

Minutes of a Meeting of the Advisory Committee on Aging held via Electronic Communications, on Thursday, February 11, 2021, commencing at 1:00 PM.

Present:

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

Administration:

Deanne Bergey, Director, Community and Protective Services
Toni Elliott, Senior Manager, Community Services
Sonia Soutter, Manager, Senior Legislative Officer
Melissa Williams, Department Administrator, Neighbourhood & Community 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.

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| 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 - January 14, 2021

MOTION:

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

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| 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, provided an overview of their organization and gave insight on the support and resource's they provide on accessibility for seniors and how to build age friendly environments.

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

Such Chandhiok, Planning and Development, Pamela Downey and Nicholas Kuhl, O2 Consulting Group, provided an update on phase two engagement 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, Social Planner, Community and Protective Services, provided an overview of the draft workplan, outlining the Committee's achievements and goals moving forward over the next three years.

As next steps, the subcommittee will add priorities under each domain on the workplan, and the rankings will be determined at a future Committee meeting.

5.2. Information Updates

Carolyn Evancio, and Luana Bussieres, will meet with a representative from the Transportation division of the Public Works Department regarding transportation for seniors to access the COVID-19 vaccine once it becomes 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. In addition, it was noted that transportation for residents of Willow Square has been procured, to provide residents with access to the COVID-19 vaccine when it is rolled out.

Henry Hunter reported that wellness calls are being made to residents living in Wood Buffalo Housing. It was also noted that residents of Fort Chipewyan received the COVID-19 vaccination due being a remote community with no access to medical staff.

5.3. Action Log

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

All other actions are ongoing.

MOTION:

THAT Henry Hunter, Chair, and Linda Mywaart, Vice Chair, provide an update on the Advisory Committee on Aging's Workplan at the April 13, 2021 Council meeting.

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| 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

The meeting adjourned at 2:26 p.m.

Chair