

SENIORS ADVISORY COMMITTEE MEETING

July 6, 2020

10:00 a.m.

Community Centre, FCS Alberta Room

MINUTES**Committee Members Present:**

Voting members

Barry Calder
Peggy Fleet
Bob Leman
Theresa Sarnecki
Debbie Sinclair
Marianne West

Non-voting members

Councillor Glen Lawrence

Administration:Lyanne Burak
Bree Claude
Kristen Flath
Sandy Bugeja**1. CALL TO ORDER**

The Chair called the meeting to order at 10:02 a.m.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

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

MOVED by: M. West

THAT the Agenda be amended as follows; and THAT the Agenda be adopted as amended:

Additions:

4.7 Museum Discussion

Carried**3. CONFIRMATION OF MINUTES****MOVED** by: T. Sarnecki

THAT the June 15, 2020 Seniors Advisory Committee meeting minutes be approved as written.

Carried**4. COMMITTEE BUSINESS****4.1 Surveys**

Presenters:

Bree Claude

Sandy Bugeja

The Committee discussed the Health and Wellness Survey that closed, the Housing Survey currently available on SCOOP and two upcoming surveys. Opportunities for engagement discussed.

4.2 2021-2022 Mandate Letter Recommendations

Presenters:
Bree Claude
Sandy Bugeja

The Committee reviewed their current mandate letter and prepared recommendations for the 2021/2022 committee mandate letter.

4.3 Meeting Minutes/ Meeting Summary/ Action Tracking

The Committee discussed various documents and their purposes to be used by the Committee.

4.4 Grants and Future Endeavors

Presenter:
Bree Claude

The Committee received information on Change and Connections grants.

4.5 Annual Report to Priorities Committee

The Committee discussed their update to Priorities Committee in the fall of 2020.

4.6 Workplan

There was no new discussion on the Committee workplan.

4.7 Museum Discussion

The Committee discussed feedback on the County's museum.

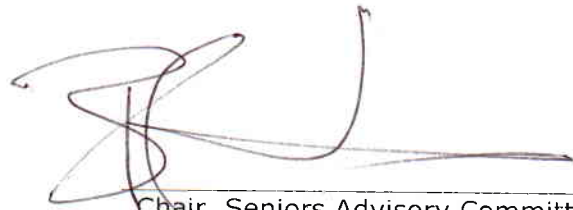
5. NEXT MEETING

Nest meeting to take place August 10, 2020 10:00 a.m.
Location to be determined.

6. ADJOURNMENT

THAT Chair declared the meeting adjourned at 12:09 p.m.

Administrative Representative



Chair, Seniors Advisory Committee