



Advisory Committee on Aging

Room 206, 2nd Floor, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Thursday, July 14, 2022
9:00 AM

Special Meeting Agenda

1. **Call to Order**
2. **Minutes of Previous Meetings**
 - 2.1. Advisory Committee on Aging Meeting - June 9, 2022
3. **New and Unfinished Business**
 - 3.1. Advisory Committee on Aging Annual Report Update
 - 3.2. Healthy Aging Gathering Update
 - 3.3. Administrative Updates
 - 3.4. Information Updates

Adjournment

Minutes of a Meeting of the Advisory Committee on Aging held via electronic communications in Fort McMurray, Alberta, on Thursday, June 9, 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
 Ken Saunderson, Golden Years Society Representative
 Denise Wilkinson, Senior At Large - Urban

Absent:

Ken Ball, Councillor
 Darline Reid, Alberta Health Services Representative
 Maureen Grandjambe, Senior At Large – Rural
 Nicholas Paulson, Indigenous Representative

Administration:

Toni Elliott, Senior Manager, Community Services
 Isela Contreras-Dogbe, Supervisor, Community and Protective Services
 Darlene Soucy, Legislative Officer, Legislative Services
 Heidi Major, Department Administrator, Community and Protective Services
 Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Chair Henry Hunter called the meeting to order at 1:14 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Luana Bussieres
SECONDER:	Carolyn Evancio
FOR:	Bussieres, Evancio, Hunter, Saunderson, Wilkinson
ABSENT:	Ball, Grandjambe, Paulson, Reid

3. Minutes of Previous Meetings

3.1. **Advisory Committee on Aging Meeting - May 12, 2022**

THAT the minutes of the Advisory Committee on Aging Meeting held on May 12, 2022 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carolyn Evancio
SECONDER:	Luana Bussieres
FOR:	Bussieres, Evancio, Hunter, Saunderson, Wilkinson,
ABSENT:	Ball, Grandjambe, Paulson, Reid

4. New and Unfinished Business

4.1. **Vehicle For Hire Bylaw Engagement**

Sabrina Caterini, Manager, Bylaw Services, provided an overview of the proposed Vehicle for Hire Bylaw, noting that this update is a modernization of the current bylaw. It was noted that the proposed amendments include fare deregulation, options for consumers including ride share and designated driver services, safety for passengers and drivers, fines and charges, and accessibility vehicle licensing. It was further noted that a public hearing will be held on June 14, 2022 at the regular Council meeting.

4.2. **E-Bike Program**

Committee Member Carolyn Evancio provided an update on the E-Bike program that has been newly introduced to Seniors in the community. It was noted that the E-Bike was delivered to the Wood Buffalo Housing and Development Corporation for use at Rotary House. The program will be piloted by the recreational therapist and is intended to promote physical activity, and inclusion, in seniors.

4.3. **Alberta Age-Friendly Community of Practice Update**

Committee Member Luana Bussieres advised that there would be no update on this item as the Alberta Age-Friendly Community of Practice has not held a meeting following the last update that was provided to the Committee.

4.4. Healthy Aging Gathering Update

Committee Member Luana Bussieres advised that the Healthy Aging Alberta gathering is being held in Athabasca on Friday, June 17, 2022. It was noted that the framework for healthy aging is the movement to prepare the province for 2030 when a large portion of the population reaches the age of 65. It was further noted that there has been funding released from both the Provincial and Federal Governments to help increase supports to seniors for aging at home.

4.5. Administrative Updates

Isela Contreras-Dogbe, Supervisor, Community and Protective Services, advised that a recruitment event for the Snow Angels program will be held on June 22, 2022 at the Golden Years Society. It was further noted that the 2022 Seniors Week was a success with the various events enjoyed by many seniors across the region.

It was further noted that work continues on the Accessibility Audit, and that a communications plan will be presented to the Accessibility Audit Working Group once finalized.

4.6. Information Updates

Chair Henry Hunter noted that the Wood Buffalo Housing Board Meeting and Annual General Meeting is coming up, where a funding request will be presented to aid with purchasing and installing modifications to help Seniors age in place in Wood Buffalo Housing properties.

Committee Member Carolyn Evancio noted that an Age-Friendly engagement will be taking place on June 13, 2022 at the Red Poll Center and encouraged members to attend.

Adjournment

The meeting adjourned at 1:57 p.m.

Chair