

City of Port Moody

Minutes

Seniors Focus Committee

Minutes of the meeting of the Seniors Focus Committee held on Thursday, June 1, 2023, via Zoom.

Present

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

Absent

Councillor Amy Lubik, Vice-Chair
Christine Felton (Regrets)

In Attendance

Angela Blackall – Recreation Coordinator
Liam McLellan – Social Planner II
Jennifer Mills – Legislative Services Advisor

1. Call to Order

Call to Order and Territorial Acknowledgement

- 1.1 The Chair called the meeting to order at 7:00pm and provided the territorial acknowledgement.

2. Adoption of Minutes

- 2.1 SFC23/002
Moved, seconded, and CARRIED
THAT the minutes of the Seniors Focus Committee meeting held on May 8, 2023, be adopted.

3. Unfinished Business

4. New Business

Terms of Reference Overview

4.1 Procedure – Legislative Services Coordinator Purpose – Recreation Coordinator

Staff provided an overview of the procedural aspects, mandate, and duties of the Committee as stated in the Terms of Reference.

Committee discussion ensued regarding the following topics:

- the Age-Friendly Action Plan;
- the role of the Seniors Friendship Society Representative; and
- the terms of appointment for committees.

Introduction of Draft Work Plan

4.2 Verbal Report: Recreation Coordinator

Staff provided an overview of the draft 2023 Seniors Focus Committee Work Plan.

Committee discussion ensued regarding the following topics:

- definition of an age-friendly recreation centre and how seniors needs and programming can be incorporated;
- concerns regarding an intergenerational facility and the potential challenges associated with programming in shared spaces;
- concerns regarding membership continuity and completion of the Age-Friendly Plan; and
- planning for the 2024 Seniors Fair, including information about seniors housing, aging in place, and digital literacy.

5. Information

Staff Updates

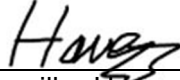
5.1 There were no staff updates at this time.

Seniors Guide Summer 2023

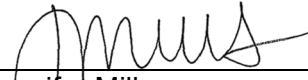
5.2 This item was provided for information only.

6. Adjournment

The Chair adjourned the meeting at 8:03pm.



Councillor Haven Lurbiecki,
Chair



Jennifer Mills,
Legislative Services Advisor