

**SENIORS ADVISORY COMMITTEE MEETING MINUTES**

**Monday, September 16, 2019  
6:30-8:30 p.m.  
Community Centre, FCS Alberta Room**

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**Present:      Committee Members:**

Barry Calder	Voting Member
Peggy Fleet	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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**Absent:**

Bob Leman	Voting Member
Councillor Glen Lawrence	Non-voting Member

**1.0      CALL TO ORDER**

The Vice-chair called the meeting to order at 6:33 pm.  
Welcome to all members.

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

The Vice-chair called for additions/deletions/changes to the agenda.

**006/2019 MOVED** by: M. West

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

**Carried Unanimously**

**3.0      GUESTS**

Whitney Henderson and Barbara Chapman, Recreation, Parks and Culture provided an overview of the Recreation and Culture Strategy and led a discussion on the priority areas to inform implementation planning.

**4.0      CONFIRMATION OF MINUTES**

**August 28, 2019 Committee Minutes (Doc 13825822)**

**007/2019**      **MOVED by: M West**

THAT the minutes be approved as circulated.

**Carried Unanimously**

**5.0 WORK PLAN UPDATE**

There was follow up discussion on transit services from previous meetings and a review of upcoming work.

**5.0 REPORTS**

**5.1 Reports from Council Representatives**

- No update.

**5.2 Reports from Committee Members**

- Members provided updates on activities related to work plan items.

**8.0 NEXT MEETING** is scheduled for:

Tuesday October 29, 2019

6:30 – 8:30 pm

County Hall, Meeting Room L1

**9.0 ADJOURNMENT**

THAT Chair declared the meeting adjourned at 8:15 pm.

**Carried Unanimously**

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**Robert (Bob) Leman**  
**Chair – Seniors Advisory Committee**

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