

2019 - 2021 SENIORS ADVISORY COMMITTEE MEETING ACTION TRACKING

Meeting Date	Motion #/ Action Item	Agenda Item # & Title	Committee recommendation/ Action item	Staff/ Member Assigned	Status or Completion Date <i>(Red indicates Completed Items)</i>
2019-06-04	Action item	Item 8 – Community Announcements	Staff to distribute Senior's in Canada handout to the Committee for information.	Committee Clerk	June 5, 2019
2019-07-02	Action item	Item 4 – Inventory of Existing Community Programs and Services for Seniors	Staff to send "Fetch" website link and an inventory of their programs to Committee for information.	Committee Clerk	July 3, 2019
2019-07-02	Action item	Item 4 – Inventory of Existing Community Programs and Services for Seniors	THAT the Senior's Advisory Committee requests that Council consider raising the CARP flag outside City Hall before the scheduled Senior's Advisory Committee Meeting on October 1, 2019 in honor of National Senior's Day.	Director of Rec and Culture	October 1, 2019
2019-07-02	Action item	Item 5 – S.W.O.T Analysis of Seniors Programs and Services in White Rock and South Surrey	Staff to send out the 2012 White Rock Age-Friendly Community Award document to Committee for information.	P. Petrala/ Committee Clerk	July 6, 2019
2019-07-02	Action item	Item 5 – S.W.O.T Analysis of Seniors Programs and Services in White Rock and South Surrey	Staff to send out Social Isolations and Loneliness Among Seniors document to the Committee for information.	P. Petrala/ Committee Clerk	July 6, 2019
2019-09-03	Action item	Item 6 – Review of S.W.O.T Analysis Results	Staff to add "Review of Items from Previous Meeting" as a standing item on all future agendas.	Committee Clerk	On going
2019-09-03	Action item	Item 6 – Review of S.W.O.T Analysis Results	Committee members A. McCorkell and B. Kish to work with Councillor Johanson on a ranking system and spreadsheet. To be presented to the Committee at the next Committee meeting for review.	A. McCorkell, B. Kish, Councillor Johanson	October 1, 2019
2019-09-03	Action item	Item 6 – Review of S.W.O.T Analysis Results	Staff to contact Committee members A. McCorkell and B. Kish for permission to share email addresses with each other and Councillor Johanson.	Committee Clerk	September 4, 2019
2019-09-03	Action item	Item 8 – upcoming Events for Seniors	Staff to distribute event flyers to the Committee for their information.	Committee Clerk	September 4, 2019
2019-10-01	2019-SAC-011	Item 4.1 Change to Terms of Reference	THAT the Seniors Advisory Committee (the Committee) request that Council consider amending the Terms of Reference to increase the Committee membership from eleven (11) members to twelve (12) members thirteen (13) members.	Committee Clerk	October 21, 2019 Regular Council – ENDORSED / Recruitment taking place

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2019-10-01	Action item	Item 5 – Update from Task Force	M. Pedersen, R. Kaptyn, J. Ahmad and K. McIntyre to organize and narrow down the priorities from the S.W.O.T review excel spreadsheet for the Committee, and report back to the Committee at the next meeting on November 5, 2019.	M. Pedersen, R. Kaptyn, J. Ahmad and K. McIntyre	October 18, 2019 meeting / Report to the Committee November 5, 2019
2019-10-01	Action item	Item 5 – Update from Task Force	Committee Clerk to request permission to share email addresses among the working group.	Committee Clerk	October 2, 2019
2019-11-05	Action item	Item 4- review of items from Previous Meeting	Committee Clerk to send out volunteer application to Sue MacIntosh, Seniors Come Share Society, to invite her to join the Committee.	Committee Clerk	2019-11-20
2019-11-05	Action item	Item 4- review of items from Previous Meeting	Andrea McCorkell, Committee member, to send the Director of Recreation and Culture the contact information for Sue Macintosh, Seniors Come Share Society.	A.McCorkell and Director of Rec & Culture	2019-11-20
2019-11-05	Action item	Item 5 – Committee Priorities	THAT the Seniors Advisory Committee (the Committee) recommend that Council consider directing staff to integrate a design in the spring and summer leisure guide to include important contacts and information for seniors.	Director of Rec & Culture	December 2 Regular Council – ENDORSED / Staff working on
2019-11-05	2019-SAC-14	Item 5 – Committee Priorities	THAT the Seniors Advisory Committee (the Committee) recommend that Council consider directing staff to update the City's website to improve senior friendliness by including an easy-access drop down information page, located on the home page so it is easy to find.	Director of Rec & Culture	December 2 Regular Council – ENDORSED / Staff working on
2019-11-05	2019-SAC-15	Item 5 – Committee Priorities	THAT the Seniors Advisory Committee (the Committee) recommend that Council consider directing staff to assign a designated Senior Services Coordinator.	Director of Rec & Culture	December 2 Regular Council – DEFEATED
2019-11-05	Action item	Item 6 – Seniors Advisory Committee Action Tracking	Committee Clerk to combine Item 3 and Item 6 on all future agendas.	Committee Clerk	Completed
2019-11-05	Action item	Item 6.1 Sightline for Seniors	Director of Recreation and Culture to contact parks Department manager to enquire about the consistency of the review of sightlines and safety at local parks.	Director of Rec & Culture	Added to the February 2, 2021 meeting agenda.
2020-01-07	2020-SAC-03	Item 4 – Selection of the 2020 Chairperson & Vice-Chairperson	THAT the Seniors Advisory Committee defers the appointment of Chairperson and Vice-Chairperson for the 2020 Committee year to the next scheduled meeting.	Committee Clerk	Completed at March 3, 2020, meeting

2020-01-07	Action Item	Item 6 – Other Business	Committee members to research other municipalities’ seniors’ plans and to provide information back on this topic at the next scheduled meeting.	Committee members/ Committee	Completed at March 3, 2020, meeting
2020-01-07	2020-SAC-04	Item 6 – Other Business	THAT the Seniors Advisory Committee requests that staff look into inviting a representative from the United Way to an upcoming meeting.	Manager, Community Recreation	Barbara McMillan, United Way will attend March 3, 2020
2020-03-03	2020-SAC-007	Item 4 – Healthy Aging Project Presentation	THAT the Seniors Advisory Committee request that a member of Council and/or senior staff become a member of the municipal caucus.	Committee members/ Committee	Added to the February 2, 2021 meeting agenda.
2020-03-03	Action Item	Item 7 – 2020 Work Plan	Committee members, P. Petrala, G. Scott and J. Ahmed to form a list of work plan items and bring it back to the Committee for their review.	Working group members	Working Group created for 2021 Work Plan.
2020-03-03	2020-SAC-010	Item 8 – Future Delegations	THAT the Seniors Advisory Committee invite the Hidden Mobility Disabilities Alliance to a future meeting to provide a presentation.		
2021-01-05	Action Item	Item 5 – 2021 Work Plan	Committee members J. Ahmed, P. Petrala, G. Scott, and S. McIntosh to form a working group (K. McIntyre to serve as an alternate working group member) to discuss and form the 2021 Work Plan, which will be presented at the next meeting.	Working group members	Added to the February 2, 2021 meeting agenda.
2021-01-05	Action Item	Item 7.1 – Committee Action Tracking	Staff have been asked to find out if United Way presentations are available at this time, or if they are still on hold.	Manager, Community Recreation	