

SENIORS ADVISORY COMMITTEE MEETING MINUTES

June 14, 2021
2:00 p.m. – 4:00 p.m.
Virtual via Zoom

Present: Committee Members:

Carley Dobko	Voting Member
Bob Leman	Voting Member
Lynn Olenek	Voting Member
Carol Parsons	Voting Member
Ish Thaleshvar	Voting Member
Councillor Glen Lawrence	Non-voting Member
Councillor Smith	Non-voting Member

Administration:

Sandy Bugeja	Legislative and Legal Services
Nicole Wilke	Community Services
Bree Claude	Family and Community Services
Kristen Flath	Family and Community Services

Absent: Barry Calder Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:03 p.m.

2.0 WELCOME AND INTRODUCTIONS

Marianne West, Luella (Peggy) Fleet, and Bob Small resigned in May and the SAC welcomed four new members, Carley Dobko, Lynn Olenek, Carol Parsons and Ishvarlal (Ish) Thaleshvar.

3.0 ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA

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

MOVED by: B. Leman

THAT the 2021 06 14 SAC Meeting Agenda be amended as follows; and **THAT** the agenda be adopted as amended.

Additions and changes: Item 6.1 Community Services update becomes 6.3

Add item 7.0 New Business and item 7.1 New Committee Members

Carried

4.0 CONFIRMATION OF MINUTES

May 10, 2021

*Amendment: Revise item 6.0 Mayor/Chief Commissioner Meeting Debrief to read **Committee members discussed the previous meeting with the Mayor and Chief Commissioner. A number of committee members expressed that better communication by all parties would have avoided this.***

MOVED by: B. Leman

THAT the May 10, 2021 minutes be adopted as amended.

Carried

5.0 TREATY ACKNOWLEDGMENT

6.0 COMMITTEE BUSINESS

6.1 SAC Mandate Letter

Committee members reviewed the 2021/2022 SAC mandate letter and shared an overview of how the committee structured work in the past.

6.2 Annual Report

Committee members discussed committee work to-date, next steps and the presentation to Priorities Committee.

MOVED by: B. Leman

THAT the 2020 Seniors Advisory Committee annual report to Priorities Committee on July 13, 2021 will be circulated via email for review and approval. The report will note that it captures the previous work of the SAC, prior to the new members coming on board.

Carried

6.3 Community Services Update

N. Wilke provided an overview of the Seniors' Services and Supports project, currently in phase 2 of the project plan, and invited committee members to attend upcoming discussion sessions.

Guest: Nicole Wilke, Community Services Division

MOVED by: L. Olenek

THAT items 6.4, 6.5, 7.1, and 8.0 be deferred to the next meeting.

Carried

6.4 Workplan – Status Update

Item deferred

6.5 Review Committee Action Tracker

Item deferred

7.0 New Business

7.1 New Committee Members

Item deferred

8.0 Committee Elections

Item deferred

9.0 REPORTS

Committee members discussed including time allocations on future agendas.

10.0 ADJOURNMENT

The meeting was adjourned at 4:23 p.m.

The next meeting will take place on September 13, 2021.

Bob Leman
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative