

Minutes of a Meeting of the Senior's Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place on the above date at 1:00 p.m.

Present:

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

Absent:

S. Beach-McCutcheon

Staff:

K. Jerrott, Director, Community Services
C. Smigielski, Manager, Community & Social Development
D. Skoye, Social Master Plan Coordinator, Community Services
S. Barclay, Manager, Privacy & Records
D. Mason, Legislative Officer
J. Vollrath, Legislative Officer

WELCOME AND INTRODUCTIONS

Councillor Watkins called the meeting to order at 1:34 p.m. and welcomed all new members.

Introductions were made by each member.

Councillor Hansen arrived at 1:47 p.m.

ELECTION OF CHAIR AND VICE CHAIR

D. Mason called for nominations for position of Senior Advisory Committee Chair for 2019. D. Vande Vyvere nominated V. Ganske and as no other nominations were received V. Ganske was declared elected by acclamation.

D. Mason called for nomination for position of Senior Advisory Committee Vice Chair for 2019. J. Saunders nominated R. Tansey and as no other nominations were received R. Tansey was declared elected by acclamation.

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

COMMITTEE ORIENTATION

S. Barclay, Manager, Privacy and Records, provided a FOIP presentation to Committee

C. Smigielski, Manager, Community & Social Development, provided a presentation to the Committee outlining responsibilities, Code of Conduct, Code of Ethics and the Bylaw.

BUSINESS ARISING FROM PRESENTATION

Discussion of minute taking was tabled by the Chair until the next meeting

MEETING SCHEDULE (dates and times)

Moved by J. Saunders -That the Seniors Advisory Committee does not meet during the months of July and August 2019.

CARRIED

Future meeting dates and times will be determined at the next meeting.

Round Table

- Councillor Hansen informed the Committee that Council has requested input with respect to the walking track membership at Servus Place.
- Diane Enger will attend the next meeting to make a presentation.

Next Meeting Date

March 21, 2019, 2:00 p.m. in the Douglas Cardinal Boardroom

ADJOURNMENT

The Chair declared the meeting adjourned at 2:47 p.m.



CHAIRPERSON

DESIGNATED OFFICER