

SENIORS ADVISORY COMMITTEE MEETING MINUTES

March 3, 2022
2:00 p.m. – 4:00 p.m.
Virtual via Zoom

Present: Committee Members:

Lynn Olenek	Voting Member
Carol Parsons	Voting Member
Ish Thaleshvar	Voting Member
Darryl Dilezoy	Voting Member
Jennifer Hillmer	Voting Member
Rachelle Sutherland	Voting Member

Council:

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

Guests:

Adrienne Richard, Heartland Housing Foundation

Administration:

Deanna Cambridge	Planning and Development Services
Nicole Wilke	Community Services
Bree Claude	Family and Community Services
Kristen Flath	Family and Community Services

Absent: Barbara Chapman Voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

2.0 TREATY ACKNOWLEDGMENT

3.0 WELCOME AND INTRODUCTIONS

Welcome to new committee members

4.0 ADDITIONS/DELETIONS/CHANGES TO AGENDA & MINUTES

The Chair called for additions/deletions/changes to the agenda and confirmation of December 16, 2021 Seniors Advisory Committee meeting minutes.

MOVED by: I. Thaleshvar

THAT the 2022 03 03 SAC Meeting Agenda be adopted as presented and the December 16, 2021 Seniors Advisory Committee meeting minutes be approved.

Carried

5.0 SAC OVERVIEW

L. Olenek provided an overview of the committee's purpose and mandate, recent work and opportunities for 2022.

6.0 COMMITTEE BUSINESS

6.1 Affordable Housing Update

Guests: Adrienne Richard, Heartland Housing Foundation
Deanna Cambridge, Planning and Development Services

Guests provided an update on affordable housing and discussed areas of focus in the upcoming year with the committee.

6.2 Community Services Update

Guest: Nicole Wilke, Community Services

N. Wilke discussed next steps on the Seniors' Supports and Services project.

6.3 Workplan Approach

Committee members discussed their preferred approach to addressing committee mandate items.

6.4 Guests for Future Meetings

Potential guests were considered for upcoming meetings to support the committee's response to mandate items.

6.5 Committee Meeting Schedule

Committee members confirmed their meeting schedule for 2022.

MOVED by: I. Thaleshvar

THAT the Attachment 5 – Proposed SAC Annual Reschedule be approved.

Carried

7.0 COMMITTEE ELECTIONS

MOVED by: C. Parsons

THAT the election of Lynn Olenek as Chair be approved.

Carried

MOVED by: R. Sutherland

THAT the election of Jennifer Hillmer as Vice Chair be approved.

Carried

8.0 REPORTS

Councillor Parks shared an update on Council business.

K. Flath shared an administrative update.

9.0 ADJOURNMENT

The meeting was adjourned at 3:57 p.m.

The next meeting will take place on April 14, 2022.

Lynn Olenek
Vice Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative