DECISION/DIRECTION NOTE

Date Prepared:February 19, 2025Report To:Special Meeting of CouncilCouncillor and Role:Councillor Jill Bruce, Seniors Advisory Committee	Title:	Seniors Advisory Committee – Committee Membership Approvals
Councillor and Role: Councillor Jill Bruce, Seniors Advisory Committee	Date Prepared:	February 19, 2025
	Report To:	Special Meeting of Council
	Councillor and Role:	Councillor Jill Bruce, Seniors Advisory Committee
Ward: N/A	Ward:	N/A

Decision/Direction Required:

Seeking Council's approval of the recommended candidates to fill the current vacancies on the Seniors Advisory Committee.

Discussion – Background and Current Status:

The Seniors Advisory Committee provides information and advice to Council on matters related to seniors that intersect City policies and programs.

In January 2025, a Call for Members was publicly circulated to fill three vacancies for public representatives (or their caregivers). A total of nine applications were received and reviewed by lead staff, with the following three selected:

Shelley Goulding Suzanne Brake Peggy Coady

Key Considerations/Implications:

- 1. Budget/Financial Implications: N/A
- 2. Partners or Other Stakeholders: N/A
- 3. Is this a New Plan or Strategy: No

If yes, are there recommendations or actions that require progress reporting?

If yes, how will progress be reported? (e.g.: through the strategic plan, through Cascade, annual update to Council, etc.)

4. Alignment with Strategic Directions:



A Connected City: Increase and improve opportunities for residents to connect with each other and the City.

A Connected City: Develop and deliver programs, services and public spaces that build safe, healthy and vibrant communities.

- 5. Alignment with Adopted Plans: N/A
- 6. Accessibility and Inclusion: The Seniors Advisory Committee is always cognizant of accessibility and inclusion in all aspects of their deliberations.
- 7. Legal or Policy Implications: N/A
- 8. Privacy Implications: N/A
- 9. Engagement and Communications Considerations: N/A
- 10. Human Resource Implications: N/A
- 11. Procurement Implications: N/A
- 12. Information Technology Implications: N/A
- 13. Other Implications: N/A

Recommendation:

That Council approve the following recommended candidates to fill the three vacancies on the Seniors Advisory Committee:

Shelley Goulding Suzanne Brake Peggy Coady

Prepared by: Stacey Baird Legislative Assistant

Approved by:

Theresa Walsh City Clerk

Report Approval Details

Document Title:	Seniors Advisory Committee Membership Approvals.docx
Attachments:	
Final Approval Date:	Feb 20, 2025

This report and all of its attachments were approved and signed as outlined below:

Theresa Walsh - Feb 20, 2025 - 12:36 PM