



TOWN OF STRATHMORE
Name of Committee Meeting
Location at Time. FCSS BOARDROOM
Date: May 1, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

DENISE PETERSON	COUNCILLOR
ETHEL BERTRAM-Chairperson	PUBLIC MEMBER
CAROL CURRY	PUBLIC MEMBER
LORRAINE FARRAN	PUBLIC MEMBER
ROBERT PHILLIPS	PUBLIC MEMBER
LAURA PHILLIPS	PUBLIC MEMBER
STEVE GRAJCZYK	COUNCILOR
ALICE LECERF-Treasurer	PUBLIC MEMBER

STAFF

<u>RECORDING SECRETARY</u>	FCSS COORDINATOR
CATHERINE WALSH	

REGRETS

1. CALL TO ORDER

Ethel Bertram called the meeting to order at 3:00.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Resolution #004.05.17 SAC

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

CARRIED

2.2 Amendment of previous Agenda

The minutes of March 6 did not include

-Approval of the agenda for March 6

-- Approval of previous month minutes of -Feb 6

The minutes of April 3

-#3. Confirmation of Minutes

--3.1 reads: adoption of the January 17, 2017 Senior Advisory
Committee Minutes

Resolution #002.04.17SAC Moved by Denise Peterson that the
committee adopt the April 3, 2017 Senior Advisory Minutes as presented

Correction: should read minutes of March 6 as they
were the previous months minutes

3. CONFIRMATION 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:

May 3-Polly LaFleur

May 10-Robert and Laura Phillips

May 17-Denise Peterson

May 24-Lorraine Farran

May 31-Carol Curry

4.2 Financial Report

Denise Peterson will speak to Administration to request that a quarterly
report is send to the committee and request \$5000 for 2017 funding.

4.3 Seniors Week

Last meeting tomorrow before the final posters are printed.

4.4 Volunteer Appreciation

Ethel spoke about how well done the event was and how appreciated it was
by the volunteers.

4.5 Snow Angels

Denise reported that she has more information on this and will bring it back
in June.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

6.1 Wheatland Hospice

Presented the progress and hopes for the future.

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