

**SENIORS ADVISORY COMMITTEE MEETING**

August 10, 2020

10:00 a.m. – 12:00 p.m.

Community Centre, Meeting Room 2

**MINUTES****Present:****Committee Members:**

|                       |                   |
|-----------------------|-------------------|
| Barry Calder          | Voting Member     |
| Peggy Fleet           | Voting Member     |
| Bob Leman             | Voting Member     |
| Theresa Sarnecki      | Voting Member     |
| Marianne West         | Voting Member     |
| Councillor Paul Smith | Non-voting Member |

**Administration:**

|               |                                |
|---------------|--------------------------------|
| Kristen Flath | Staff Liaison                  |
| Sandy Bugeja  | Legislative and Legal Services |

**Regrets:**

|                     |                   |
|---------------------|-------------------|
| Debbie Sinclair     | Voting Member     |
| Councillor Lawrence | Non-voting Member |

**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.

**Moved by:** T. Sarnecki

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

Additions:

- 4.5 Work Plan
- Action item review

**Carried****3. CONFIRMATION OF MINUTES**

**Moved by:** B. Calder

THAT the July 6, 2020 Seniors Advisory Committee meeting minutes be approved as written.

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

The Committee discussed the results of the Health and Wellness survey, the Housing survey and the delivery of the Community Involvement survey. Opportunities for further community engagement discussed.

**4.2 Report and presentation to Priorities Committee**

The Committee discussed timelines to bring forward a presentation to Priorities Committee in the fall.

**4.3 Committee elections**

The Committee reviewed timelines for members with expiring terms and Chair/Vice Chair elections.

**4.4 Workplan**

- **Action item review**

The Committee discussed the workplan and reviewed previous action items.

**5. REPORTS**

Committee members discussed financial support for affordable housing.

**6. NEXT MEETING**

Nest meeting to take place September 21, 2020 2:00 p.m. in the Alberta Room at the Community Centre.

**6. ADJOURNMENT**

The Chair declared the meeting adjourned at 12:26 p.m.

---

Administrative Representative



---

Chair, Seniors Advisory Committee