

Minutes of a Meeting of the Seniors Advisory Committee conducted remotely via Zoom, on the above date at 2:30 p.m.

Present

Councillor Hansen
R. Black
D. Ellis
D. Vanderwel
R. Olson
D. Sawchuk
B. Hahn
R. Wolstenholm

Staff

L. MacMillan, Community Development Coordinator
M. Fraser, Cultural Projects Assistant
B. Switzer, Legislative Officer, Legal and Legislative Services

Treaty Acknowledgement and Call to Order

The treaty statement was read by L. MacMillan.

Welcome & Introductions

B. Switzer called the meeting to order at 2:30 p.m. and welcomed the Committee members and staff in attendance. Brief introductions of each member took place.

Election of Chair and Vice-Chair

B. Switzer, Legislative Officer, assumed the role of Chair and called for nominations for the position of Seniors' Advisory Committee Chair for the 2021 term. R. Olson nominated B. Hahn. B. Hahn was elected Chair by acclamation.

B. Switzer called for nominations for the position of Vice-Chair of the Seniors Advisory Committee for 2021. B. Hahn nominated R. Olson. R. Olson was elected Vice-Chair by acclamation.

Committee Contact Information

Moved by R. Wolstenholm

That the distribution of the Seniors' Advisory Committee members' contact information be shared with the Seniors Advisory Committee members for the

purpose of carrying out committee business pursuant to Part 2 the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

SAC Orientation Information

B. Switzer provided updates on the Council Code of Conduct.

B. Switzer, Legislative Officer relinquished the Chair to B. Hahn.

Adoption of Agenda

The Chair declared the agenda adopted as presented.

Adoption of Minutes

The Chair declared the Minutes of November 26, 2020 adopted as presented.

Council Priorities Update

Councillor Hansen provided an update on Council's priorities for 2021.

It was decided a letter would be prepared outlining concerns regarding the COVID response for Councillor Watkins to take to the City Council meeting on February 1, 2021.

Setting 2021 Priorities (February Agenda)

Committee members discussed general items of interest for 2021 priorities.

Next Meeting Date

February 25, 2021 @ 2:30 p.m.

Adjournment

The Chair declared the meeting adjourned at 3:57 p.m.

Barbara Hahn

Barbara Hahn (Mar 4, 2021 11:13 MST)

CHAIR

Brittany Switzer

Brittany Switzer (Mar 4, 2021 11:21 MST)

LEGISLATIVE OFFICER