

SENIORS ADVISORY COMMITTEE MEETING MINUTES

December 8, 2022
2:00 p.m. to 4:00 p.m.
FCS Alberta Room

Present:	Committee Members:	
	Lynn Olenek	Voting Member
	Carol Parsons	Voting Member
	Darryl Diletzoy	Voting Member
	Rachelle Sutherland	Voting Member
	Jennifer Hillmer	Voting Member
	Council:	
	Councillor Glen Lawrence	Non-voting Member
	Guests:	
	Lorena Smalley	WE Seniors
	Administration:	
	Kristen Flath	Family and Community Services
	Lona Leiren	Family and Community Services
	Deanna Cambridge	Planning and Development Services
	Brooke Hoeven	Planning and Development Services
Absent:	Barb Chapman	Voting Member
	Ish Thaleshvar	Voting Member
	Councillor Robert Parks	Non-voting Member

1. CALL TO ORDER

SAC Chair Lynn Olenek called the meeting to order at 2:03 p.m.

2. TREATY ACKNOWLEDGEMENT**3. WELCOME AND INTRODUCTIONS****4. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to agenda and confirmation of October 13, 2022 Seniors Advisory Committee meeting minutes.

MOVED by: C. Parsons

THAT the 2022 10 13 Seniors Advisory Committee meeting agenda be adopted and the 2022 10 13 meeting minutes be approved.

Carried

5. COMMITTEE BUSINESS**5.1 WE Seniors Update**

Guest: Lorena Smalley.

Guest provided an update on the activities of WE Seniors in Strathcona County.

5.2 PDS Affordable Housing Initiatives

Deanna Cambridge, Planning and Development Services
Brooke Hoeven, Planning and Development Services

Committee members discussed two reports on housing that will be coming to Council in 2023.

5.3 SAC Annual Report 2022

Committee members debriefed the SAC Annual Report presentation and feedback from Council.

5.4 Committee Member Updates

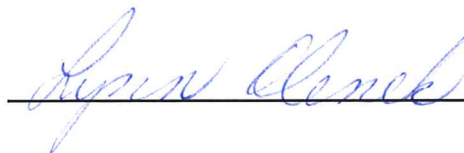
Committee members shared updates relevant to the work of the committee.

6. Updates

Councillor Lawrence shared updates on Council's work and Kristen shared updates on administration of the SAC for 2023.

7. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.



Chair

Staff Liaison