

SENIORS ADVISORY COMMITTEE MEETING MINUTES

**Tuesday, October 29, 2019
6:30-8:30 p.m.
County Hall, Meeting Room L1**

Present:**Committee Members:**

Barry Calder	Voting Member
Peggy Fleet	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:

Councillor Glen Lawrence	Non-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.

007/2019 MOVED by: M. West

THAT the agenda be adopted as presented.

Carried Unanimously

3.0 AFFORDABLE HOUSING**Guests:**

Barb Panich, North Housing Operations, Ministry of Seniors and Housing

- provided an overview of the *Alberta Housing Act*, Social Housing Programs for Seniors, Affordable Housing Program, Rent Supplement Programs, the Lodge Program and Designated Supportive Living.

Nancy Simmonds, Executive Director of Heartland Housing Foundation

- provided an overview of their organization, its housing programs and waitlists, population projections and projected bed and unit needs.

Janna Widmer, Coordinator, Planning and Development Services

- provided an overview of the planning hierarchy in Strathcona County, the Edmonton Metropolitan Region Growth Plan and the Strathcona County Municipal Development Plan.

Bree Claude, Director, Family and Community Services (FCS)

- provided an overview of work being undertaken to understand affordable housing needs in Strathcona County and FCS services to seniors to help navigate affordable housing needs.

4.0 CONFIRMATION OF MINUTES

September 16, 2019 Committee Minutes (Doc 13949702)

008/2019 MOVED by: M West

THAT the minutes be approved as circulated.

Carried Unanimously

5.0 WORK PLAN UPDATE

- a) Annual Summit, Nov 14, 2019 - the Chair provided an update on the Oct 9, 2019 Chairs and Vice-chairs meeting to plan for the November 14, 2019 Annual Summit of the Accessibility, Community Living, Seniors, and Youth Advisory Committees.
- b) Affordable Housing – potential presenters were identified for the next two Seniors Advisory Committee meetings.

6.0 OTHER BUSINESS

- a) Social Summit, December 9-10, 2019 - Information was shared about the Social Summit; the Committee is being given complimentary tickets for two members to attend.

7.0 REPORTS

- a) No updates from Council representatives
- b) No updates from Committee members

8.0 NEXT MEETING

November 18, 2019, 6:30-8:30 p.m.

Community Centre, Meeting Room 1

9.0 ADJOURNMENT

Chair adjourned the meeting at 8:56 p.m.

Carried Unanimously

Robert (Bob) Leman
Chair – Seniors Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services