



Advisory Committee on Aging

Thursday, January 14, 2021
1:00 PM

Conducted Electronically Via MS Teams

Agenda

Public Participation for January 14, 2021 Advisory Committee on Aging Meeting

The Advisory Committee on Aging (Committee) will be conducting the January 14, 2021 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the January 14, 2021 Committee Meeting Agenda must pre-register by 9:00 a.m. January 14, 2021.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email boardsandcommittees@rmwb.ca
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Advisory Committee on Aging Meeting - December 10, 2020

4. **New and Unfinished Business**

4.1. Appointment of Chair and Vice Chair

4.2. 2021 Meeting Schedule

4.3. Age Friendly Work Plan Update

4.4. Action Log

4.5. Information Updates

Adjournment

Minutes of a Meeting of the Advisory Committee on Aging held via Electronic Communications in Fort McMurray, Alberta, on Thursday, December 10, 2020, commencing at 1:00 PM.

Present:

Carol Theberge, Wood Buffalo Health Advisory Council
 Linda Mywaart, Public-at-Large - Rural
 Joan Furber, Golden Years Society
 Luana Bussieres, Public-at-Large - Urban
 Henry Hunter, Wood Buffalo Housing & Development Corporation
 Carolyn Evancio, Seniors Resource Committee

Absent:

Keith McGrath, Councillor

Administration:

Deanne Bergey, Director, Community and Protective Services
 Toni Elliott, Senior Manager, Community and Protective Services
 Sonia Soutter, Manager, Senior Legislative Officer
 Leesa McLeod, Manager, Community and Protective Services
 Melissa Williams, Department Administrator, Neighbourhood & Community Development
 Destiny Hilliard, Clerk, Legislative Services

1. Call to Order

Chair Linda Mywaart called the meeting to order at 1:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be amended by adding Item No. 4.2.1 “Communications Update - Seniors and rmwb.ca”; and

THAT the Committee waive any requirement to serve notice relative to the proposed additions; and

THAT the agenda be adopted as amended.

RESULT: CARRIED [UNANIMOUS]
MOVER: Joan Furber, Golden Years Society
SECONDER: Henry Hunter, Wood Buffalo Housing & Development Corporation
FOR: Theberge, Mywaart, Furber, Bussieres, Hunter, Evancio
ABSENT: McGrath

3. Minutes of Previous Meetings

3.1. Advisory Committee on Aging Meeting - November 12, 2020

MOTION

THAT the Minutes of the Advisory Committee on Aging Meeting held on November 12, 2020 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Carolyn Evancio, Seniors Resource Committee
SECONDER: Carol Theberge, Wood Buffalo Health Advisory Council
FOR: Theberge, Mywaart, Furber, Bussieres, Hunter, Evancio
ABSENT: McGrath

4. New and Unfinished Business

4.1. Franklin and Main Park Project Update

Bipul Bhowmik, Engineer, RMWB, and Rick Gendron, Consultant, 818 Studio, presented an overview of the Franklin and Main Park Project, indicating the scope of the project, different design concepts, the need to create continuity, and build a place for multigeneration families to enjoy. These design concepts are available on RMWB participation website.

The Committee discussed their preferred concepts and noted the importance of accessible amenities.

4.2. Downtown Area Redevelopment Plan

Isela Contreras-Dogbe, Supervisor, and Nabil Malik, Planner, Planning and Development, presented an overview of the draft Downtown Area Redevelopment Plan (ARP). Feedback received through public engagement will help define ARP's priorities. Key factors considered were, Residential Communities; Waterfront; Existing Conditions; Community Engagements; Site Considerations; and Economic Conditions.

The Committee indicated preferences, noted the importance of accessibility, and expressed concerns with universal design and losing the waterfront view.

4.3. Communications Update - Seniors and rmwb.ca

Megan Langpap, Manager, Communications, noted the RMWB webpage was updated in September to be more accessible for seniors. More changes are expected to be in place by January 2021.

4.4. Age Friendly Work Plan Update

The Subcommittee provided an update indicating there would be benefit in having additional organizations included in the membership of the Committee. Sonia Soutter, Manager, Legislative Services, advised that any changes in the constitution of the membership of the Committee would be facilitated by a bylaw amendment. It was noted that the Subcommittee should formally present their recommendations to the Committee, following that, the Committee would then work with administration to bring forward a bylaw amendment.

The committee discussed the opportunity to consult with a social planner regarding the 2021 workplan and to present the Committee's recommendations to Council.

Exit:

Luana Bussieres, Committee Member disconnected from the meeting at 2:45 p.m and returned at 2:47 p.m.

Action item:

- Administration will look into getting a social planner to go over a work plan in 2021

4.5. Action Log

The Action Log was reviewed, and the following updates were provided:

- Chair, Linda Mywaart, offered the idea of the Committee meeting with "Voices of Albertans with Disabilities" in the new year, in which there was no objection
- Deanne Bergey, Director, Community and Protective Services, is to arrange for a social planner to work with the Committee

Exit:

Luana Bussieres, Committee Member, disconnected from the meeting at 3:28 p.m.

4.6. Information Updates

Henry Hunter, Committee Member, provided updates on how new Covid-19 restrictions are affecting the Rotary House and the Wood Buffalo Housing offices.

Chair, Linda Mywaart, and Carol Theberge, Committee Member, provided updates on the Willow Square long-term care facility.

Adjournment

The meeting adjourned at 3:36 p.m.

Chair