



Advisory Committee on Aging

Thursday, May 13, 2021
1:00 PM

Conducted Electronically Via MS Teams

Agenda

Public Participation for May 13, 2021 Advisory Committee on Aging Meeting

The Advisory Committee on Aging (Committee) will be conducting the May 13, 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 May 13, 2021 Committee Meeting Agenda must pre-register by 9:00 a.m., May 13, 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 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 Committee 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 - April 8, 2021

4. **New and Unfinished Business**

4.1. Administrative Update re: Age-Friendly Work Plan

4.2. Accessibility Audit Update

4.3. Seniors' Week - June 13-17, 2021

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, April 8, 2021, commencing at 1:00 PM.

Present:

Henry Hunter, Wood Buffalo Housing Development
 Luana Bussieres, Public-at-Large - Urban
 Carolyn Evancio, Seniors Resource Committee
 Carol Theberge, Wood Buffalo Health Advisory Council
 Keith McGrath, Councillor

Absent:

Linda Mywaart, Public-at-Large - Rural
 Joan Furber, Golden Years Society

Administration:

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

1. Call to Order

Chair, Henry Hunter, called the Meeting to order at 1:06 p.m.

2. Adoption of Agenda

MOTION

THAT the Agenda be adopted as presented.

Entrance

Committee member, Luana Bussieres, joined the meeting at 1:17 p.m.

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

3. Minutes of Previous Meetings

3.1. Advisory Committee on Aging Meeting - March 11, 2021

THAT the minutes of the Advisory Committee on Aging Meeting held on March 11, 2021 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carolyn Evancio, Seniors Resource Committee
SECONDER:	Keith McGrath, Councillor
FOR:	Bussieres, Hunter, Evancio, McGrath, Theberge
ABSENT:	Mywaart, Furber

4. New and Unfinished Business

4.1. Age Friendly Working Group re: Age- Friendly Work Plan Update

Carolyn Evancio, Committee Member, and Martin Byaruhanga, Social Planner, Community and Protective Services, provided an update on the three-year Age Friendly Work Plan, noting the trends, needs, and gaps identified through the Needs Assessment Summary.

Melissa Williams, Department Administrator, provided an overview of the proposed amendment to the Committee's Bylaw 17/024 as a result of recommendations put forward in the Work Plan.

MOTION

THAT the Advisory Committee on Aging supports the Amendment to Committee's Bylaw 17/024 be brought forward to Council to increase the membership of the Advisory Committee on Aging to nine (9) members, to expand the Committee's membership to include representation from the following:

- 1 - Regional Municipality of Wood Buffalo Council
- 1 - Wood Buffalo Housing and Development Corporation
- 1 - Alberta Health Services
- 1 - Golden Years Society Board
- 1 - Wood Buffalo Senior Resource Committee

- 1 - St. Aidan's House Society
- 3 - Senior-at-Large - 1 each from the rural and urban services areas and 1 from the Indigenous community. If there are insufficient applicants, Council may appoint a member from senior-at-large.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Luana Bussieres, Public-at-Large - Urban
SECONDER:	Carol Theberge, Wood Buffalo Health Advisory Council
FOR:	Bussieres, Hunter, Evancio, McGrath, Theberge
ABSENT:	Mywaart, Furber

4.2. Action Log

Committee members reviewed the Action Log, it was noted for Log item 21-034 Melissa Williams, Department Administrator, will follow up with Darline Reid of Alberta Health Services on the naming policy.

All other action items are ongoing.

4.3. Information Updates

Carolyn Evancio, Committee Member, noted that the Seniors Resource Committee is continuing to meet virtually and will move ahead with activities based on COVID-19 restrictions.

Luana Bussieres, Committee Member, noted that Alberta Health Services conducted a review of the emotional, mental, and psychological effect on seniors not being able to have access to a support person when seeking medical attention at the hospital. It was advised that the decision has been reversed and depending on the level of care needed every patient attending a hospital is allowed access to at least one support person.

Carol Theberge, Committee Member, noted that due to a positive COVID-19 case, Long Term Care seniors moving into Willow Square will be delayed by a week or two.

Henry Hunter, Chair, noted that the Government of Alberta re-launched the Rent Supplement Program, which closed in 2019. Wood Buffalo Housing is now in the process of determining who they can help in the community with the rent subsidy.

Adjournment

The Meeting was adjourned at 1:43 p.m.

Chair