



**TOWN OF STRATHMORE**  
**Senior's Advisory Committee**  
**Town of Strathmore Conference Room**  
**Date: June 4, 2018**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

POLLY BALFOUR  
CAROL CURRY  
ALICE LECERF  
STEVE FRY  
CHRISTI SHWORAK

PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER

**RECORDING SECRETARY**

JENNIFER BERGERON

RECORDING SECRETARY

**STAFF**

DAHRLYNE KNAUS

FCSS PROGRAMMER

**REGRETS**

TARI COCKX  
LINDA BERNICKI

COUNCILLOR  
SOCIAL SERVICES  
COORDINATOR

**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 #20.06.18**

Moved by Steve Fry

THAT the Committee adopt the June 4, 2018 Senior's Advisory Committee Agenda as presented.

CARRIED

**3. CONFIRMATION OF MINUTES**

3.1 Adoption of the May 7, 2018  
Senior's Advisory Committee Minutes

**Resolution #021.06.18**

Moved by Alice LeCerf

THAT the Committee adopt the May 7, 2018 Senior's Advisory Committee Meeting Minutes with the following changes:

- Alice LeCerf was not in attendance at the May 7, 2018 Meeting
- Resolution 017.04.18 was adopted by Carol Curry

CARRIED

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

##### 4.1 Update on Senior's Survey

FCSS has received back quite a few hard copy surveys that have been filled out. Survey's have been printed and distributed to various locations around town, such as, the Library, Wheatland Lodge, Sagewood and provided at the Senior's Coffee. Lambert Village was mentioned as an ideal location to drop-off printed copies of the Survey as there is a communal area that is frequently used.

- The link for the Senior's Survey can be found online at <https://www.surveymonkey.com/r/StrathmoreSeniors>
- Dahrylyne is going to contact the Communications Department to follow-up on the Survey being advertised in the newspaper and on the Town website/social media outlets.

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

##### 5.1 Senior's Week

This week is Senior's Week, a lot of events are taking place around town, such as; Pancake Breakfast, Walking in the Park, Bridge Tournament, Information Day and Floor Curling. Thursday June 7, 2018 is Information day hosted by FCSS. Currently there are only 27 people registered, last year there were 50 people registered, however, there is still time to register and a possibility numbers will pick-up.

Donations received:

- Sobeys providing 20% off the lunch catering for the event
- Tim Horton's is taking care of the coffee and goodies
- McDonalds is providing coffee and treats for morning break
- Tina from No Frills donated a \$50 gift card
- COOP Grocery donated three (3) \$25 gift cards
- Value Drug Mart donated a print, and other prize(s)
- Shoppers Drug Mart donated a gift basket
- The Town of Strathmore donated one (1) Car Safety Kit
- Strathmore Fire Department donated one (1) 72 Hour Emergency Car Kit
- FCSS & Senior's Advisory Committee donated canvas wheel carts with the FCSS and Senior's Advisory Committee logos printed on the bag(s)
- Humpty's Family Restaurant donated a bundle of 10% senior's discount cards
- Home Hardware is donating a gift basket

FCSS called for volunteers to help with setup/registration/door prizes & cleanup on Thursday.

- Polly volunteered to assist for the day with registration
- Carol & Steve will assist with cleanup, after 1:00 PM

- Christi will check her schedule to see if she is able to assist
- Suggested to contact Store Front for assistance

Mentioned for next year; Annually, June 15<sup>th</sup> is recognized as World Elder Abuse Awareness Day – to incorporate this into Seniors Coffee or to be recognized at the events taking place during Senior's Week.

## **6. NEW BUSINESS**

### 6.1 Senior's Coffee

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

The May 16<sup>th</sup> Senior's Coffee was received well, a Lawyer spoke about personal directives along with wills.

June 20, 2018 Senior's Coffee:

- Polly and Steve will not be able to attend. Carol will be acting on Polly's behalf
- Jennifer to follow-up up with Town Staff/Council to see if a guest speaker could provide an update on the transportation situation for the Town of Strathmore.
- Polly will speak to staff at the Library and see if a presentation could be given on events and activities being held over the summer months, that senior's can attend

Dahrlyne is going to contact Dr. Joni Mcneely with the Hospice Society to inquire about having a guest speaker attend the September Senior's Coffee regarding Hospice Care

It was discussed that assistance is required setting-up and taking down tables at the Library for the monthly Senior's Coffee. Consideration was given to using funds from the Senior's Advisory Committee to hire someone monthly to take care of setup/dismantle of the meeting room. Consideration was also given to switching venues to eliminate the need for table setup. However, location is also a concern for a lot of those whom attend the meetings.

There will be no Senior Advisory Committee Meetings, or Senior's Coffee's being held over the months of July and August. The next scheduled Senior's Coffee will be held on Wednesday, September 19, 2018.

FCSS to provide coffee and snacks at the June 20<sup>th</sup> Senior's Coffee.

### 6.2 New Members

We received Senior Advisory Volunteer Application forms from:

- Linda Storkson
- Lynn Fair



The applications will be presented at the next scheduled Regular Council Meeting, June 6, 2018.

Additionally, Louann O'Dwyer has resigned from the Committee.

**7. URGENT BUSINESS**

None

**8. IN CAMERA ITEMS**

None

**9. ADJOURNMENT**

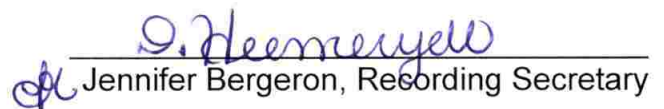
**Resolution #022.06.18**

Moved by Carol Curry

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

Next Committee Meeting will be held September 10, 2018 @ 3:00PM.

  
Polly Balfour, Chair

  
Jennifer Bergeron, Recording Secretary