

Seniors' Advisory Committee

September 26th, 2019

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

Present:

R. Tansey
R. Olson
B. Hahn
V. Spink
J. Saunders
D. Fowler
V. Ganske
S. Beach-McCutcheon

Absent:

J. Baxter
E. Hurley
Councilor Watkins

Staff:

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

WELCOME AND INTRODUCTIONS

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

ADDITIONS TO THE AGENDA

- Seniors Expo registration cost for SAC table/booth
- The following agenda topics were removed/delayed:
 - Dog Rates for Seniors
 - Strathcona County Older Adults Plan
 - *Seniorizing* in Alberta Society

ADOPTION OF AGENDA

The Chair declared that the changes / additions to agenda be adopted as presented.

ADOPTION OF MINUTES

Changes to the minutes were made to accurately reflect attendance at the June 27th SAC meeting. The Chair declared the June 27, 2019 meeting minutes adopted as changed and presented.

PRIORITIES FOR SENIOR ADVISORY COMMITTEE

a. Sub-committee reports were received and discussed. Results of sub-committee presentations on topics led to a further narrowing of priorities:

- a) Outreach (results to date)
- b) Affordable housing: inclusion, information for seniors and wellness

b. Based on group discussion the following topics are being further investigated by sub-committees:

- a. Inclusion – “Reaching out” and “Happy to chat” benches
- b. Information for seniors – city website
- c. Wellness – wellness forums and recreation costs
- d. Housing – utilities and transition

SAC BUDGET AND EXPENDITURES

\$2000 budget has been allocated to support the of work of SAC. To date, \$233.02 has been expended to support office/operating costs. \$200 budget has been allocated to support advertising and promotion of Outreach initiatives.

ROUND TABLE

Members and staff provided information on items of general interest.

NEXT MEETING DATE and LOCATION (change)

October 24, 2:30 p.m.

NEW Location: City of St. Albert Business Centre Boardroom
29 Sir Winston Churchill Avenue
St. Albert, T8N 0G3

There is parking in front of the building.

ADJOURNMENT

The Chair declared the meeting adjourned at 4:33 p.m.



CHAIRPERSON

DESIGNATED OFFICER