

**SENIORS ADVISORY COMMITTEE MINUTES**

Monday June 15, 2020

10:00 am – 12:00pm

Zoom Call

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<b>Present:</b>	<b>Committee Members:</b>	
	Bob Leman	Voting Member
	Barry Calder	Voting Member
	Marianne West	Voting Member
	Debbie Sinclair	Voting Member
	Luella [Peggy] Fleet	Voting Member
	Theresa Sarnecki	Voting Member
	Councillor Glen Lawrence	Non-voting Member
	Councillor Paul Smith	Non-Voting Member
	<b>Administration:</b>	
	Lyanne Burak	Staff Liaison

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**1. CALL TO ORDER**

The Chair called the meeting to order at 10:00 a.m.

**2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to the agenda. There were no changes to the agenda.

**Moved by:** T. Sarnecki

THAT the June 15, 2020 Seniors Advisory Committee agenda be approved.

**Carried Unanimously**

### **3. COMMITTEE BUSINESS**

#### **SURVEYS – HEALTH AND WELLNESS LEARNING**

The Committee discussed the Health and Wellness Survey currently available on SCOOP. Closing date for Health and Wellness Survey, timing of other surveys and accessibility for those residents without computer access discussed.

#### **Presenters:**

Sarah Geisler, Public Engagement Advisor, Communications

#### **COUNTY RESOURCE SUPPORT AND PROCESS**

The Committee discussed number of pre-determined meetings per year and the administrative support available.

#### **REVIEW MANDATE LETTER**

Feedback required to Legislative and Legal Services by July 13, 2020. Due to lack of time at the June 15<sup>th</sup> meeting this discussion was tabled for discussion at next meeting July 6, 2020.

#### **GRANTS AND FUTURE ENDEAVORS**

The Committee discussed grants available through FCS. Noted that New Horizon's Grant and FCS Change Grants currently on hold due to COVID 19.

#### **ANNUAL REPORT TO PRIORITIES COMMITTEE**

The date for the Committee presentation to be determined by the Committee at a future meeting.

#### **WORK PLAN**

The Committee reviewed their next scheduled meetings.

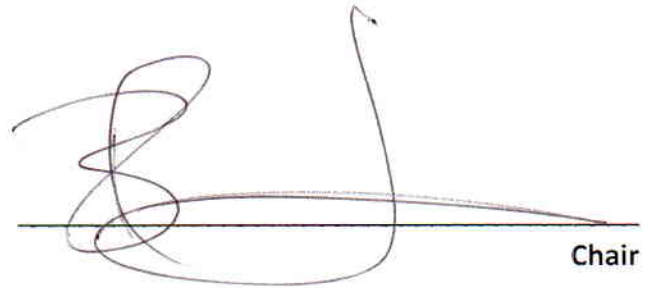
**4. NEXT MEETING**

July 6, 2020 10:00am – 12:00pm

Location: Community Centre Room 2

**5. ADJOURNMENT**

The Chair declared the meeting adjourned at 11:20 a.m.



Chair

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**Administrative Liaison**