

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, January 18, 2022 | 2:00 pm  
Virtual Zoom Meeting

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**MEMBERS PRESENT** Warren Dickert | Loretta Dunn | Norma Graham | Ron Zavitz | Ed King

**OTHERS PRESENT** Laura Christen | Lyndsay Regier

**REGRETS** Sherri Walden | Anne Marie Shaw

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A. Shaw was unable to attend the meeting. L. Christen facilitated the meeting.

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

**2. ADOPTION OF December 14, 2021 MEETING MINUTES.**

**Moved by R. Zavitz | Seconded by L. Dunn**

THAT the minutes of December 14, 2021 meeting be approved as printed and circulated. **CARRIED.**

**3. ITEMS FOR INFORMATION**

Included in the Age Friendly package emailed on January 14, 2022 and copies were available to committee members.

3.1. Inspiring Inclusive Communities in Ontario Virtual Conference | March 22-24  
Committee members will register themselves for the conference. Contact L. Christen if assistance is needed.

3.2. Ontario Age Friendly Outreach | Snow Moles On Patrol | Feb 2 | Free Webinar

**4. ITEMS FOR DIRECTION | DISCUSSION**

4.1. Member Resignation | Recruitment – Amber Schieck has resigned from Age Friendly Committee. Committee members discussed recruitment of new members.

4.2. Active Aging and Mental Health Expo Direction – Committee members discussed the deadline of the Ontario Seniors Community Grant and options. In consideration of the grant time restraints and restrictions due to COVID.

**Moved by R. Zavitz | Seconded by E. King**

THAT the Age Friendly committee defer the Mental Health Expo due to current situation, AND FURTHER THAT communication be provided to the Province regarding the Seniors Community Grant.

**CARRIED.**

**ACTION:** L. Christen to communicate with Ministry staff.

## **5. OTHER BUSINESS**

- 5.1. Committee member inquired about an empty building on main street and if there were other committee members that would be interested in discussing possibilities for the building.
- 5.2. Committee member shared a documentary on door to door scams and how seniors are more likely to be targeted. Program can be watched on Marketplace on CBC.
- 5.3. VON programs have been paused during the current shutdown.
- 5.4. Library is currently doing curbside pickup for books. Library patrons can call or go online to reserve books and movies.

## **6. NEXT MEETING – Tuesday, February 15, 2022 | 2:00 pm**

## **7. ADJOURNMENT**

**Moved by W. Dickert**

THAT the meeting adjourned at 3:07pm.