

Seniors' Advisory Committee

June 27th, 2019

Minutes of a Meeting of the Senior's Advisory Committee held in the Beaudry training Room on the above date at 2:30 p.m.

Present:

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

Absent:

Dawn Fowler
Elizabeth Hurley
Valerie Spink

Staff:

B. Biermann, Community Services, C. Smigielski, Manager, Community Services,
Darija Slokar, Corporate Services

WELCOME AND INTRODUCTIONS

Valerie Ganske, SAC Chair called the meeting to order at 2:32 p.m.

ADOPTION OF AGENDA

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

ADOPTION OF MINUTES

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

COUNCIL UPDATE

Councilor Watkins provided information on items of general interest

PRESENTATION: CITY OF ST. ALBERT SMOKING BYLAW DARIJA SLOKAR, CORPORATE SERVICES

Darija Slokar presented on the proposed Smoking Bylaw to committee members

MAYOR CATHY HERON-TASK FORCE ON HOMELESSNESS FOLLOW UP/DISCUSSION AND EDIT

Purposed change on wording in letter

"AGE - FRIENDLY" COMMUNITY DESIGNATION

SAC Priority Setting – Committee decided to pursue priority areas previously determined and formed 4 sub-committees:

- Outreach (research)
- Reducing costs for Seniors
- Inclusion
- Wellness

Sub-committees will report back at the September 26 meeting.

ROUND TABLE

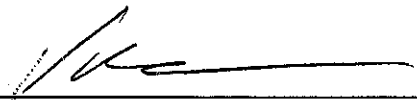
Members and staff provided information on items of general interest.

NEXT MEETING DATE

September 26, 2:30 p.m.


ADJOURNMENT

The Chair declared the meeting adjourned at 4:30 p.m.



CHAIRPERSON

Sept 26 / 2019



DESIGNATED OFFICER