

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Date & Time: Monday February 13, 2023 | 10:30 am

Location: Council Chambers | 341 10th Street

MEMBERS PRESENT Loretta Dunn | | Becky Hillyer | Pamela Matheson | Harold Fleet | Norma Graham | Pat Butler

OTHERS PRESENT Lyndsay Regier | Brandon Dobson

REGRETS Laura Christen

1. DISCLOSURE OF PECUNIARY INTEREST

2. ADOPTION OF MINUTES

Moved by L. Dunn | Seconded by P. Matheson

THAT the minutes of January 19, 2023 meeting be approved as printed and circulated.

CARRIED.

3. DELEGATION – nil

4. ITEMS FOR INFORMATION

4.1. Central Ontario Age Friendly Network Minutes from their meeting January, 2023.
- L. Dunn, who sits on the committee, provided more information on the meeting.

4.2. Letter from Sharon Colter – Committee members were provided a copy of Sharon Colter's letter that was sent to the MPP Owen Sound Grey Bruce and Alex Ruff MP Owen Sound Grey Bruce.

5. GENERAL COMMITTEE

5.1. Committee Appointments | Chair Person & Vice Chair

B. Dobson opened nominations for Chairperson.

Moved by H. Fleet

THAT Loretta Dunn be nominated for Chairperson. L. Dunn declined the nomination.

Moved by Pamela Matheson

THAT Becky Hillyer be nominated for Chairperson. B. Hillyer declined the nomination.

Moved by P. Butler

THAT Norma Graham be nominated for Chairperson. N. Graham declined nomination.

Moved by H. Fleet

THAT Pat Butler be nominated for Chairperson. P. Butler declined nomination.

Moved by B. Hillyer

THAT Pamela Matheson be nominated for Chairperson. Pamela Matheson accepted the nomination.

With only one candidate, no voting was required. Pamela Matheson was appointed the position as Chairperson. Loretta Dunn volunteered to take on the position of Vice Chairperson. Loretta Dunn was appointed the position as Vice Chairperson.

Carried

6. ITEMS FOR DIRECTION | DISCUSSION

6.1. Seniors Expo | March 28, 2023

6.1.1. Speaker Update | 3rd Speaker still TBD | Direction needed – Loretta Laroche has been confirmed as the main speaker for the Seniors Expo. Still looking for the 3rd speaker. Committee members discussed possible 3rd speaker. **ACTION:** B. Dobson will contact possible options provided by committee members. Once speaker is confirmed will let the committee know and further will provide an update to the committee.

6.1.2. Tradeshow participants confirmed | Direction needed to determine who is to be approached to fill remaining spots – Committee members went through the list of tradeshow participants and who still needs to be confirmed. Only have a few tables remaining.

6.1.3. Bags from DIA – DIA have donated 100-120 bags to give out at the Seniors Expo to participants.

6.1.4. Food & Beverage we have \$1500 budgeted – A local caterer will provide. There will be fruit, vegetable, cold food, and dessert trays within the appointed budget. All the remaining food from the Senior Expo will be donated.

6.1.5. Entertainment we have \$300 budgeted – Committee members discussed possible sources of entertainment **ACTION:** B. Dobson to reach out to local musicians to get pricing and availability.

6.1.6. Door Prizes – The question was posed: Can each committee member ask local business for a door prize? – Committee members are asked to reach out to local businesses for donations of door prizes. **ACTION:** Committee members to send out an email with what businesses have provided a door prize AND FURTHER H. Fleet will reach out to the DIA next week and then

they can reach out to the local businesses. Deadline of first week of March.

6.1.7. Committee Sign up | registration (2 tables = 4 people) | Food & Beverage (2 people) | Emcee (1 person) – L. Dunn will not be available for Senior's Expo. N. Graham will be at the Library information table. P. Matheson will assist with the registration table. P. Butler will assist with the food. H. Fleet is available where help is needed. He will also reach out to the other council members to see if anyone is willing to volunteer. B. Hillyer is also available to help any where. Will also ask Grey County staff members if they are available to volunteer.

6.2. The Post | Monthly article to promote upcoming events and report on past events and other information for seniors | Seeking a volunteer to lead this initiative.

ACTION: L. Dunn and N. Graham are willing to lead this initiative with the articles.

7. OTHER BUSINESS

7.1. Committee member shared that one of the changes identified in Bill 23 will impact multi unit residential dwellings. Grey County is working with a University to create a resource guide to provide to Municipalities.

7.2. Committee member asked if there is a Senior Centre in Hanover. No there is no Senior Centre but there is the Senior Friendship Centre available.

7.3. Committee member shared that there are devices available called the Daisy Readers that will play single disc that have books on it. Library will be displaying them at the Senior Expo.

8. NEXT MEETING – Monday March 20 @ 10:00am

9. ADJOURNMENT

Moved by L. Dunn

THAT the meeting adjourned at 12:12pm