



Town of Strathmore

Senior's Advisory Committee Meeting

Monday, June 3, 2019 at 3:00 pm

Conference Room, Town Administration Office

AGENDA

1.0 CALL TO ORDER

2.0 CONFIRMATION OF AGENDA

3.0 CONFIRMATION OF MINUTES

3.1 Senior's Advisory Committee Meeting Minutes for May 6, 2019

4.0 UNFINISHED BUSINESS

- | | | |
|-----|--|------------------|
| 4.1 | May 15 Coffee, Handi-bus | Lynne Fair |
| 4.2 | 2019 Senior's Week | FCSS |
| 4.3 | Sub-Committees (from Strategic Planning Session) | FCSS |
| 4.4 | Potential Transportation Service | Councillor Cockx |

5.0 ITEMS FROM ADMINISTRATION

- | | | |
|-----|-------------------------------|------------|
| 5.1 | Mental Health (Standing Item) | FCSS |
| 5.2 | Anti-Idling Policy/Initiative | Lisa Brown |
| 5.3 | Action Log Review | |

6.0 NEW BUSINESS

- 6.1 Seniors Coffee, June 19 - Town Recreation Facilities and Programs
- 6.2 Seniors Coffee - Committee to determine summer schedule (if any)

7.0 URGENT BUSINESS

8.0 IN CAMERA ITEMS

9.0 ADJOURNMENT

- 9.1 The next Committee meeting - summer break (to be determined)



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



FOR INFORMATION

Report Date: May 31, 2019

Contact: Lisa Brown

Agenda Item Number:

Meeting Date: June 3, 2019

TO: Senior's Advisory Committee

FROM: Legislative Services

SUBJECT: Town's Anti-Idling Policy No. 8100

RECOMMENDATION:

Information for Senior's Advisory Committee.

REPORT SUMMARY

I received a request from Steve Fry to add this item to the agenda.

REPORT

BACKGROUND/CONTEXT

This policy was recently updated in December 2018 at the request of the Sustainability Committee to include a section on anti-idling.

Council supports the Sustainability Committee to work on a program regarding education/reduction of idling vehicles within the Town.

A Request for Decision report is on the next Regular Council Meeting agenda (June 5) with regard to the promotion of this program. The Committee is asking Council to reallocate funds in the Infrastructure, Operations and Development budget to purchase anti-idling signs. These signs will be strategically placed in various areas in Town - locations may include the hospital, schools, Town facilities and other locations identified by the Committee.

SUPPORTING DOCUMENTATION

Environmental Sustainability Policy No. 8100

Respectfully submitted by

Lisa Brown, Legislative Clerk
Town of Strathmore



Town of Strathmore
Senior's Advisory Committee
 Action Log

May 2, 2019

	Meeting Date	Resolution No./Action	Description	Assigned to	Due Date	Status
1	March 4/19	Action	Administration to contact the Recreation Department and ask if they can do a presentation at the Seniors Coffee in June regarding recreational facilities and programs and report back to the Committee at the next meeting on April 1	Legislative Services	April 1	Done
2	April 1/19	"	Contact health professionals to request a presentation regarding 'Pharmacy - Medications and Over-medicating' at a future Coffee session	FCSS	June	
3	May 6/19	"	Lynne Fair to contact Care4U to request they do a presentation at the May 15 Seniors Coffee	Chair		
4	"	"	Administration add 'Strategic Plan - Committees' to the next agenda	Legislative Services	June	Done
5	"	"	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	Councillor Cockx	June	
6	"	"	Administration arrange a meeting with the contractor conducting the Seniors Housing Needs Assessment	Legislative Services		Cancelled
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Town of Strathmore
Senior's Advisory Committee
2019 Meeting Calendar

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- Senior's Advisory Committee Meeting
- Council Regular Meetings
- Town Statutory Holidays
- Council Committee of the Whole Meetings

Senior's Advisory Committee Meetings are scheduled for 3:00 pm in the Conference Room at the Town Office
 Committee Member appointments expire on October 31, 2019
 Committee appointments are made annually at Council's Organizational Meeting on October 16

