



## Seniors Advisory Committee

### Minutes

January 5, 2021, 4:00 p.m.

Via electronic means

<b>PRESENT:</b>	J. Ahmad, Chairperson M. Pederson, Vice-Chairperson H. Martin K. McIntyre M. Barbone P. Petrala R. Kaptyn S. McIntosh
<b>ABSENT:</b>	G. Scott B. Kish
<b>COUNCIL:</b>	Councillor Johanson (non-voting)
<b>STAFF:</b>	E. Stepura, Director of Recreation and Culture S. Yee, Manager of Community Recreation C. Richards, Committee Clerk

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#### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:14 p.m.

#### 2. **ELECTRONIC MEETING PROCEDURES**

Corporate Administration provided a brief presentation on best practices and Code of Conduct for electronic meetings.

#### 3. **ADOPTION OF AGENDA**

**Motion Number:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopt the agenda for January 5, 2021, as circulated.

**Motion CARRIED**

4. **ADOPTION OF MINUTES**

**Motion Number:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopts the minutes of the March 3, 2020, as circulated.

**Motion CARRIED**

5. **2021 WORK PLAN**

Committee members discussed potential items for the 2021 Work Plan. The following items were discussed:

- Sightlines for Seniors
- Future Delegations
- Aging in place

**ACTION ITEM:** Committee members J. Ahmed, P. Petrala, G. Scott, and S. McIntosh (K. McIntyre to serve as an alternate) to form a working group to discuss the 2021 Work Plan, which will be presented at the next meeting.

6. **OTHER BUSINESS**

None.

7. **INFORMATION**

7.1 **COMMITTEE ACTION TRACKING**

The Committee discussed the outstanding and accomplished items listed on the Action Tracking document.

Staff noted they would contact United Way to find out if the Healthy Aging Municipal Caucus is still actively meeting during the COVID-19 Pandemic.

**ACTION ITEM:** Staff to find out if the Healthy Aging Municipal Caucus is actively meeting at this time and if select White Rock Council or Staff should consider joining the Caucus.

8. **2021 MEETING SCHEDULE**

The Committee reviewed their 2021 meeting schedule.

**Motion Number:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopts the 2021 committee meeting schedule as follows:

- January 5;
- February 2; and
- March 2.

**Motion CARRIED**

9. **CONCLUSION OF THE JANUARY 5, 2021, SENIORS ADVISORY COMMITTEE MEETING**

The Chairperson concluded the meeting at 4:44pm.

Approved at the February 2, 2021  
meeting

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J. Ahmed, Chairperson



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Chloe Richards, Committee Clerk