting Member
Barry Calder	Voting Member

**Administration:**

Nicole Wilke	Community Services
Bree Claude	Family and Community Services
Kristen Flath	Family and Community Services

**Council:**

Councillor Robert Parks	Meeting Attendee
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<b>Absent:</b>	Councillor Glen Lawrence	Non-voting Member
	Councillor Smith	Non-voting Member

**1.0 CALL TO ORDER**

The Chair called the meeting to order at 2:03 p.m.

**2.0 TREATY ACKNOWLEDGMENT****3.0 WELCOME AND INTRODUCTIONS****4.0 ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA**

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

**Moved** by: B. Calder

**THAT** the 2021 09 27 SAC Meeting Agenda be adopted.

Carried

## **5.0 CONFIRMATION OF MINUTES**

June 14, 2021

**MOVED** by: L. Olenek

**THAT** the June 14, 2021 minutes be adopted.

Carried

## **6.0 COMMITTEE BUSINESS**

### **6.1 Community Services Update - Guest: Nicole Wilke, Community Services Division**

N. Wilke provided an overview and update on the Seniors' Services and Supports project and invited feedback from organizations and designates from the Seniors Advisory Committee to attend a discussion on how best to coordinate and deliver services for seniors in Strathcona County.

### **6.2 SAC Workplan Approach**

Committee members discussed committee's approach to addressing mandate items and integrating new members in the upcoming work.

Representatives for the Seniors Hub, Indoor Fieldhouse, Seniors Affordable Housing, Technology, Safety and Well-being and Pandemic Impacts Sub-Committees were identified and selected.

The Seniors Hub/Gathering Spaces will become a standing item on the agenda as all members of the SAC expressed interest in providing input going forward. L. Olenek and C. Parsons will represent SAC to provide input on the seniors' system in Strathcona County.

### **6.3 Workplan – Status Update**

Committee members reflected on the recent Seniors Centre tours and expressed appreciation for the opportunity to view different models and the diversity of activities.

Continued conversation on possible retrofit concepts was tabled due to lack of time and other agenda items needing to be discussed.

### **6.4 SAC Meeting Schedule**

No meeting will be scheduled in October due to the election and possible attendance of Council representatives and members of Administration. Committee members would

like to meet in November and December and meet the second Thursday of the month starting February 2022.

#### **6.5 Guests for Future Meetings**

Committee members would like to invite a speaker from Community Safety and Well-being to November meeting and considered future opportunities to invite representatives from Heartland Housing Foundation and the FCS call line.

#### **6.6 Review Committee Action Tracker**

Committee members discussed the purpose of the action tracker and reviewed the most recent items.

### **7.0 COMMITTEE ELECTIONS**

Committee members elect the SAC's interim vice chair for 2021.

**MOVED** by: B. Leman

**THAT** the election of L. Olenek as interim vice chair for 2021 be approved.

Carried

### **8.0 REPORTS**

Councillor Parks shared regrets on behalf of Councillor Smith and Councillor Lawrence and thanked the committee for their work. Recruitment for new committee members is currently open.

### **9.0 ADJOURNMENT**

The meeting was adjourned at 4:03 p.m.

The next meeting will take place on November 18, 2021.

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

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