

**SENIORS ADVISORY COMMITTEE MEETING MINUTES**

**July 20, 2022**  
**10:00 a.m. – 12:00 p.m.**  
**Community Centre Meeting Room 2 and virtual via Zoom**

**Present: Committee Members:**

Lynn Olenek	Voting Member
Carol Parsons	Voting Member
Ish Thaleshvar	Voting Member
Rachelle Sutherland	Voting Member
Barbara Chapman	Voting Member
Jennifer Hillmer	Voting Member

**Council:**

Councillor Robert Parks	Non-voting Member
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**Guests:**

Judy Ferguson	Volunteer Strathcona
Haidong Liang	Westend Seniors Activity Centre

**Administration:**

Teri Stannard	Family and Community Services
Meghan Smook	Family and Community Services
Kristen Flath	Family and Community Services

<b>Regrets:</b> Darryl Diletzoy	Voting Member
Councillor Glen Lawrence	Non-voting Member

**1.0 CALL TO ORDER**

The Chair called the meeting to order at 10:03 a.m.

**2.0 TREATY ACKNOWLEDGMENT****3.0 WELCOME AND INTRODUCTIONS****4.0 ADDITIONS/DELETIONS/CHANGES TO AGENDA & MINUTES**

The Chair called for additions/deletions/changes to the agenda and confirmation of May 12, 2022 Seniors Advisory Committee meeting minutes.

**MOVED** by: I. Thaleshvar

**THAT** the 2022 07 20 SAC Meeting Agenda be adopted and the 2022 05 12 Seniors Advisory Committee meeting minutes be approved.

Carried

## **5.0 COMMITTEE BUSINESS**

### **5.1 Pandemic Impacts on Seniors and Technology Needs Discussion – Part 2**

Guests: Judy Ferguson, Volunteer Strathcona

Guests discussed pandemic impacts to seniors and technology needs.

### **5.2 Westend Seniors Activity Centre**

Guests: Dr. Haidong Liang, Westend Seniors Activity Centre  
Teri Stannard, Family and Community Services

Guests shared an overview of their proposal to coordinate seniors supports.

### **5.3 Capital Budget Outcomes**

Committee members discussed implications from the capital budget and next steps to address mandate items.

### **5.4 Committee Member Updates**

Committee members provided update on actions and initiatives to support the SAC's mandate.

### **5.5 SAC Annual Report Approach**

The SAC Chair shared an overview of the approach to the SAC's Annual Report to Priorities Committee.

### **5.6 Meeting learnings and Workplan Impact**

Committee members reviewed takeaways from the discussion in alignment with the workplan.

## **6.0 Updates**

Councillor Parks shared an update on Council business.

**7.0 ADJOURNMENT**

The meeting was adjourned at 12:02 p.m.

The next meeting will take place on September 8, 2022.

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**Lynn Olenek**  
**Chair – Seniors Advisory Committee**

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**Kristen Flath**  
**Administrative Representative**