

Minutes of a Meeting of the Seniors' Advisory Committee held remotely using the Zoom platform on the above date at 2:30 p.m.

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**Present:**

Councillor Watkins  
J. Saunders - Chair  
V. Ganske  
D. Vanderwel  
R. Olson  
B. Hahn  
S. Beach McCutcheon  
E. Hurley

**Staff:**

L. MacMillan, Staff Liaison, Community Development Coordinator  
C. Parenteau, Administrative Assistant

**Guests:**

J. Grad, Executive Director of St. Albert Seniors Association

**Welcome and Call to Order**

The Chair called the meeting to order at 2:48 p.m. and welcomed the Committee members, guest and staff in attendance.

**Additions to Agenda**

No additions

**Adoption of Agenda**

The Chair declared the November 26, 2020 Seniors' Advisory Committee agenda, adopted as presented.

**Adoption of Minutes**

The Chair declared the Minutes of October 21, 2020 adopted as presented.

**St. Albert Seniors Association Presentation – J. Grad, Executive Director, St. Albert Seniors Association**

J. Grad, Executive Director of the St. Albert Seniors Association gave a presentation to the Committee regarding the 2019 statistics and the changes that have impacted the senior population due to the pandemic.

**Council Update**

Councillor Watkins provided an update to the Committee regarding Council matters and items of general interest.

### **SAC 2021 Member Updates**

The Chair acknowledged that the following Seniors' Advisory Committee members will be retiring at the end of their term expiring December 31, 2020.

- J. Saunders
- E. Hurley
- V. Ganske
- S. Beach-McCutcheon

The Chair acknowledged that the following Seniors' Advisory Committee members will continue for the remainder of their term expiring December 31, 2021.

- B. Hahn
- R. Olson

### **Review / Discussion – Municipal Development Plan**

V. Ganske provided an update about the MDP and members discussed items pertaining to seniors.

### **Round Table – COVID Mask Bylaw Expiry, YAC/SAC, 2021**

The Seniors' Advisory Committee members and staff provided feedback, discussed items of general interest and gave final comments.

Moved by E. Hurley

That SAC advise City Council to extend the mask bylaw for 3 months. Further, if a significant change to the COVID-19 situation should occur it be brought back to Council for review.

CARRIED UNANIMOUSLY

Councillor Watkins thanked the outgoing members for their service.

### **Next Meeting Date**

Thursday, January 28, 2021 @ 2:30 p.m. (TBC)

### **Adjournment**

The Chair declared the meeting adjourned at 4:41 pm

Barbara Hahn

Barbara Hahn (Feb 1, 2021 14:27 MST)

CHAIR

Brittany Switzer

Brittany Switzer (Feb 1, 2021 14:30 MST)

DESIGNATED OFFICER