

**Minutes of a Meeting of the Advisory Committee on Aging via electronic communications in Fort McMurray, Alberta, on Thursday, May 12, 2022, commencing at 1:00 PM.**

**Present:**

Henry Hunter, Chair, Wood Buffalo Housing Representative  
Luana Bussieres, Vice-Chair, St. Aidan's House Society Representative  
Carolyn Evancio, Seniors Resource Committee Representative  
Denise Wilkinson, Senior At Large - Urban  
Ken Ball, Councillor

**Absent:**

Ken Saunderson, Golden Years Society Representative  
Darline Reid, Alberta Health Services Representative  
Maureen Grandjambe, Senior At Large – Rural  
Nicholas Paulson, Indigenous Representative

**Administration:**

Sonia Soutter, Manager, Senior Legislative Officer  
Isela Contreras-Dogbe, Supervisor, Community and Protective Services  
Martin Byaruhanga, Acting Supervisor, Community and Protective Services  
Caitlin Sheaves, Clerk, Legislative Services

**1. Call to Order**

Chair Henry Hunter called the meeting to order at 1:05 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise Wilkinson
<b>SECONDER:</b>	Luana Bussieres
<b>FOR:</b>	Ball, Hunter, Wilkinson, Evancio, Bussieres
<b>ABSENT:</b>	Saunderson, Reid, Grandjambe, Paulson

### **3. Minutes of Previous Meetings**

#### **3.1. Advisory Committee on Aging Meeting - April 14, 2022**

THAT the Minutes of the Advisory Committee on Aging Meeting held on April 14, 2022 be approved as presented.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise Wilkinson
<b>SECONDER:</b>	Carolyn Evancio
<b>FOR:</b>	Ball, Hunter, Wilkinson, Evancio, Bussieres
<b>ABSENT:</b>	Saunderson, Reid, Grandjambe, Paulson

### **4. New and Unfinished Business**

#### **4.1. Krystell O'Hara, Program Manager, Community and Protective Services, and Shoaib Syed, Strategist, Communications and Engagement, re: Wood Buffalo for All Engagement**

Krystell O'Hara, Program Manager, Community and Protective Services and Shoaib Syed, Strategist, Communications and Engagement provided an overview of the Wood Buffalo for All Campaign, noting that the campaign is a public education initiative to tackle discrimination and racism in the region. A review of roll out plan was provided, including the communications plan and web strategy.

#### **4.2. Wood Buffalo Age-Friendly Workplan Updates**

##### **Workplan Overview**

Martin Byaruhanga, Acting Supervisor, Community and Protective Services, provided an overview of the Wood Buffalo Age Friendly Workplan, noting that the Age-Friendly Workplan highlights ACoA's vision of aging with dignity in Wood Buffalo.

##### **Celebrating Seniors Event**

Martin Byaruhanga, Acting Supervisor, Community and Protective Services, provide an update on the Celebrating with Seniors Event that took place on April 28, 2022, noting that the workplan was introduced to members of the public and stakeholders, and that a second event will be held on June 13, 2022.

#### **4.3. YMM Magazine Top 10 over 50 Update**

Carolyn Evancio, Committee Member, advised that the Seniors Resource Committee met with YMM Magazine to discuss a Seniors Recognition feature and that the magazine will be moving forward with a Top 10 over 60 feature. It was further noted that sponsorship or funds from ACoA will not be required.

#### **4.4. Accessibility Audit Update**

Chair Henry Hunter and Committee Member Denise Wilkinson provided a brief update from the recent Accessibility Audit Working group meeting, noting that discussion continues regarding the scope of the project and how the audit can be used as a tool to improve accessibility in the entire region.

#### **4.5. Alberta Age-Friendly Community of Practice Update**

Committee Member Luana Bussieres provided an update from the Alberta Age-Friendly Community of Practice webinar, noting that the discussion topic included the value of setting measurements and re-assessing accessibility regularly.

#### **4.6. Action Log**

Martin Byaruhanga, Acting Supervisor, Community and Protective Services, provide an overview of the committee action log, noting that coordination on Seniors Week events is ongoing and that the Seniors Week Proclamation will be read at the June 6, 2022 Seniors Luncheon.

With consensus of the Committee, it was agreed that Councillor Ken Ball would participate as a judge in the 2022 Senior of the Year selection.

#### **4.7. Information Updates**

Chair Henry Hunter provided an update on behalf of Wood Buffalo Housing, noting that the Rotary House is no longer in an outbreak status, and they are able to resume their activities and welcome visitors to the facility.

The Committee discussed the summer recess schedule and the desire to continue regular committee meetings throughout the summer.

#### **MOTION:**

THAT the Advisory Committee on Aging continue to meet regularly through the summer recess period including the months of July, August and September 2022.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Henry Hunter
<b>SECONDER:</b>	Ken Ball, Councillor
<b>FOR:</b>	Ball, Hunter, Wilkinson, Evancio, Bussieres
<b>ABSENT:</b>	Saunderson, Reid, Grandjambe, Paulson1

## **Adjournment**

The meeting adjourned at 2:45 p.m.

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Chair