



**TOWN OF STRATHMORE**  
**Senior's Advisory Committee**  
**Town of Strathmore Council Chambers**  
**Date: January 8, 2018**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

POLLY BALFOUR  
LOUANN O'DWYER  
LORRAINE FARRAN  
CAROL CURRY  
TARI COCKX

PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER  
COUNCILLOR

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**STAFF**

DAHRLYNE KNAUSE  
LINDA BERNICKI

FCSS PROGRAMMER  
FCSS MANAGER

**REGRETS**

ALICE LECERF

PUBLIC MEMBER

**1. CALL TO ORDER**

Jennifer Sawatzky called the meeting to order at 3:00PM.

**2. CONFIRMATION OF AGENDA**

2.1 Adoption of Agenda

**Resolution #001.01.18**

Moved by Carol Curry

THAT the Committee adopt the January 8, 2018 Senior's Advisory  
Committee Agenda with the following addition:

4.1 Snow Angels

CARRIED

**3. CONFIRMATION OF MINUTES**

3.1 Adoption of the December 4,  
2017 Senior's Advisory Committee  
Minutes

**Resolution #002.01.18**

Moved by Louanne O'Dwyer

THAT the Committee adopt the December 4, 2017 Senior's Advisory  
Committee Meeting Minutes as presented.

CARRIED

**4. UNFINISHED BUSINESS**

4.1 Snow Angels

The Committee received and update from FCSS regarding the Snow Angels program. Councillor Cockx thanked the committee members for their involvement in the creation of the program.

**5. ITEMS FROM ADMINISTRATION**

5.1 Appointment of Chair & Vice  
Chair

**Resolution 003.01.18**

Moved by Louanne O'Dwyer

THAT the committee appoint Ms. Polly Balfour as Chair of the Senior's Advisory Committee.

CARRIED

**Resolution #004.01.18**

Moved by Louanne O'Dwyer

THAT the committee appoint Ms. Carol Curry as Vice Chair of the Senior's Advisory Committee.

CARRIED

5.2 Committee Membership  
Resignations Received

The Committee received resignations from Mr. Robert Phillips, Mrs. Laura Phillips and Ms. Ethel Bertram.

Administration will send letters of recognition to the members who have resigned.

5.3 Senior's Advisory Committee –  
2018 Plan

The Committee discussed their next steps forward. Discussion was held in regard to the effectiveness of the Seniors Coffee Group that is held each Wednesday.

The Committee decided to hold the Seniors Coffee Group Meetings Monthly and that each Meeting will have a focus.

The next Senior's Coffee Group will be on January 24, 2018 at the FCSS Program Room. The topic for discussion will be "Questions to ask on a Seniors Survey".

Administration will advertise the Coffee Group Meeting in the local paper.

Further discussion was held in regard to a Senior's Survey.

The Committee will create a survey to be distributed to all Seniors in Strathmore and it will be focused on the needs of Seniors in the Community. Input from the upcoming Seniors Coffee on January 24 will be used when developing the survey.

Administration will contact Ethel Bertram to obtain previous Survey Results and a Letter regarding Dialysis.

**6. NEW BUSINESS**

6.1 Seniors Advisory Committee Page on Town Website DELETED

6.2 Taxi Rates in Strathmore The committee discussed Taxi's in Strathmore and the cost of using them. Administration informed the Committee that Taxi's have the ability to set their rates and that they must follow the Town of Strathmore Bylaw.

**7. URGENT BUSINESS**

None

**8. IN CAMERA ITEMS**

None

**9. ADJOURNMENT**

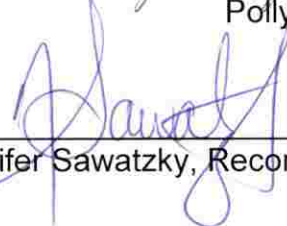
**Resolution #005.01.18**

Moved by Carol Curry

THAT the Committee adjourn the January 8, 2018 Senior's Advisory Committee Meeting at 4:00PM.

Next Committee Meeting will be held February 5, 2018 @ 3:00PM.

  
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Polly Balfour, Chair

  
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Jennifer Sawatzky, Recording Secretary