

Minutes of a Meeting of the Senior's Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place on the above date at 3:00 p.m.

Present:

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

Absent:

V. Spink
D. Fowler
B. Hahn

Staff:

C. Smigielski, Manager, Community & Social Development
D. Skoye, Social Master Plan Coordinator, Community Services

WELCOME AND INTRODUCTIONS

Valerie Ganske, SAC Chair called the meeting to order at 3:03 p.m.

ADOPTION OF AGENDA

No additions to agenda. The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

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

ISSUES AND PRIORITIES IDENTIFICATION PROCESS (Part one)

Discussion of seniors' issues and priorities took place. The top three themes that emerged from this exercise are:

1. Reduce costs for Seniors
2. Inclusion
3. Wellness

At the next meeting, Part two of this process will involve identifying goals to support these themes.

EMERGING MDP GOALS – SENIORS' PERSPECTIVE

A review of emerging MDP goals completed and observations, concerns and recommendations were gathered. The Chair will provide SAC input to the MDP lead.

SENIOR'S EXPO (MAY 8, 2019)

SAC participation at the Senior's Expo was discussed. Due to concerns raised about timing and availability of SAC members, the majority voted not to register a booth this year.

MEETING SCHEDULE (dates, times and venue)

It was agreed to meet the fourth Thursday of each month with a 3:00 pm start time. The meeting location has changed to the City of St. Albert Beaudry building (training room) #10 – 50 Bellerose Drive.

Round Table

Members and staff provided information on items of general interest.

It was suggested and agreed that “**Council Update**” be added as a standing agenda item. These updates would be relative to the SAC and overall interest to seniors in the community.

Next Meeting Date

Thursday May 23, 2019

Time: 3:00 – 5:00

Location: Beaudry Training Room, #10 – 50 Bellerose Drive

ADJOURNMENT

The Chair declared the meeting adjourned at 5:01 pm.



CHAIRPERSON



DESIGNATED OFFICER