



TOWN OF STRATHMORE
Seniors' Advisory Committee Meeting
Location at Time. FCSS BOARDROOM
Date: April 3, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

DENISE PETERSON	COUNCILLOR
ETHEL BERTRAM-Chairperson	PUBLIC MEMBER
POLLY BALFOUR	PUBLIC MEMBER
CAROL CURRY	PUBLIC MEMBER
LORRAINE FARRAN	PUBLIC MEMBER
ROBERT PHILLIPS	PUBLIC MEMBER
LAURA PHILLIPS	PUBLIC MEMBER

STAFF

RECORDING SECRETARY

CATHERINE WALSH	FCSS COORDINATOR
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REGRETS

ALICE LECERF-Treasurer	PUBLIC MEMBER
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1. CALL TO ORDER

Ethel Bertram called the meeting to order at 2:59.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Resolution #001.04.17 SAC

Moved by Denise Peterson
THAT the Committee adopt the April 3, 2017 Senior Advisory Committee Agenda as presented.

CARRIED

3. CONFIRAMTION OF MINUTES

3.1 Adoption of the January 17, 2017 Senior Advisory Committee Minutes

Resolution #002.04.17 SAC

Moved by Denise Peterson
THAT the Committee adopt the April 3, 2017 Senior Advisory Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Coffee Time

Ethel Bertram reviewed the monthly calendar.

Ethel Bertram suggested having members sign up for weekly meetings. Schedule is as follows:
April 5-Laura Phillips

April 12-Carol Curry
April 19-Denise Peterson
April 26-Lorraine Farran

4.2 United Way Grant Application

Ethel Bertram requested that a copy of the United Way funding application be made available to the committee as she did not keep a copy for the file.

4.3 Slogan Boards

Polly Balfour stated that it will cost the committee \$2400 for a 5X8 and 2200 for a 4X8 sign. Locations that have been recommended are on Archie Klabor, Crystal Ridge, and by Rona/Walmart.

Resolution #002.04.17 SAC

Moved by Carol Curry

THAT the Committee postpone the slogan board until Fall, 2017.

CARRIED

4.4 Senior's Week 2017

Ethel Bertram requested that if possible, for members to see if they could get some items for the swag bags. Lorraine Farran will speak with the realtors. Next Senior's week meeting is May 2, 2017.

4.5 Volunteer Appreciation Event

Ethel requested names of committee members who will be attending this event on behalf of this committee.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

6.1 Town Census

Ethel Bertram discussed how it would be beneficial to have some questions regarding seniors on this survey. Denise Peterson reported no decisions have been made at this time.

7. URGENT BUSINESS

8. IN CAMERA ITEMS

9. ADJOURNMENT

Resolution #003.04.17 SAC

Moved by Catherine Walsh

THAT the Committee adjourn the April 3, 2017 Senior Advisory Committee Meeting at 4:00 PM

Next meeting May 1, 2017 @ 3:00PM.

Ethel Bertram, Chairman

Catherine Walsh, Recording Secretary