



City of Port Moody

Minutes

Seniors Focus Committee

Minutes of the meeting of the Seniors Committee held on Monday, May 8, 2023, via Zoom.

Present

Councillor Haven Lurbiecki, Chair
John Crowther
Christine Felton
Leanne Lange
Holly Lee
Wilhelmina Martin
Grace McKeown
Constance Meisner
Jim Millar
Farid Zoldjalali

Absent

Councillor Amy Lubik, Vice-Chair

In Attendance

Callan Morrison, Acting Mayor
Angela Blackall – Recreation Coordinator
Devin Jain – Acting General Manager of Community Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Liam McLellan – Social Planner II
Marta Taylor – Corporate Planning Advisor
Vanessa Washington – Legislative Services Coordinator

1. Call to Order

Call to Order and Territorial Acknowledgement

- 1.1 The Chair called the meeting to order at 7:04pm and provided the territorial acknowledgement.

Committee members and staff introduced themselves and provided a brief overview of their experience.

2. Adoption of Minutes

2.1 SFC23/001

Moved, seconded, and CARRIED

THAT the minutes of the Seniors Focus Committee meeting held on September 1, 2022, be adopted.

3. Unfinished Business

4. New Business

Committee Orientation

- 4.1 Order of Business:
1. Mayor's Introduction
 2. 2023-2026 Council Strategic Plan
 3. Council Committee System Policy and Terms of Reference

Acting Mayor Morrison provided an introduction and welcomed members to the Committee.

Acting Mayor Morrison left the meeting at this point and did not return.

The Corporate Planning Advisor gave a presentation entitled "2023-2026 Council Strategic Plan" and referred to slides contained in the agenda package.

Staff answered questions from the Committee regarding the work plan.

The Legislative Services Coordinator gave a presentation entitled "2023 Committee Orientation" and referred to slides contained in the on-table package.

5. Information

Staff Updates

- 5.1 The Recreation Coordinator provided an update to the Committee on the progress of the workplan and when it will be presented to the Committee.

Participant Introductions

- 5.2 This item was addressed in item 1.1.

6. Adjournment

The Chair adjourned the meeting at 7:58pm.

Councillor Haven Lurbiecki,
Chair

Vanessa Washington,
Legislative Services
Coordinator