

SENIORS ADVISORY COMMITTEE MEETING MINUTES

March 22, 2021
2:30 p.m. – 4:30 p.m.
Virtual via Zoom

Present: Committee Members:

Barry Calder	Voting Member
Peggy Fleet	Voting Member
Bob Leman	Voting Member
Bob Small	Voting Member
Marianne West	Voting Member
Councillor Glen Lawrence	Non-voting Member
Councillor Paul Smith	Non-voting Member

Guests:

Guest: Evelyn Mansell	Program Manager, Drive Happiness
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Administration:

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

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:30 p.m.

2.0 WELCOME AND INTRODUCTIONS

3.0 ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA

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

MOVED by: M. West

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

Additions:

Item 5.2 becomes time specific to 3:15

Add item 5.6 New Members

Carried

4.0 CONFIRMATION OF MINUTES

February 22, 2021

MOVED by: B. Calder

THAT the February 22, 2021 minutes be adopted as amended:

Additions: Item 5.6 to read Treaty/Land Acknowledgement

B. Leman shared a presentation on Treaty Acknowledgments through the International Association of Business Communicators

7.0 to note Seniors Health Day is through Recreation, Parks and Culture

Carried

5.0 COMMITTEE BUSINESS

5.1 Treaty acknowledgement

Discussed including a Treaty acknowledgment at Committee meetings.

MOVED by: B. Leman

THAT the Committee adopt the following Treaty Acknowledgment to open Committee meetings.

The Strathcona Seniors Advisory Committee recognizes that we meet on the traditional travelling routes and gathering places of these Treaty Six nations – Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County proudly recognizes that a portion of the land we live on is called Amiskwacyi, Cree for “The Beaver Hills”. Our Indigenous people were joined by settlers and pioneers, building together this great community of Strathcona County. It is our mission to preserve, protect and continue to build out community for years to come, through the wisdom and experience we have gained from the past and the stories we share with those around us.

Carried

5.2 Community Services update

G. Johnston and N. Wilke discussed the approach to the seniors’ project.

Guest: Gord Johnston and Nicole Wilke, Community Services Division

5.3 Workplan update & discussion

The Committee shared updates from subcommittees and discussed next steps to address the Committee's mandate items.

5.4 Review committee action tracker

Committee members reviewed and discussed the action tracker.

5.5 Drive Happiness presentation

E. Mansell shared information about Drive Happiness.

Guest: Evelyn Mansell, Drive Happiness

5.6 New Members

K. Flath spoke to the recruitment process for new Committee members.

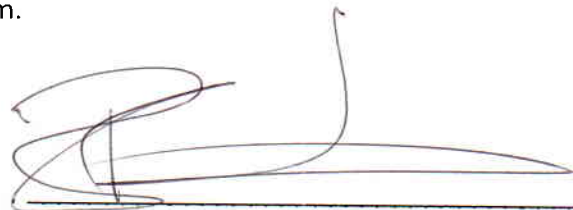
6.0 REPORTS

Councillor Lawrence updated the Committee on upcoming discussions at Council and COVID-19 numbers in the community.

M. West shared that each subcommittee should bring forward proposed next steps for the next meeting.

7.0 ADJOURNMENT

The meeting was adjourned at 4:30 p.m.



Bob Leman
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative