



Town of Strathmore

Senior's Advisory Committee
Monday, September 10, 2018 at 3:00 pm
Town of Strathmore, Conference Room

UNAPPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

POLLY BALFOUR	Chair, Public Member
ALICE LECERF	Public Member
STEVE FRY	Public Member
CHRISTI SHWORAK	Public Member
LINDA STORKSON	Public Member
TARI COCKX	Councillor
CAROL CURRY	Public Member
LORRAINE FARRAN	Public Member

RECORDING SECRETARY

DEBRA HEEMERYCK	Administration Clerk
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STAFF

DAHRLYNE KNAUS	FCSS Programmer
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REGRETS

LYNNE FAIR	Public Member
LINDA BERNICKI	Social Services Coordinator

1. CALL TO ORDER

Chair Polly Balfour called the meeting to order at 3:03 pm

2. CONFIRMATION OF AGENDA

- 2.1 Adoption of Agenda **Resolution No. 23.09.18**
Moved by Linda Storkson
THAT the Committee adopt the September 10, 2018 Senior's Advisory Committee Agenda with the following additions:
6.4 - Council Reports/Recognition – Councillor Cockx

CARRIED

3. CONFIRMATION OF MINUTES

- 3.1 Adoption of the June 4, 2018 Senior's Advisory Committee Minutes **Resolution No. 024.09.18**
Moved by Alice LeCerf
THAT the Committee adopt the June 4, 2018, 2018 Senior's Advisory Committee Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

- 6.1 Welcome New Members New member Linda Storkson was welcomed and introductions of current members.
- 6.2 Senior's Survey 217 surveys were completed. Reviewed the survey and identified that transportation, housing and communication through newspapers was important to the seniors that completed the survey. Copies of the report will be shared with Council at the October 3, 2018 Regular Council Meeting. Polly Balfour will be presenting.
- 6.3 Senior's Coffee Will be held at the Lambert Centre on September 19th at 10:00 am. Polly to help set up and all to help tear down. Doctor Joni McNeely from the Hospice Society is the speaker for the Senior's Coffee. Advertising will be done in the paper and town sign.
- Dahrlyne suggested we plan for 6 months of guest speakers ahead of time. October Senior's Coffee will be on the Handi Bus, Volunteer Driver Program and Taxis. Dahrlyne to contact each party. November will be the Strathmore Motor Products Sports Centre activities and Gymnastics. Dahrlyne to contact someone for the Sports Centre and Councillor Cockx will contact someone from the Strathmore Gymnastics Centre December will be Christmas themed and Steve Fry will contact the Brentwood Choir to attend. January is for housing and Polly will ask Robert Phillips to present.
- 6.4 Council Reports/
Recognition Council has asked that a representative from the Senior's Advisory Committee attend a council three times a year for progress reports and nominate a senior for recognition. Need to set up criteria for nominations. Give a contribution to seniors and value in our community and can be a role model for other seniors. Dahrlyne nominated Donalda Ledene for the award.

Resolution No. 025.09.18

Moved by Christi Shworak

THAT the Committee nominates Donalda Ledene to be recognized at the October 3, 2018 Regular Council Meeting for community service acknowledgement and award.

CARRIED

7. URGENT BUSINESS

None

8. IN CAMERA ITEMS

None

9. ADJOURNMENT

Resolution No. 026.09.18

Moved by Alice LeCerf

THAT the Committee adjourns the September 10, 2018 Senior's Advisory Committee Meeting at 4:02 pm.

The next Committee Meeting is scheduled for October 1, 2018 at 3:00 pm

Chairperson

Recording Secretary

DRAFT