



Town of Strathmore

Senior's Advisory Committee

Monday, May 6, 2019 at 3:00 pm

Conference Room, Town Administration Office

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

LYNNE FAIR	Chair, Public Member
CHRISTI SHWORAK	Public Member
LINDA STORKSON	Public Member
STEVE FRY	Public Member
TERESA STARK	Public Member
BETTY HUIZINGA	Public Member
RITA TAYLOR-BEVERIDGE	Public Member
TARI COCKX	Councillor

RECORDING SECRETARY

LISA BROWN	Legislative Clerk
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STAFF

DAHRLYNE KNAUS	FCSS Programmer
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REGRETS

LINDA BERNICKI	Community and Social Development Coordinator
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1.0 CALL TO ORDER

Chair Lynne Fair called the meeting to order at 3:01 pm

2.0 CONFIRMATION OF AGENDA

Resolution No. 013.05.19

Moved by Christi Shworak

THAT the Committee adopt the Senior's Advisory Committee Agenda for May 6, 2019, as amended by adding the following:

6.3 - Wheatland Housing Management Board RFP/
Community Input Session

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 Senior's Advisory
Committee Meeting
Minutes for
April 1, 2019

Resolution No. 014.05.19

Moved by Teresa Stark

THAT the April 1, 2019 Senior's Advisory Committee Minutes be adopted as presented.

CARRIED

4.0 UNFINISHED BUSINESS

- 4.1 April 17 Coffee, BBB-Savvy Seniors Chair Lynne Fair gave a verbal report on the Seniors Coffee held on April 17. She said there was an excellent turnout of approximately 30 people, and there seems to be a consistent attendance of 30 to 35 people at each coffee session.
- 4.2 Senior's Week 2019 Dahrlyne Knaus gave an overview of the itinerary for the 2019 Senior's Week Information Session. The Committee discussed delivering letters requesting donations for the Senior's Week Info session hosted by FCSS.

5.0 ITEMS FROM ADMINISTRATION

- 5.1 Mental Health Nothing to report. Just a reminder of the upcoming Mental Health First Aid sessions later this month.
- 5.2 Action Log Review The Committee reviewed the Action Log

6.0 NEW BUSINESS

- 6.1 Seniors Coffee, May 15 - Handibus **Action: Lynne Fair to contact Care4U to request they do a presentation at the May 15 Seniors Coffee.**
- Action: The Committee requested Administration add 'Strategic Plan - Committees' to the next agenda.**
- Action: Councillor Cockx to contact the group that made a presentation to Council regarding a shuttle service for Strathmore and report to the Committee at the next meeting in June.**
- 6.2 Seniors Coffee, June 19 Lisa Brown informed the Committee that Mark Pretzlaff, Recreation Manager and his team will do a presentation regarding Town recreational facilities and programs at the June 19 coffee session
- 6.3 Wheatland Housing Management Board RFP/ Community Input Session Christi Shworak explained to the Committee that the Wheatland Housing Management Board is hosting a Seniors Housing Needs Assessment Open Public Session at the beginning of June. She explained what this assessment will involve and that the contractor is looking for input from members of the community.

Action: The Committee requested that Administration arrange a meeting with the contractor conducting the Seniors Housing Needs Assessment.

7.0 URGENT BUSINESS

None

8.0 IN CAMERA ITEMS

None

9.0 ADJOURNMENT

Resolution No. 015.05.19

Moved by Rita Taylor-Beveridge

THAT the Committee adjourns the May 6, 2019 Senior's Advisory Committee meeting at 3:54 pm.

CARRIED



Chairperson



Recording Secretary