



**TOWN OF STRATHMORE**  
**Senior's Advisory Committee**  
**Town of Strathmore Council Chambers**  
**Date: May 7, 2018**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

POLLY BALFOUR  
LORRAINE FARRAN  
CAROL CURRY  
STEVE FRY  
TARI COCKX

PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER  
COUNCILLOR

**RECORDING SECRETARY**

ACTING DAHRLYNE KNAUS FCSS PROGRAMMER

**STAFF**

DAHRLYNE KNAUS FCSS PROGRAMMER

**REGRETS**

JENNIFER BERGERON  
CHRISTI SHWORAK  
LINDA BERNICKI  
  
ALICE LECERF

RECORDING SECRETARY  
PUBLIC MEMBER  
SOCIAL SERVICES  
COORDINATOR  
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 #017.05.18**

Moved by Carol Curry  
THAT the Committee adopt the May 7, 2018 Senior's Advisory  
Committee Agenda as presented.

CARRIED

**3. CONFIRMATION OF MINUTES**

3.1 Adoption of the April 9th, 2018  
Senior's Advisory Committee Minutes

**Resolution #018.05.18**

Moved by Carol Curry  
THAT the Committee adopt the April 9, 2018 Senior's Advisory  
Committee Meeting Minutes as presented.

CARRIED

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

4.1 Senior's Advisory Committee

**Report from Seniors Coffee**

- The Seniors Coffee had a great turnout and the presentations from FCSS & Donalda L were well received.
- There were several new members in attendance.

4.2 Update on Survey Questions

Seniors Survey has been completed and is on Survey Monkey. Will be distributed on Facebook, website and all social media sites, hard copies will be made and dropped-off at various locations – such as the seniors Lodge. Will have them available for the next coffee time.

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

5.1 New Meeting location

Coffee will be held at Wheatland Lodge and will see how that works out.

5.2 Senior's Week: June 6 -12, 2018

Dahrlyne presented the itinerary for Information Day.

Discussed letters for Sponsorship and we will contact the following:

Sobeys	Dahrlyne
Tim Hortons	Carol Curry
Home Hardware	Tari Cox
No Frills	Polly Balfour
Co-op	Carol Curry
McDonalds	Dahrlyne
Wal-Mart	Dahrlyne
Humpty's	Polly Balfour
Value Drug Mart	Tari Cox
Shoppers Drug Mart	Steve Fry

These should be deliver as soon as possible so those that are sponsoring this event can be acknowledged on the poster and in brochure.

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

6.1 May 16th, 2018 Senior's Coffee

Topic for Discussion:

Lawyer to speak about Personal Directives along with Wills.

6.2 New Members

Christi Shworak has been appointed to the committee but was not able to attend today.  
Lynn Fair has just recently completed an application and we are just waiting for Council appointment.

**7. URGENT BUSINESS**

None

**8. IN CAMERA ITEMS**

None

**9. ADJOURNMENT**

**Resolution #019.05.18**

Moved by Carol Curry

THAT the Committee adjourn the May 7, 2018 Senior's Advisory Committee Meeting at 4:05 PM.

Next Committee Meeting will be held June 4, 2018 @ 3:00PM.

  
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Polly Balfour, Chair

  
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Dahrlyne Knaus, Recording Secretary