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AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, Dec. 14, 2021 | 2:00 pm  
Virtual Zoom Meeting

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**MEMBERS PRESENT** Warren Dickert | Loretta Dunn | Norma Graham | Ron Zavitz | Anne Marie Shaw (left early at 2:56pm)

**OTHERS PRESENT** Laura Christen | Lyndsay Regier

**REGRETS** Sherri Walden | Ed King

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**1. DISCLOSURE OF PECUNIARY INTEREST – Nil.**

**2. ADOPTION OF November 16, 2021 MEETING MINUTES.**

**Moved by W. Dickert | Seconded by L. Dunn**

THAT the minutes of November 16, 2021 meeting be approved as printed and circulated. **CARRIED.**

**3. ITEMS FOR INFORMATION**

Included in the Age Friendly package emailed on December 9, 2021 and copies were available to committee members.

**3.1. Age-Friendly Niagara Council (AFNC) developments, including a brand new online tool built to connect older adults to services in their community.**

The Older Adult Info Link tool, created in partnership with INCommunities/211 and Niagara Connects will provide centralized access to important community information for older adults, their caregivers and family, and service providers.

The Older Adult Info Link is made possible through generous funding from the Niagara Community Foundation.

The site was developed in response to important action priorities of the Niagara Aging Strategy and Action Plan (NASAP) –

[https://www.agefriendlyniagara.com/wp-content/uploads/2018-06-22\\_AFNN\\_Placemat\\_2018.pdf](https://www.agefriendlyniagara.com/wp-content/uploads/2018-06-22_AFNN_Placemat_2018.pdf).

**4. ITEMS FOR DIRECTION | DISCUSSION**

**4.1. Town of Hanover Council approved In Person Meeting Guidelines**  
Committee members discussed In Person Meeting Guidelines and the options available. **ACTION:** Committee members to provide L. Christen with their preference for future meetings.

- 4.2. Active Aging and Mental Health Expo | \$6,200 in Funding granted | Must be completed by March 31, 2022
- 4.2.1. Location update – Committee members provided additional location ideas for the expo. **ACTION:** L. Christen to contact additional locations and find out availability.
  - 4.2.2. Keynote speaker selection - Provided committee members with update with keynote speakers. **ACTION:** L. Christen to reach out to alternative keynote speakers.
  - 4.2.3. Secondary presentations | “Quick Talks” or other format? – Committee members made suggestions for the kind of businesses and organizations that should be attending the event.
  - 4.2.4. Entertainment – Committee consensus was to book Al Crawford for musical entertainment.
  - 4.2.5. Take away gifts/door prizes – Committee members gave possible ideas for gifts, door prizes, handouts, etc.

## 5. OTHER BUSINESS

- 5.1. Committee member shared London’s business directory to use as an example for Hanover’s business directory.

## 6. NEXT MEETING – Tuesday, Jan 18, 2022 | 2:00 pm

## 7. ADJOURNMENT

**Moved by N. Graham**

THAT the meeting adjourned at 3:30pm.