

SENIORS ADVISORY COMMITTEE MEETING MINUTES**March 23, 2023****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
Barb Chapman	Voting Member
Glenda Sheard	Voting Member

Council:

Councillor Robert Parks	Non-voting Member
Councillor Glen Lawrence	Non-voting Member

Administration:

Lona Leiren	Family and Community Services
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Absent:**1. CALL TO ORDER**

Acting SAC Chair Lynn Olenek called the meeting to order at 2:04 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 December 8, 2022 Seniors Advisory Committee meeting minutes.

MOVED by: C. Parsons

THAT the 2023 03 23 Seniors Advisory Committee meeting agenda be adopted, and the 2022 12 08 meeting minutes be approved.

Carried

5. COMMITTEE BUSINESS**5.1 Orientation package highlights**

Acting Chair reviewed items concerning attendance and quorum.

5.2 SAC meeting schedule for 2023

Eight 2023 SAC meeting dates were scheduled.
Meetings will be held on the third Thursday of the month.

5.3 SAC 2023 mandate items and annual plan

Committee members reviewed the SAC mandates plan and suggested additional items to address.

5.4 Election of the SAC Chair and Vice Chair

Lynn Olenek was acclaimed as SAC Chair, and Jill Hillmer as Vice Chair.

6. Updates

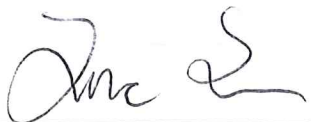
Councillors Parks and Lawrence shared observations on the current network approach to coordinating seniors supports and services.

7. ADJOURNMENT

The meeting was adjourned at 3:55 p.m.



Chair



Staff Liaison