

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, August 23, 2022 | 2:00 pm
Zoom Meeting

MEMBERS PRESENT Loretta Dunn | Norma Graham | Becky Hillyer | Michelle Scime-Summers (left at 2:58pm) | Warren Dickert (left at 3:51pm)

OTHERS PRESENT Laura Christen | Lyndsay Regier | Brandon Dobson | Pamela Hillier

REGRETS Sandra Hong

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF June 21, 2022 MEETING MINUTES.

Moved by M. Scime-Summers | Seconded by W. Dickert

THAT the minutes of June 21, 2022 meeting be approved as printed and circulated.
CARRIED.

3. DELEGATION | Pamela Hillier, 211

Shared information about the services that 211 offer, how the call centre works and the history of 211. **ACTION:** 211 powerpoint will be shared with committee members.

4. GENERAL COMMITTEE

4.1. Member Recruitment | Meeting date & time flexibility – Committee discussed the possibility of moving the meeting to another day of the week.

5. ITEMS FOR INFORMATION

Included in the Age-Friendly package emailed on August 19, 2022 and copies were available to committee members.

5.1. 2022 Healthy Communities Conference | September 28, 2022 – Committee members discussed who would like to attend the event. **ACTION:** If committee members would like to attend call or email L. Christen to register.

5.2. CTV News | Facing a Volunteer Shortage – L. Dunn shared news report regarding the shortage of volunteers.

6. ITEMS FOR DIRECTION | DISCUSSION

6.1. Grant Update | Defer – No update.

6.2. Future Projects | Brainstorming – Committee members discussed possible future projects and what other communities are doing. **ACTION:** A future project list will be sent out to committee members to rank and give further input by next meeting.

Rank	Future Project Ideas
	Senior Star 2 times a year
	Senior Social BBQ - Volunteer Recruitment, Booths for organizations and senior related business.
	Survey for Seniors to generate map of collected data (what do you like best about Hanover, where do you spend your time, what does the community need or should improve upon.)
	Age Friendly Business Training for staff
	Age Friendly Business Directory – soft launch to select businesses
	Communication campaign to address local housing issues

7. OTHER BUSINESS – no items.

8. NEXT MEETING – Tuesday, September 20, 2022 | 2:00 pm

9. ADJOURNMENT

Moved by N. Graham

THAT the meeting adjourned at 3:56pm.