

SENIORS ADVISORY COMMITTEE MEETING MINUTES

Monday, June 17, 2019

6:30 – 7:00 p.m.

**Joint Meeting with Accessibility Advisory Committee,
7:00-9:00****Present: Committee Members:**

Bob Calder	Voting Member
Peggy Fleet	Voting Member
Bob Leman	Voting Member
Debbie Sinclair	Voting Member
Councillor Lawrence	Non-voting member

Administration:

Darlene Spelten	Family and Community Services
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Absent:

Connie Jones	Voting Member
Theresa Sarnecki	Voting Member
Marianne West	Voting Member

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.
Welcome to all members.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The June 17, 2019 agenda was approved by consensus.

3. CONFIRMATION OF MINUTES

Not applicable; first meeting of Committee

4. ELECTION OF CHAIR AND VICE CHAIR

An overview of the expectations of the positions was provided.

Nominations were opened for the role of chair for the 2019 year. One name was submitted for consideration. Nominations closed. Bob Leman was declared Chair by acclamation.

001/2019**MOVED by:** D. Sinclair

THAT Robert (Bob) Leman be recognized as the 2019-2020 Chair of the Seniors Advisory Committee.

Carried Unanimously

The role of chair was turned over to the newly elected chair Bob Leman.

Nominations were called for the role of vice chair for the year. One name for consideration was submitted. Nominations closed. Barry Calder was declared Vice Chair by acclamation.

002/2019

MOVED by: P. Fleet

THAT Barry Calder be recognized as the 2019-2020 Vice Chair of the Seniors Advisory Committee.

Carried Unanimously

5. GUESTS

Sheryl Mayko, Lindsey Radford, Barbara Tough, Transit Services

Introduction to Transit Services in our community – a joint field trip with the Accessibility Advisory Committee

Accessibility Advisory Committee members: Rashelle Babij, Andre Duteau, Floyd House, Kim McDonald, John Vrolijk

6. REPORTS

6.1. Reports from Council Representatives

- No update

6.2. Reports from Committee Members

- No update

7. NEW BUSINESS

A follow-up joint meeting with Accessibility Advisory Committee was proposed for further discussion of transit services.

8. NEXT MEETING is scheduled for:

Monday September 16, 2019

6:30 – 8:30 pm

Community Centre, 2nd Floor, FCS Alberta Room

9. ADJOURNMENT

003/2019 MOVED by: B. Leman

THAT the Seniors Advisory Committee meeting be adjourned at 9:00 pm

Carried Unanimously

Robert (Bob) Leman
Chair – Seniors Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services