

Minutes of a Meeting of the Senior's Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place on the above date at 2:00 p.m.

Present:

Councillor Hansen
D. Vande Vyvere
J. Baxter
R. Tansey
R. Olson
B. Hahn
E. Hurley
V. Spink
J. Saunders
D. Fowler
V. Ganske
S. Beach-McCutcheon

Absent:

Councillor Watkins

Staff:

C. Smigielski, Manager, Community & Social Development
D. Skoye, Social Master Plan Coordinator, Community Services
K. McConnell, Senior Manager – Recreation Facilities

WELCOME AND INTRODUCTIONS

Valerie Ganske, SAC Chair called the meeting to order at 2 p.m.

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended by adding three items for discussion:

- Age-Friendly designation
- Municipal Development Plan
- Meeting location (venue)

ADOPTION OF MINUTES

The Chair declared the February 21, 2019 meeting minutes adopted as presented.

PRESENTATION

Kelly McConnell, Senior Manager – Recreation Facilities provided an overview and background of the motion related to Servus Place Walking Track only membership and 80 years and over free membership.

BUSINESS ARISING FROM PRESENTATION

The feedback from the majority of the Senior Advisory Committee members, although not unanimous, is that Servus Place should proceed with a pilot for a track-only membership. Similarly, the majority of the Senior Advisory Committee members support Servus Place providing free memberships to individuals who are 80+ years of age.

Additional input from SAC members will be collated and provided to Kelly McConnell.

REVIEW OF BYLAW (Committee mandate and roles)

Review and discussion of bylaw conducted.

ISSUES AND PRIORITIES IDENTIFICATION PROCESS

The Chair asked SAC members to bring what they view as the top 3 'senior' issues / priorities to the next meeting for discussion and to help determine SAC priorities for the year. The topic of "Age-Friendly" designation was discussed and will be further explored.

MEETING SCHEDULE (dates, times and venue)

Based on poll of SAC members, the second and fourth Thursday of each month works best with an afternoon meeting time of 2:00. The next meeting date proposed was Thursday April 11, 2019 pending the availability of Councilor Watkins, Councilor Hansen and city staff. In terms of meeting location, city administration will research alternative locations.

Round Table

The Chair shared information on the Municipal Development Plan and opportunities for input at engagement events.

City Administration shared Legislative Services information related to FOIP and a request from the Mayor's Taskforce to End Homelessness to attend the next SAC meeting. It was recommended to invite representative to attend the May SAC meeting.

Next Meeting Date

Thursday April 11, 2019

Time: 2:00 – 4:00


Location: To be determined

ADJOURNMENT

The Chair declared the meeting adjourned at 3:30 pm.



CHAIRPERSON



DESIGNATED OFFICER

