



**TOWN OF STRATHMORE**  
**Senior's Advisory Committee**  
**Town of Strathmore Council Chambers**  
**Date: February 5, 2018**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

POLLY BALFOUR  
LOUANN O'DWYER  
LORRAINE FARRAN  
ALICE LECERF  
DENISE PETERSON

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**

TARI COCKX  
CAROL CURRY

COUNCILLOR  
PUBLIC MEMBER

**1. CALL TO ORDER**

Chair Polly Balfour called the meeting to order at 3:05PM.

**2. CONFIRMATION OF AGENDA**

2.1 Adoption of Agenda

**Resolution #006.02.18**

Moved by Alice LeCerf

THAT the Committee adopt the February 5, 2018 Senior's Advisory Committee Agenda with the following addition.

6.2 ASHA

CARRIED

**3. CONFIRMATION OF MINUTES**

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

**Resolution #007.02.18**

Moved by Louanne O'Dwyer

THAT the Committee adopt the January 8, 2018 Senior's Advisory Committee Meeting Minutes as presented.

CARRIED

#### **4. UNFINISHED BUSINESS**

4.1 Senior's Advisory Committee –  
2018 Plan

##### **Report from Seniors Coffee**

The Seniors Coffee was very successful. Over 21 people attended.

##### **Review of Answers from Questionnaire**

Identified Themes:

Calendar of Events

Brain Health

Walkability – Ice/Snow in Winter on Sidewalks

New Sports Facility – Walking Track

Information on Government Programs (Tax Deductions)

Seniors Housing

Use of Technology – How to Communicate?

Transportation – Local and Trips for Seniors

Shopping Baskets

##### **Survey Questions**

See Attached

##### **Timeline - Tabled**

##### **Distribution - Tabled**

4.2 Seniors Housing Planning for the  
Future Report

Denise Peterson updated the Committee on Councils report.

#### **5. ITEMS FROM ADMINISTRATION**

None

#### **6. NEW BUSINESS**

6.1 February 21, 2018 Seniors Coffee

Topic for Discussion: Survey (Hand It Out)

Would like Name Tags for guests attending and sign up sheet. Jenn S to provide.

Dahrlyne to provide COMPASS Calendars, Seniors Handbook and Town of Strathmore Events brochure to have at the next few meetings.

May 16<sup>th</sup>, 2018 can not be held at the Library. Would like to hold it at Harvest Healing. Jenn to call and set up.

Discussed topics for discussion for coffee group.

6.2 ASHA

February 21<sup>st</sup>, 2018 – Mayor Pat Fule – 10 Minutes  
Wheatland Society of Arts – 20 Minutes  
March 21<sup>st</sup>, 2018 – Travel Agents - Jenn S to book  
Recommended that 2 or more members attend this conference. Denise  
will send info to Jenn S to be on the agenda for next meeting.

**7. URGENT BUSINESS**

None

**8. IN CAMERA ITEMS**

None

**9. ADJOURNMENT**

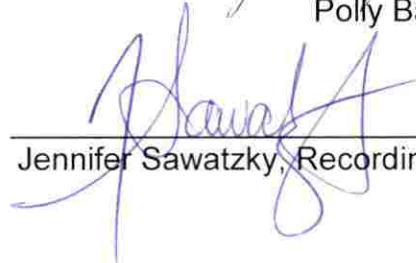
**Resolution #008.01.18**

Moved by Louann O'Dwyer

THAT the Committee adjourn the February 5, 2018 Senior's Advisory  
Committee Meeting at 4:10 PM.

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

  
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Polly Balfour, Chair

  
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Jennifer Sawatzky, Recording Secretary