



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

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

POLLY BALFOUR
LORRAINE FARRAN
CAROL CURRY
ALICE LECERF
TARI COCKX

PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
COUNCILLOR

RECORDING SECRETARY

JENNIFER BERGERON

LEGISLATIVE OFFICER

STAFF

LINDA BERNICKI
DAHRLYNE KNAUS
JENNIFER SAWATZKY

FCSS MANAGER
FCSS PROGRAMMER
MANAGER OF LEGISLATIVE
SERVICES

REGRETS

1. CALL TO ORDER

Chair Polly Balfour called the meeting to order at 3:01 PM.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Resolution #009.03.18

Moved by Carol Curry

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

Item 5.2 Conferences

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Confirmation of the February 5, 2018 Committee Meeting Minutes

Resolution #010.03.18

Moved by Polly Balfour

THAT the Committee adopt the February 5, 2018 Senior's Advisory Committee Meeting Minutes as presented, with the following amendment:

Carol Curry was not in attendance at the February 5, 2018 meeting.

CARRIED

4. UNFINISHED BUSINESS

4.1 Senior's Advisory Committee – 2018 Plan

Report from Seniors Coffee

The Seniors Coffee – Held January 24, 2018. Coffee is currently held at the Strathmore Public Library, but will no longer be available come May 2018. The Senior's Advisory Committee will need to find a new venue.

Develop Survey Questions

Linda Bernicki compiled a list of the questions provided from the last meeting for review. There was a concern with question 3:

- Do you have a Smart Phone or Internet; if not please share why.
 - Question was found to be invasive, but at the time the question only indicated smart phone and not internet.
 - Clarified the intent; to determine if people have access to the internet, to increase effective communication

Identify Next Steps

- Timelines: would be ideal to distribute the Survey:
 - During Senior's week, distribute at every event
 - During the Census, to include the Survey as an attachment along with the citizen questionnaire
- Distribution:
 - Jennifer Sawatzky created an online Survey using Survey Monkey,
 - Advertise in Strathmore Times
 - Include as Utility insert
 - Hand out at Seniors Coffee(s)
 - Place copies and drop-box in Senior's homes and lodges
- Analyzing Results:
 - Collect survey results in September following the Census and Seniors' Week. Review results for patterns, concerns prior to bringing the recommendation to council
 - Investigate and Identify patterns, trends and areas of concern and provide a report to Council in September

5. ITEMS FROM ADMINISTRATION

5.1 Respectful Workplace Policy

POLICY NO. 1301 – Respectful Workplace Policy reviewed. Any concerns can be brought forward at the next scheduled meeting.

5.2 Conferences

Face It Elder Abuse Happens Conference and Evening Trade Show

- Evening Trade Show: April 30, 2018
- Conference: May 1 & 2 2018
- Location: River Cree Resort and Casino in Enoch AB

Grey Matters – Seniors Services Conference

- Details including dates, location and registration cost to be posted as they become available

Looking for participants interested in attending

6. NEW BUSINESS

6.1 March 21, 2018 – Senior Coffee

TOPIC(S):

Strathmore United Church Presentations - Cultural Group hosts 4 presentations a year, Denalda Ledine has agreed to come speak.

Additionally, contact May Rostecki with the Growing Families Society, Bridging the Gap, to speak about the Seniors Resources Booklet.

- Darlyne Knause to connect with May from the Growing Families Society.

Discuss transportation, gather information regarding current transportation situation and look at potential options. Such as:

- Volunteer Driver Program; look for a volunteer presenter from the Senior Benefits Program to discuss how the program works.
- Handi-bus (FSCC); look for a volunteer presenter to discuss booking in advance, medical appointments being priority and how the program operates

March 23, 2018 from 9:00AM to 3:00PM at Hope Church – Women's Conference; Simplify your Life, tickets are \$30 and available at FCSS.

6.2 New Members

Call for volunteers is still being advertised. The Committee needs a few more members. There is a concern, if there are less than four members the committee will not meet the required number of public members in the terms of reference requirements. Suggestion to advertise a call for volunteers during senior's week and send a formal invitation to the Happy Gang

6.3 Senior's Week

Seniors' Week is June 6 to 12, 2018. Need to start considering plans. Possibility to order baskets like Lorraine Farran's, with FCSS logo for Seniors' Week.

6.3 Senior's Planning Committee

Next Senior's Planning Committee Meeting:

- Carol Curry volunteered

7. URGENT BUSINESS

None

8. IN CAMERA ITEMS

None

9. ADJOURNMENT

Resolution #011.03.18


Moved by Alice Lecerf

THAT the Committee adjourn the March 5, 2018 Senior's Advisory Committee Meeting at 4:03 PM.

Next Committee Meeting will be held April 2, 2018 @ 3:00PM.



Polly Balfour, Chair



Jennifer Bergeron, Recording Secretary