

SENIORS ADVISORY COMMITTEE MEETING MINUTES

Thursday, February 20, 2020
2:00 – 4:00 p.m.
Community Centre, FCS Alberta Room

Present: Committee Members:

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

Guest:

Councillor Linton Delainey

Administration:

Darlene Spelten Family and Community Services

Regrets:

Councillor Glen Lawrence Non-voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 1:58 pm.
Welcome to all members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

003/2020 MOVED by: P. Fleet

THAT the February 20, 2020 meeting agenda be adopted as presented.

Carried Unanimously

3.0 GUEST

Judy Ferguson, Executive Director of Volunteer Strathcona provided an overview of the strategic directions and initiatives of Volunteer Strathcona; a discussion of volunteerism and seniors followed.

4.0 CONFIRMATION OF MINUTES

January 20, 2020 Committee Minutes (Doc 14374151)

002/2020 **MOVED** by: B. Calder

THAT the January 20, 2020 meeting minutes be approved as circulated.

Carried Unanimously

5.0 REPORT AND PRESENTATION TO COUNCIL

The Seniors Advisory Committee 2019 Annual Report and presentation for Priorities Committee were reviewed and revised.

6.0 WORK PLAN UPDATE

Planning for engaging with seniors and the upcoming 2020 Seniors Week.

7.0 REPORTS

- a) Update from Council representative
 - N/A
- b) Updates from Committee members
 - N/A

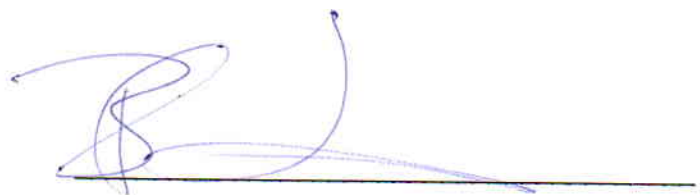
8.0 NEXT MEETING

March 16, 2020, 2:00 p.m. – 4:00 p.m.
Community Centre, FCS Alberta Room

9.0 ADJOURNMENT

Chair adjourned the meeting at 3:45 p.m.

Carried Unanimously



Bob Leman
Chair – Seniors Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services