

Minutes of a Meeting of the Senior's Advisory Committee held in the City of St. Albert Business Centre Boardroom on the above date at 2:30p.m.

Present:

Councillor Ray Watkins
R. Olson
J. Saunders
V. Ganske
S. Beach-McCutcheon
E. Hurley
P. MacGregor

Absent:

B. Hahn
D. Vanderwel

Staff:

R. McDonald, Legislative Services, Cheryle Wong, Legislative Services,
D. Skoye, Community Services

WELCOME AND INTRODUCTIONS

Valerie Ganske, SAC Chair called the meeting to order at 2:32 p.m. and welcomed all new members. Introductions were made by each attendee.

ELECTION OF CHAIR AND CO-CHAIR

C. Wong called for nominations for position of Senior Advisory Committee Chair for 2020. R. Olson and J. Saunders nominated J. Saunders. As no other nominations were received, J. Saunders was declared elected Chair by acclamation.

C. Wong called for nomination for position of Senior Advisory Committee Vice-Chair for 2020. R. Olson and J. Saunders nominated V. Ganske. As no other nominations were received V. Ganske was declared elected Vice-Chair by acclamation.

ADOPTION OF AGENDA

Chair declared that the agenda be adopted as presented.

ADOPTION OF MINUTES

The Chair declared the November 28, 2019 meeting minutes adopted as presented.

SENIORS' ADVISORY COMMITTEE ORIENTATION

C. Wong provided information on behalf of the Chief Legislative Clerk on the upcoming Committee Orientation Meeting for new and returning Committee Members. Invitations to be emailed to members January 24, 2020. Committee Orientation Meeting will be February 6, 2020, 6:00 p.m. in Progress Hall, St. Albert Place.

Moved by J. Saunders

That distribution of the Senior Advisory Committee contact information be shared with the Senior Advisory Committee members.

CARRIED

COUNCIL UPDATE

Councilor Watkins provided information on items of general interest. Discussion among the members on those interested in speaking at the February 18 Council Meeting.

SAC REPORT TO COUNCIL – DRAFT REPORT

J. Saunders provided a draft of the Senior Advisory Committee's Report to Council. Members and staff provided feedback for its final draft to be presented at the Community Living Standing Committee March 9, 2020. Additional information to include in Report to Council:

- 2019 SAC Budget / Expenses
- Themes that emerged from 2019 Activities – *Inclusion, Affordable Housing, Wellness, Communication*

DISCUSSION ON PRIORITIES for 2020

- Members discussed location of 2020 SAC Meetings to continue to be held at the St. Albert Business Centre.
- Members discussed having Communications invited to upcoming SAC meeting.
- Committee members feel clarity is needed on the Senior Advisory Committees' Mandate.

ROUND TABLE

Members and staff provided information on items of general interest and plans of 2020.

NEXT MEETING

Date: Thursday February 27, 2020

Time: 2:30-4:30 pm

Location: St. Albert Business Centre Boardroom

ADJOURNMENT

The Chair declared the meeting adjourned at 4:32 p.m.



CHAIRPERSON



DESIGNATED OFFICER