

**Seniors Advisory Committee
Meeting Agenda**

Thursday, December 19, 2019
Community Centre, FCS Alberta Room
401 Festival Lane, Sherwood Park
2:00 – 4:00 p.m.

- 1. Welcome and introductions**
- 2. Agenda** – approval of the December 19, 2019 agenda
- 3. Guests:**
 - Northern Alberta Co-operative Housing Association**
Ayanna Innis, Executive Director
Elaine Hubercheck, Brittany Lane Housing Co-op

 - Grove Seniors Village Housing Co-operative**
Joe Acker, President
- 4. Minutes**
 - Approval of November 18, 2019 Meeting Minutes
- 5. Work Plan Update**
 - a. Report to Council
 - b. 2020 work plan
- 6. Other Business**
 - a. Social Summit, December 9-10, 2019 reflections
- 7. Reports:**
 - a. Updates from Council representatives
 - b. Updates from Committee members
- 8. Next Meeting Date**
 - a. January 20, 2020, 2:00-4:00 p.m.
Community Centre, Family and Community Services Alberta Room
- 9. Adjournment**