



SENIORS ADVISORY COMMITTEE

Wednesday, December 18, 2019 at 11:00am
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

Councillor P. Arnason (Council Co-Chair)
Councillor S. Ferguson (Council Co-Chair)

E. Brett, M. Gill, and S. Hedao

Staff:

P. Ward, Strategic/Social Planner
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Seniors Advisory Committee – December 18, 2019

Moved by E. Brett,
Seconded by M. Gill,
That the Seniors Advisory Committee approve the agenda and receive the
agenda items of the December 18, 2019 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Seniors Advisory Committee – November 20, 2019

Moved by M. Gill
Seconded by E. Brett,
That the Seniors Advisory Committee adopt the Minutes of the November 20,
2019 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chair Reports

Councillor Arnason thanked the members for their contribution to the committee and wished everyone a Merry Christmas.

Councillor Ferguson commented on the good work that the committee has accomplished this year, and further noted that representatives from the Langley Senior Resources Society recently met with Tamara Jansen, MP, and discussion included a potential senior's caucus.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Seniors Advisory Committee 2019 Annual Report

The revised 2019 SAC Annual Report was presented to the committee for review.

MOTION

Moved by S. Hedao,

Seconded by M. Gill,

That the Seniors Advisory Committee receive and endorse the SAC 2019 Annual Report and ask staff to forward to Council.

CARRIED

G. COUNCIL REFERRALS

1. Seniors Advisory Committee Re-Naming

At its November 4, 2019 regular afternoon meeting, Council passed the following motion:

That the possible re-naming of the Seniors Advisory Committee to the "Seniors and Social Planning Advisory Committee", or potential other name, be referred to the Seniors Advisory Committee for discussion with the 2020 work plan.

MOTION

Moved by S. Shashank,

Seconded by M. Gill,

That the Seniors Advisory Committee receive the Council referral regarding renaming the Seniors Advisory Committee and refer the matter to the January meeting for further discussion with the 2020 Work Plan.

CARRIED

H. **OTHER BUSINESS AND ITEMS FOR INFORMATION**

I. **NEXT MEETING**

Date: Wednesday, January 22, 2020
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

J. **TERMINATE**

Moved by E. Brett,
Seconded by S. Hedao,
That the meeting terminate at 11:35am.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair