

Seniors' Advisory Committee

May 23rd, 2019

Minutes of a Meeting of the Senior's Advisory Committee held in the Beaudry training Room on the above date at 3:00 p.m.

Present:

Councilor Watkins
D. Vande Vyvere
J. Baxter
R. Tansey
B. Hahn
V. Spink
J. Saunders
D. Fowler
V. Ganske
S. Beach-McCutcheon

Absent:

E. Hurley
R. Olson

Staff:

D. Skoye, Social Master Plan Coordinator, Community Services
B. Biermann, Administrative Assistant

WELCOME AND INTRODUCTIONS

Valerie Ganske, SAC Chair called the meeting to order at 3:02 p.m.

ADOPTION OF AGENDA

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

ADOPTION OF MINUTES

The Chair declared the April 25, 2019 meeting minutes adopted as presented.

COUNCIL UPDATE

Councilor Watkins provided an update on council on topics of interest.

MAYOR CATHY HERON-TASK FORCE ON HOMELESSNESS

Cindy de Bruijn and Lory Scott provided a presentation on the Task Force on Homelessness. The majority of SAC members are supportive of a letter indicating that the data presented is valid and agree that raising awareness of homelessness is needed and important.

ISSUES AND PRIORITIES IDENTIFICATION PROCESS (Part one)

Discussion of seniors' issues and priorities Part two of this process took place to help identify goals to support these themes.

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

For the next meeting, SAC members are asked to review the "Age-Friendly" information and think about pros and cons. SAC members should consider what is needed to get support to move this forward.

MEETING SCHEDULE (dates, times and venue)

It was agreed to meet the fourth Thursday of each month with a 2:30 pm start time. The meeting location City of St. Albert Beaudry building (training room) #10 – 50 Bellerose Drive.

ROUND TABLE

Members and staff provided information on items of general interest.

NEXT MEETING DATE

Thursday June 27, 2019

Time: 2:30 – 5:00pm

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

ADJOURNMENT

The Chair declared the meeting adjourned at 4:59 pm.


CHAIRPERSON


DESIGNATED OFFICER