

SENIORS ADVISORY COMMITTEE MEETING MINUTES**Wednesday, August 28, 2019****6:30-8:30 p.m.****Joint Meeting with Accessibility Advisory Committee**

Present: Committee Members:

Barry Calder	Voting Member
Bob Leman	Voting Member
Theresa Sarnecki	Voting Member
Debbie Sinclair	Voting Member
Marianne West	Voting Member

Administration:

Darlene Spelten	Family and Community Services
-----------------	-------------------------------

Absent:

Peggy Fleet	Voting Member
Connie Jones	Voting Member
Councillor Glen Lawrence	Non-voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:30 pm.

Welcome to all members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

004/2019 MOVED by: F. House

THAT the agenda be adopted as presented.

Carried Unanimously

3.0 CONFIRMATION OF MINUTES

June 17, 2019 Committee Minutes (Doc 13661462)

005/2019 MOVED by: D. Sinclair

THAT the minutes be approved as circulated.

Carried Unanimously

4.0 GUESTS

Janna Widmer, Planning and Development Services and Forest Yang, Transit Services provided an overview of planning and development context as it relates to transit and further discussion of transit services and service standards

Seniors Advisory Committee members: Barry Calder, Bob Leman, Theresa Sarnecki, Debbie Sinclair, Marianne West

5.0 REPORTS

5.1 Reports from Council Representatives

- No updates

5.2 Reports from Committee Members

- No updates

8.0 NEXT MEETING is scheduled for:

Monday September 16, 2019

6:30 – 8:30 pm

Community Centre, FCS Alberta Room

9.0 ADJOURNMENT

THAT Chair declared the meeting adjourned at 8:40 pm.

Carried Unanimously

Robert (Bob) Leman
Chair – Seniors Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services