

SENIORS ADVISORY COMMITTEE MEETING MINUTES

Monday, January 20, 2020
2:00 – 4:00 p.m.
Community Centre, FCS Alberta Room

Present:**Committee Members:**

Barry Calder	Voting Member
Peggy Fleet	Voting Member
Bob Leman	Voting Member
Councillor Glen Lawrence	Non-voting Member
Theresa Sarnecki	Voting Member
Debbie Sinclair	Voting Member
Marianne West	Voting Member

Administration:

Darlene Spelten	Family and Community Services
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1.0 CALL TO ORDER

The Chair called the meeting to order at 2:02 pm.
Welcome to all members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

001/2020 MOVED by: T Sarnecki

THAT the January 2020 meeting agenda be adopted as presented.

Carried Unanimously

3.0 CONFIRMATION OF MINUTES

December 19, 2019 Committee Minutes (Doc 14278547)

002/2020 MOVED by: T Sarnecki

THAT the December 19, 2019 minutes be approved as circulated.

Carried Unanimously

4.0 REPORT AND PRESENTATION TO COUNCIL

Content for the Seniors Advisory Committee 2019 Annual Report and presentation to Priorities Committee was discussed. Time will be requested on the March 10, 2020 Priorities Committee Meeting agenda to present the report.

5.0 WORK PLAN UPDATE

Mandate item activities for 2020 were discussed and meeting schedule confirmed.

6.0 REPORTS

- a) Update from Council representative
 - Attending a provincial agricultural conference this week
- b) Updates from Committee members
 - Several members attended a seniors' roundtable hosted by Garnett Genuis, MP for Sherwood Park-Fort Saskatchewan

7.0 NEXT MEETING

February 20, 2020, 2:00 p.m. – 4:00 p.m.
County Hall, Meeting Room L1

8.0 ADJOURNMENT

Vice-chair adjourned the meeting at 4:02 p.m.

Carried Unanimously

Bob Leman
Chair – Seniors Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services