

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Date & Time: Monday April 17, 2023 | 10:00 am

Location: Council Chambers | 341- 10th Street or via Zoom | Webinar ID: 832 1502 2627

MEMBERS PRESENT Pamela Matheson | Pat Butler | Harold Fleet | Loretta Dunn | Bailey Ressler

OTHERS PRESENT Lyndsay Regier | Brandon Dobson

ABSENT Becky Hillyer | Norma Graham | Sandra Hong

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF March 20, 2023 MINUTES

Moved by L. Dunn | Seconded by P. Butler

THAT the minutes of March 20, 2023 meeting be approved as printed and circulated.

3. DELEGATION – Nil.

4. ITEMS FOR INFORMATION

4.1. Age Friendly Committee Terms of Reference review – Committee reviewed the Terms of Reference for the Age Friendly Committee.

Moved by H. Fleet | Seconded by P. Butler

THAT the Age Friendly Committee Terms of Reference be revised to remove 3.3 and Edit 9.1 to revised the committee’s regular meeting date to the 3rd Monday of every month at 10am.

CARRIED.

4.2. Age Friendly Business Project review – Committee members were provided a copy of the Age Friendly Business document to review and provide feedback. A grant application has been submitted and are waiting on approval. **ACTION:** Committee members to provide feedback and changes to B. Dobson for next meeting.

4.3. Certified Age-Friendly Employer Program – L. Dunn shared with the Committee the Certified Age-Friendly Employer Program.

5. ITEMS FOR DISCUSSION/ DIRECTION

5.1. Long and short-term goals identification – Committee discussed possible long and short-term goals for Age Friendly Committee. **ACTION:** B. Dobson to provide Committee members with previous Committee ranking for ‘Future Projects’.

5.2. Coffee with the Age Friendly Committee | Content | Timing – The committee is seeking a date and time with the library to do a “Coffee With” the Age Friendly

Committee session. At this time the Library has no available dates and times. Will check back in the Fall.

5.3. Article Content for the Post | Next topic(s) – Defer.

6. ACTIVE AGING EXPO | DISCUSSION

6.1. Debrief

6.1.1. Positive feedback from those who attended. Speakers provide a great presentation to attendees. Believe there was about 150 people if not more in attendance. Vendors were happy. Recommendation for future events to have more advertising for Saugeen Mobility rides available to Hanover residents. **ACTION:** B. Dobson will send out email to Committee members with a list of where the attendees reside.

6.1.2. Evaluation results - Not many survey's completed by attendees but had positive verbal feedback.

7. OTHER BUSINESS

7.1. Committee member roundtable

7.1.1. Senior 55+ Games are ongoing. Registration is still available. Games will occur in April & May. District Senior Game applications are available to pick up at the P & H Centre at the front desk. Provincial Senior Games will be offered in Brantford this year. To participate in Provincial Senior Games need to take part in District Senior Games.

7.1.2. Meaford is having a Senior's Expo. L. Dunn will send dates to committee members.

8. NEXT MEETING – Monday May 15, 2023 | 10:00am

9. ADJOURNMENT

Moved by L. Dunn

THAT the meeting be adjourned at 11:18am.