

SENIORS ADVISORY COMMITTEE MEETING MINUTES

April 14, 2022
2:00 p.m. – 4:00 p.m.
FCS Alberta Room, Community Centre 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

Council:

Councillor Robert Parks	Non-voting Member
-------------------------	-------------------

Administration:

Nicole Wilke	Family and Community Services
Kristen Flath	Family and Community Services

Absent: Jennifer Hillmer	Voting Member
Darryl Diletzoy	Voting Member
Councillor Glen Lawrence	Non-voting Member

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:03 p.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 December 16, 2021 Seniors Advisory Committee meeting minutes.

MOVED by: I. Thaleshvar

THAT the 2022 04 14 SAC Meeting Agenda be adopted with the following amendment and the 2022 03 03 Seniors Advisory Committee meeting minutes be approved.

Additions and Changes: Item 5.1 Indoor Fieldhouse Project Update will be deferred to a future meeting.

Carried

5.0 COMMITTEE BUSINESS

5.1 Indoor Fieldhouse Project Update

Deferred to a future meeting.

5.2 Committee Member Updates

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

5.3 Community Services Update

Guest: Nicole Wilke, Family and Community Services

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

5.4 Seniors Centre Learnings

C. Parsons shared learnings on seniors' centre operations.

5.5 SAC Mandate Items and Workplan

Committee members discussed their approach to mandate items and reviewed the draft workplan.

6.0 Updates

Councillor Parks shared an update on Council business.

K. Flath shared an administrative update.

7.0 ADJOURNMENT

The meeting was adjourned at 3:47 p.m.

The next meeting will take place on May 12, 2022.

Lynn Olenek
Chair – Seniors Advisory Committee

Kristen Flath
Administrative Representative