

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, January 14, 2021, commencing at 1:00 PM.

1. Call to Order

Legislative Services Clerk, Darlene Soucy, called the Meeting to order at 1:06 p.m.

Present:

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

Absent:

Administration:

Destiny Hilliard,
Darlene Soucy, Legislative Officer

2. Adoption of Agenda

MOTION

THAT the agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carolyn Evancio, Seniors Resource Committee
SECONDER:	Joan Furber, Golden Years Society
FOR:	Bussieres, Hunter, Evancio, McGrath, Mywaart, Furber, Theberge

3. Minutes of Previous Meetings

3.1. Advisory Committee on Aging - Meeting - Dec 10, 2020 1:00 PM

MOTION

THAT the Minutes of the Advisory Committee on Aging Meeting held on December 10, 2020 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Henry Hunter
SECONDER:	Luana Bussieres, Public-at-Large - Urban
FOR:	Bussieres, Hunter, Evancio, McGrath, Mywaart, Furber, Theberge

4. **New and Unfinished Business**

4.1. **Appointment of Chair and Vice Chair**

Linda Mywaart, nominated Henry Hunter for position of Chair. Henry accepted the nomination and as no other nominations were made, Henry Hunter was selected as Chair of the Advisory Committee on Aging by acclamation.

Henry Hunter, nominated Linda Mywaart for position of Vice Chair, Linda accepted the nomination and as no other nominations were brought forward, Linda Mywaart was elected as Vice Chair by acclamation.

MOTION

THAT Henry Hunter be appointed as Chair of the Advisory Committee on Aging.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Linda Mywaart, Public-at-Large - Rural
SECONDER:	Carolyn Evancio, Seniors Resource Committee
FOR:	Bussieres, Hunter, Evancio, McGrath, Mywaart, Furber, Theberge

MOTION

THAT Linda Mywaart be appointed as Vice Chair of the Advisory Committee on Aging.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Henry Hunter
SECONDER:	Luana Bussieres, Public-at-Large - Urban
FOR:	Bussieres, Hunter, Evancio, McGrath, Mywaart, Furber, Theberge

4.2. **2021 Meeting Schedule**

MOTION

THAT the regular Advisory Committee on Aging meetings be held at 1:00 p.m. on the second Thursday of each month.

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

4.3. Age Friendly Work Plan Update

Subcommittee met with social planner and went over history of the Age Friendly Work Plan. It was decided the document needs rebuilding to be effective for the next 3 to 5 years. Time lines in the work plan will show short, medium and long-term goals. Benchmarking with other Municipal work plans will take place and a draft will be presented at AcoA's next meeting at the end of January.

Exit _____ and _____ Return
Linda Mywaart, disconnected from the meeting at 1:17p.m. and returned at 1:18 p.m..

4.4. Action Log

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

- Councilor, Keith Mcgrath, provided an update on the naming policy and will have more updates in 1st quarter of 2021
- Linda Mywaart, will schedule "Voices of Albertans with Disabilities" to come to Committee Meeting in February
- Awareness Campaign - no update
- Facilities report is moving forward with work plan
- Seniors discount is ongoing - will go to Council in the future
- Carolyn - Franklin and Main is completed
- Deanne - Intention for training for rmwb employees on aging and seniors but covid is making it hard as the training has to be in person
- Melissa Williams - Communications advisory will attend in the future if needed
- Melissa Williams - Committee bylaw - ongoing, will update when available
- Carol Theberge, Committee Member, - reminder to complete the long-term care survey that was sent out

Action Item

Have ongoing schedule regular convos with admin to promote education and awareness for age friendly and show the different things acoa does (syne park engagents

4.5. Information Updates

Luana Bussieres, Committee Member, is concerned about transportation issues for seniors getting to the community Covid vaccine rollout, wondering if there is any partnership with RMBW to use the SMART bus program.

Luana Bussieres, Committee Member, advised the skateboard park was removed from Franklin and Main to ensure age friendliness

Linda Mywaart, Vice Chair, advised that work on Willow square is done, committee is hoping for walk through of the site

Carolyn Evancio, Committee Member, discussed the language used for referring to seniors to keep it general and k
Linda Mywaart, Vice Chair, wishes that any communications sent out to the Chair include Vice Chair for awareness.

Adjournment

Meeting adjourned at 2:11 p.m.

Mayor

Chief Legislative Officer