

Minutes of a Meeting of the Seniors' Advisory Committee conducted remotely via Zoom, on the above date at 6:30 p.m.

Present

Councillor Hughes
Councillor Killick
Sandra Baird
Randy Black - Chair
Sharon Brown
Donna Sawchuk
Douwe Vanderwel – Vice Chair
Randy Wolstenholm

Absent

Richard Gordon

Staff

E. Neilson, Staff Liaison
T. Dallimore, Legislative Officer

Treaty Acknowledgement and Call to Order

E. Neilson read the Treaty Acknowledgement statement.

Call to Order

T. Dallimore assumed the role of Chair and called the meeting to order at 6:30 p.m. and welcomed the Committee members and staff in attendance. Brief introductions of each member took place.

SAC Orientation Information

T. Dallimore provided information on the Council Code of Conduct and SAC Bylaw.

Election of Chair and Vice-Chair

T. Dallimore, Legislative Officer, called for nominations for the position of Seniors' Advisory Committee Chair for the 2022 term. R. Black self-nominated. R. Black was elected Chair by acclamation.

T. Dallimore called for nominations for the position of Vice-Chair of the Seniors Advisory Committee for 2022. D. Vanderwel self-nominated. D. Vanderwel was elected Vice-Chair by acclamation.

T. Dallimore, Legislative Officer relinquished the Chair to R. Black.

Adoption of Agenda

The Chair declared the agenda adopted as amended with the addition of Annual Report Discussion.

Adoption of Minutes

The Chair declared the Minutes of November 17, 2021 adopted as presented.

Council Priorities Update – S. Hughes

Councillor Hughes provided an update on recent Council priorities and advised Council will be having a Strategic Planning meeting to set Council priorities in March 2022.

Setting 2022 Priorities (February agenda)

Members provided comments regarding setting 2022 priorities.

Annual Report Discussion

Randy Black opened up discussion regarding the draft 2021 annual report for the Seniors' Advisory Committee. It was determined Randy would provide and present the annual report on behalf of the Committee.

Next Meeting Date

Wednesday February 16th @ 6:30 p.m.

Round Table

Members and staff provided final comments on items of general interest and areas for improvement.

Adjournment

The Chair declared the meeting adjourned at 7:55 p.m.

Randy Black

Randy Black (Feb 16, 2022 19:29 MST)

CHAIR

Brittany Switzer

DESIGNATED OFFICER