



Seniors Advisory Committee

Minutes

March 2, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:

J. Ahmad, Chairperson
M. Pedersen, Vice-Chairperson
M. Barbone, Committee Member
R. Kaptyn, Committee Member
H. Martin, Committee Member
K. McIntyre, Committee Member
P. Petrala, Committee Member
G. Scott, Committee Member
A. Shah, Committee Member

COUNCIL:

Councillor Johanson (non-voting)

ABSENT:

B. Kish, Committee Member
S. McIntosh, Committee Member

STAFF:

E. Stepura, Director of Recreation and Culture
S. Yee, Manager of Community Recreation
C. Richards, Committee Clerk
K. Sidhu, Committee Clerk

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

2. ADOPTION OF AGENDA

2021-SAC-009: It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopt the agenda for March 2, 2021 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

2021-SAC-010: It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopts the minutes of the February 2, 2021 as circulated.

Motion CARRIED

4. 2021 Work Plan

The Committee continued discussion of the 2021 Work Plan from last meeting.

- An updated document of the work plan was provided for discussion.
- It was suggested that the 2021 Work Plan be provided to Council for information and for the next Seniors Advisory Committee to action.
- The Director of Recreation and Culture provided an overview of the activities that White Rock provides.
- It was noted that the following Seniors Advisory term could have a delegation, based on the 2021 Work Plan.

2021-SAC-011: It was MOVED and SECONDED

THAT the Seniors Advisory Committee provide the Seniors Advisory Committee 2021 Work Plan to Council for information; and

THAT the Seniors Advisory Committee recommend Council to provide the Seniors Advisory Committee 2021 Work Plan, including the suggested recommendation, to the next Seniors Advisory Committee term to action the work plan.

Motion CARRIED

5. OTHER BUSINESS

Councillor Johanson and the Director of Recreation and Culture provided an update on the sightline status of Marine Drive and Parker Street.

P. Petrala, Committee member, shared information regarding the updated COVID-19 vaccine rollout.

6. INFORMATION

6.1 COMMITTEE ACTION TRACKING

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

7. 2021 MEETING SCHEDULE

No scheduled meetings at this time.

8. CONCLUSION OF THE DATE SENIORS ADVISORY COMMITTEE MEETING

The meeting concluded at 4:52 p.m.

J. Ahmed, Chairperson



Chloe Richards, Committee Clerk