



Town of Strathmore

Senior's Advisory Committee

Monday, September 9, 2019 at 3:00 pm

Conference Room, Town Administration Office

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

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

DEBRA HEEMERYCK	Senior Legislative Assistant
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STAFF

DAHRLYNE KNAUS	FCSS Programmer
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REGRETS

LYNNE FAIR	Chair, Public Member
LINDA BERNICKI	Community and Social Development Coordinator

1.0 CALL TO ORDER

Christi Shworak called the meeting to order at 3:03 pm

2.0 CONFIRMATION OF AGENDA

Resolution No. 022.09.19

Moved by Teresa Stark

THAT the Committee adopt the Senior's Advisory Committee Agenda for September 9, 2019, as presented.

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 Senior's Advisory
Committee Meeting
Minutes for
June 3, 2019

Resolution No. 023.09.19

Moved by Teresa Stark

THAT the June 3, 2019 2019 Senior's Advisory Committee Minutes be adopted as presented.

CARRIED

4.0 UNFINISHED BUSINESS

- 4.1 Strategic Planning Session (Standing Item) Christa asked if anyone looked over the subcommittees and who was doing to do each plan and explained the responsibilities of each sub committee. Christa to send website information for committee members to review.
Seniors Coffee – Betty Huizinga & Lynne Fair
Housing – Rita Taylor-Beveridge and Christi Shworak
Recreation – Steve Fry & Linda Storkson
Communication & Marketing – Steve Fry
Transportation – Teresa Stark
Age Friendly Initiative – Committee

5.0 ITEMS FROM ADMINISTRATION

- 5.1 Mental Health (standing item) No update.
- 5.2 Community & Social Development Programs/Services Dahrlyne Knaus reviewed services that FCSS has to officer: seniors advocacy, home support, seniors helping seniors, tax forms, seniors week, home visit and seniors tax rebate program for low income. Subsidies are available for good food box and frozen food program. Snow angel program is starting up and they now have more volunteers drivers for KARE program. FCSS has gas and grocery vouchers (smile cookies program).
- 5.3 Action Log Review The Committee reviewed the Action Log.

6.0 NEW BUSINESS

- 6.1 Municipal Development Plan Christi Shworak asked if the committee had completed the MDP Plan. Rita had invited MDP to the Sunset Haven and Giffan Manor. Councillor Cockx advsied developers were talking about different options for seniors housing. Question was raised in the MDP could be done at a senior's coffee.

ACTION: Councillor Cockx to follow up with Planning Department.

Christi Shorak also advsied that WHMB, Town and County Councillors met with Josphine Pon, Minister of Seniors Housing and Town Council would be meeting with her again at AUMA.

6.2 Senior Power 2019 Coming up Sept 20, 2019 from 9:00 am – 3:30 pm at Hope Church and do we want a Senior's Advisory table there? Lunch is \$10 per person and has to be prebooked and can be picked up at FCSS.

6.3 International Day of Older Persons
Action: Dahrlyne Knaus to purchase 4 tickets for the event. Date is October 1st. Celebrations of older persons. FCSS going to send out some correspondence regarding this.

6.4 Church Group Information Sessions
Action: Dahrlyne Knaus to check with library on celebrating this day with cake. Drop in from 1-3 for cake. Lambert Village seniors advisory could organize a talk for their coffee group. Think about for future coffees.

6.5 Seniors Coffee

7.0 URGENT BUSINESS

None

8.0 IN CAMERA ITEMS

None

9.0 ADJOURNMENT

Resolution No. 024.09.19

Moved by Teresa Stark

THAT the Committee adjourns the September 9, 2019 Senior's Advisory Committee meeting at 4:02 pm.

CARRIED

NEXT MEETING IS OCTOBER 7TH



Chairperson



Recording Secretary