

Minutes of a Meeting of the Seniors Advisory Committee conducted remotely via Zoom, on the above date at 2:30 p.m.

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**Present**

Councillor Watkins  
R. Black  
D. Vanderwel  
R. Olson – Vice Chair  
D. Sawchuk  
B. Hahn - Chair  
R. Wolstenholm

**Absent**

D. Ellis

**Staff**

L. MacMillan, Staff Liaison  
L. Knoblauch, Manager, Community Connections - joined the meeting at 2:44 p.m.  
C. Wong, Deputy City Clerk  
B. Switzer, Legislative Officer

**Call to Order**

The Chair called the meeting to order at 2:30 p.m. and welcomed committee members.

**Adoption of Agenda**

The Chair declared the agenda adopted as amended to include an addition – de brief from meeting with Policing Committee to Section 8 of the agenda.

**Adoption of Minutes**

The Chair declared the Minutes of February 25, 2021 adopted as presented.

**Treaty Acknowledgement and Call to Order**

L. MacMillan read the Treaty Acknowledgement statement and advised of a University of Alberta website called Indigenous Canada which provides training on indigenous and Canadian history.

**Navigating City of St. Albert Website**

L. MacMillan provided a presentation on the City's website and where to find information related to the Committee.

### **Setting SAC Meeting Time and Date**

B. Hahn discussed results from the doodle poll in identifying another date for the Committee to meet. B. Hahn is to connect with D. Ellis and identify her availability on Wednesday's as there was a consensus of availability from the members that were present at the meeting.

### **Setting SAC 2021 Priorities**

B. Hahn discussed 2021 Seniors' Advisory Committees' Priorities.

Moved by R. Black

That the Seniors' Advisory Committee recommend to the Community Living Standing Committee that the Senior's Advisory Committee adopt the following priorities for 2021:

1. Current/Future impacts of COVID-19 on St. Albert Seniors; and,
2. Joint Project with YAC in creating Intergenerational opportunities for youth and seniors' in St. Albert.

CARRIED UNANIMOUSLY

L. Knoblauch left the meeting 3:18 p.m.

Moved by Councillor Watkins

That the Seniors' Advisory Committee move in camera to discuss a matter pursuant to Section S24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The Committee moved in camera at 3:19 p.m.

Moved by R. Olsen

That the Seniors' Advisory Committee reconvened in public.

CARRIED UNANIMOUSLY

The Committee reconvened in public at 3:32 p.m.

Moved by Councillor Watkins

That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Committee members provided comments and updates from the Recovery Task Force meeting March 3 and the Policing Committee meeting March 23.

D. Sawchuk, R. Wolstenholm and B. Hahn expressed interest in connecting with the Youth Committee to work on joint opportunities. B. Hahn will connect with the Chair of the YAC to arrange a possible sub-committee.

### **Council Priority Summary (2021)**

Councillor Watkins provided an update on Council Priorities.

**Round Table**

Members and staff provided information on items of general interest.

**Next Meeting Date**

To be determined.

**Adjournment**

The Chair declared the meeting adjourned at 4:01 p.m.

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CHAIR

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DESIGNATED OFFICER

UNADOPTED