

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, February 11, 2021, commencing at 1:00 PM.

1. Call to Order

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,
Sonia Soutter, Manager, Senior Legislative Officer
Melissa Williams, Program Assistant, Neighbourhood & Community Dev
Toni Elliott, Senior Manager, Community Services
Deanne Bergey, Director, Community and Protective Services

2. Adoption of Agenda

MOTION

THAT the agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Advisory Committee on Aging - Meeting - Jan 14, 2021 1:00 PM

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

MOTION

THAT the minutes of the Advisory Committee on Aging Meeting held on January 14, 2021 be approved as presented.

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

4. Presentation

4.1. Voices of Albertans with Disabilities - Margot Brunner

Margot Brunner and Sam Mason, Accessibility Coordinators, Voices of Albertans with Disabilities, gave an insight on the groups mission statement which focuses on support and resource guides for accessibility to seniors and building age friendly environments.

Margot Brunner exchanged contact information with Committee Members as interest was shown for meetings with other groups that the Committee Members are associated with, such as Family Council and The Golden Years of Age Society.

4.2. Such Chandhiok, Planning and Development, re: Municipal Development Plan Phase II Engagement

Such Chandhiok, Planning and Development, Pamela Downey and Nicholas Khul , O2 Consulting Group, provided an update on Phase two of the Municipal Development Plan and sought feedback from the Committee on the draft vision and goals.

5. New and Unfinished Business

5.1. Age Friendly Work Plan Update

Melissa Williams, Department Administrator, and Martin Byaruhanga, Work Planner, provided an overview of the draft template for the Committees workplan, outlining the Committee's achievements and how they plan to proceed with the goal for the workplan to be efficient for the next three years. The subcommittee will put priorities under each domain on the workplan and discuss those rankings during a Communities in Bloom meeting in the future.

5.2. Information Updates

Carolyn Evancio, and Luana Bussieres, Committee Members, will meet with a representative in transportation regarding transportation for seniors to the COVID-19 vaccine when available.

Carol Theberge provided updates on the Willow Square Long -Term Care facility, noting the move of patients from the Northern Lights Regional Hospital to Willow Square is anticipated to happen at the end of May 2021. The facility has procured transportation for residents in Willow Square to get to the COVID-19 vaccine rollout when available.

Henry Hunter announced wellness calls are being made to residents living in Wood Buffalo Housing and residents living in Fort Chipewyan have been vaccinated.

5.3. Action Log

Melissa Williams, Department Administrator, will invite Darlene Reid, AHS, to the Committee's March meeting.

All other actions are ongoing.

MOTION

THAT Henry Hunter, Chair and Linda Mywaart, Vice Chair, will present the Committee's presentation to Council on April 13th 2021.

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

Adjournment

Meeting adjourned at 2:26 pm

Mayor

Chief Legislative Officer