

**SENIORS ADVISORY COMMITTEE MEETING MINUTES**

**Monday, November 18, 2019  
6:30-8:30 p.m.  
Community Centre, Meeting Room 1**

**Present:****Committee Members:**

Peggy Fleet	Voting Member
Councillor Glen Lawrence	Non-voting Member
Bob Leman	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:**

Barry Calder	Voting Member
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**1.0 CALL TO ORDER**

The Chair called the meeting to order at 6:33 pm.  
Welcome to all members.

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

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

**009/2019 MOVED** by: T Sarnecki

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

**Carried Unanimously**

**3.0 AFFORDABLE HOUSING****Guests:**

Melinda Noyes, Chief Strategic Engagement and Programs Officer and Jim Kjollien, Director of Construction, Habitat for Humanity presented information about Habitat for Humanity and participated in a discussion.

#### **4.0 CONFIRMATION OF MINUTES**

October 29, 2019 Committee Minutes (Doc 14095497)

**010/2019**      **MOVED** by: D Sinclair

**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 report.

b) 2020 Work Plan

- Suggestions were shared on potential presenters for upcoming meetings
- The 2020 meeting schedule was agreed to be second Monday of the month from 2:00-4:00 p.m. If it falls on a statutory holiday, the meeting will be on the second Thursday of the month from 2:00-4:00 p.m.

#### **6.0 OTHER BUSINESS**

a) Social Summit, December 9-10, 2019

- Participants to attend this event were determined.

#### **7.0 REPORTS**

a) Update from Council representative

- Campbell Town area structure plan
- Sidewalk bylaw motion on snow removal

b) No updates from Committee members

#### **8.0 NEXT MEETING**

December 19, 2019, 2:00 p.m. – 4:00 p.m.

Community Centre, FCS Alberta Room

**9.0 ADJOURNMENT**

Chair adjourned the meeting at 8:50 p.m.

**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**