

SENIORS ADVISORY COMMITTEE MINUTES

Thursday, May 21, 2020

10:00 am – 12:00pm

Zoom Call and In Person

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

1. CALL TO ORDER

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

2. INTRODUCTION OF NEW STAFF LIASON

The Committee was introduced to their new Administrative Liaison.

3. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

Moved by: D. Sinclair

THAT the May 21, 2020 Seniors Advisory Committee agenda be approved.

Carried Unanimously

4. COMMITTEE BUSINESS

HEALTH AND WELLNESS SURVEY

The Committee discussed the Health and Wellness Survey and was provided with information by members of Administration, on resources available, legislative requirements, and public engagement options.

Presenters:

Bree Claude, Director Family and Community Services
Mavis Nathoo, Director, Legislative and Legal Services
Sarah Geisler, Public Engagement Advisor, Communications

PROTOCOLS AND PROCESSES AND FOCUS FOR 2020

The Committee discussed protocols and processes looking forward to further public engagement as the focus for remainder of year.

SENIORS HUB

Seniors Hub space currently on hold due to COVID 19. No further discussion.

MANDATE GOING FORWARD

The Committee discussed the focus on public engagement via surveys. Four surveys ready to go, the first will focus on health and wellness. The subsequent surveys will be reviewed by the Committee and Administration from SCOOP.

NEW HORIZONS GRANT

The Committee discussed the New Horizon Grant and the delay in the grant application process due to COVID 19.

5. ROUND TABLE

There were no round table discussions.

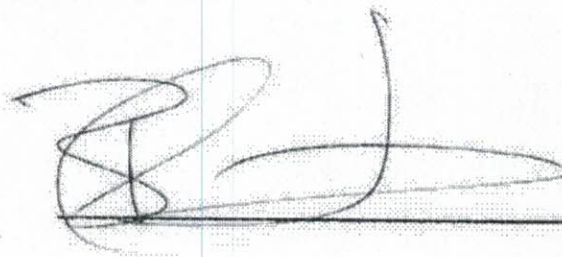
6. NEXT MEETING

June 15, 2020 10:00am – 12:00pm

Location: FCS or Virtual

7. ADJOURNMENT

The Chair declared the meeting adjourned at 11:30 a.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Chair

A handwritten signature in black ink, appearing to read 'Bunk', positioned above a solid horizontal line.

Administrative Liaison