

SENIORS ADVISORY COMMITTEE MEETING MINUTES

September 21, 2020
2:00 – 4:00 p.m.
Virtual Via Zoom

Present:	Committee Members:	
	Barry Calder	Voting Member
	Peggy Fleet	Voting Member
	Bob Leman	Voting Member
	Theresa Sarnecki	Voting Member
	Marianne West	Voting Member
	Councillor Glen Lawrence	Non-voting Member
	Administration:	
	Kristen Flath	Staff Liaison
	Kristen Berry	Staff Liaison
	Regrets:	
	Debbie Sinclair	Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:01 pm.

2.0 APPROVAL OF AGENDA

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

MOVED by: B. Calder

THAT the September 21, 2020 meeting agenda be adopted as presented.

Carried

3.0 CONFIRMATION OF MINUTES

August 10, 2020 Seniors Advisory Committee meeting minutes

MOVED by: T Sarnecki

THAT the August 10, 2020 minutes be approved as circulated.

Carried

February 20, 2020 Seniors Advisory Committee meeting minutes

MOVED by: B. Calder

THAT February 20, 2020 minutes be approved as circulated.

Carried

4.0 COMMITTEE BUSINESS

4.1 Seniors Organization engagement

Discussed recent engagement with seniors-serving organizations.

4.2 Surveys

Discussed takeaways of survey results.

4.3 Seniors Centre

Discussed next steps to further the discussion on seniors centres, including exploring seniors centers in surrounding areas.

4.3 Report and presentation to Priorities Committee

Discussed the content of the bi-annual presentation to Priorities Committee.

5.0 WORK PLAN UPDATE

Discussed action items from previous meetings and reviewed the work plan to align upcoming meeting dates with mandate items.

6.0 REPORTS

Councilor Lawrence updated on progress on Seniors Advisory Committee applications.

7.0 NEXT MEETING

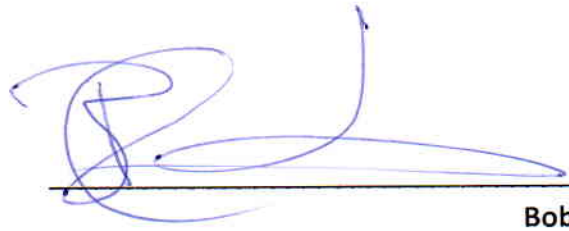
October 19, 2020, 2:00 p.m. – 4:00 p.m.

Virtual Meeting

8.0 ADJOURNMENT

Chair adjourned the meeting at 4:34 p.m.

Carried



Bob Leman
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative