



Advisory Committee on Aging

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

Thursday, November 10, 2022
1:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Advisory Committee on Aging Meeting - October 13, 2022
4. **New and Unfinished Business**
 - 4.1. Administrative Updates
 - Snow Angels
 - Senior's Resource Committee
 - Work Plan
 - 4.2. Information Updates

Adjournment

Minutes of a Meeting of the Advisory Committee on Aging held in room 206 at the Municipal Offices in Fort McMurray, Alberta, on Thursday, October 13, 2022, commencing at 1:00 PM.

Present:

Henry Hunter, Chair, Wood Buffalo Housing and Development Corporation Representative (Via MS Team)
Luana Bussieres, St. Aidan's House Society Representative (Via MS Teams)
Ken Saunderson, Golden Years Society Representative
Ken Ball, Councillor (Via MS Teams)

Absent:

Denise Wilkinson, Senior At Large - Urban
Carolyn Evancio, Seniors Resource Committee Representative
Darline Reid, Alberta Health Services Representative

Administration:

Toni Elliott, Senior Manager, Community Services
Isela Contreras-Dogbe, Supervisor, Community and Protective 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 1:04 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Luana Bussieres
SECONDER:	Ken Ball, Councillor
FOR:	Ball, Bussieres, Hunter, Saunderson
ABSENT:	Evancio, Reid, Wilkinson

Minutes Acceptance: Minutes of Oct 13, 2022 1:00 PM (Minutes of Previous Meetings)

3. Minutes of Previous Meetings

3.1. Advisory Committee on Aging Meeting - September 8, 2022

MOTION:

THAT the Minutes of the Advisory Committee on Aging Meeting held on September 8, 2022 be approved as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ken Saunderson
SECONDER:	Ken Ball, Councillor
FOR:	Ball, Bussieres, Hunter, Saunderson
ABSENT:	Evancio, Reid, Wilkinson

4. New and Unfinished Business

4.1. Wayfinding Engagement

Megan Langille, Strategist, Communications and Engagement, and Jennifer Koppe, 818 Studio, presented an update on the wayfinding strategy, noting that the next phase of public engagement is currently underway to solicit feedback on prototypes for the various types of signs, including the color palettes, typography, icons, and abbreviations to be used.

Committee members provided feedback in relation to the font size, font type, and color schemes, noting the various challenges that people with visual issues commonly encounter.

4.2. Administrative Update

Heidi Major, Department Administrator, Community and Protective Services, provided an update on the 2022-2023 Snow Angels Program, including the various strategies that have been implemented to increase volunteer participation, and program awareness.

4.3. Information Updates

Chair Henry Hunter, provided up update on behalf of the Wood Buffalo Housing and Development Corporation, noting that their vacancy rate is decreasing.

Committee Member Ken Saunderson provided an update on behalf of the Golden Years Society (the Society) nothing that there are new members joining the Society, and their Board will be working on the Society's new strategic plan.

Adjournment

The meeting adjourned at 1:52 p.m.

Chair