

**SENIORS ADVISORY COMMITTEE MEETING MINUTES**

Thursday, December 19, 2019  
2:00 – 4:00 p.m.  
Community Centre, FCS Alberta Room

**Present:**      **Committee Members:**  
Barry Calder                                      Voting Member  
Peggy Fleet                                        Voting Member  
Mayor Rod Frank                                Non-voting Member (joined at 3:30 p.m.)  
Councillor Glen Lawrence                    Non-voting Member  
Theresa Sarnecki                                Voting Member  
Debbie Sinclair                                 Voting Member  
Marianne West                                 Voting Member

**Guest:**  
Councillor Robert Parks

**Administration:**  
Darlene Spelten                                Family and Community Services

**Absent:**  
Bob Leman                                        Voting Member

**1.0 CALL TO ORDER**

The Vice-chair called the meeting to order at 1:59 pm.  
Welcome to all members and guests.

**2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA**

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

**011/2019 MOVED** by: M West

**THAT** the agenda be adopted as presented.

**Carried Unanimously**

**3.0 AFFORDABLE HOUSING**

**Guests:**

**Northern Alberta Co-operative Housing Association**

Ayanna Innis, Executive Director

Elaine Hubercheck, Property Manager and Roy Franklin, Board Member, Brittany Lane Housing Co-op presented information and shared experiences about housing co-operatives and the examples of Brittany Lane and David Creek Housing Cooperatives.

### **Grove Seniors Village Housing Co-operative**

Joe Acker, President and former Mayor of Spruce Grove provided information about the evolution of this seniors' co-operative, his experience in the growth and development of the co-op and factors for success.

## **4.0 CONFIRMATION OF MINUTES**

November 18, 2019 Committee Minutes (Doc 14149265)

**012/2019**      **MOVED** by: T Sarnecki

**THAT** the minutes be approved as circulated.

**Carried Unanimously**

## **5.0 WORK PLAN UPDATE**

a) Report to Council

- The January Seniors Advisory Committee will be used to prepare for report to Council and plan to present to Priorities Committee in February or March 2020.

b) 2020 Work Plan

- Work plan and meeting schedule will include meetings without guests/presenters to allow for Committee work and discussion.

## **6.0 OTHER BUSINESS**

a) Social Summit, December 9-10, 2019

- M West, B Calder and P Fleet shared their reflections and insights from this event.

## **7.0 REPORTS**

a) Update from Council representative

- Budget update was provided.

b) No updates from Committee members

## **8.0 NEXT MEETING**

January 20, 2019, 2:00 p.m. – 4:00 p.m.

Community Centre, FCS Alberta Room

**9.0 ADJOURNMENT**

Vice-chair adjourned the meeting at 4:00 p.m.

**Carried Unanimously**

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**Barry Calder**  
**Vice-Chair – Seniors Advisory Committee**

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**Darlene Spelten**  
**Staff Liaison – Family and Community Services**