

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, June 21, 2022 | 2:00 pm
Zoom Meeting

MEMBERS PRESENT Loretta Dunn | Norma Graham | Becky Hillyer | Sandra Hong
(arrived 2:30pm) | Michelle Scime-Summers | Warren Dickert

OTHERS PRESENT Laura Christen | Lyndsay Regier

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF May 17, 2022 MEETING MINUTES.
Moved by M. Scime-Summers| Seconded by B. Hillyer
THAT the minutes of May 17, 2022 meeting be approved as printed and circulated.
CARRIED.

3. DELEGATION | Loretta Dunn, Council on Aging Grey Bruce.
Shared information about the Council of Aging Grey Bruce and what the committee provides for seniors.

4. GENERAL COMMITTEE

4.1. Member Resignation – Ed King has submitted his resignation from the Age-Friendly Committee.

4.2. Member Recruitment – Committee members discussed recruiting individuals for the committee. **ACTION:** Committee members to reach out to their contacts and encourage applicants to apply.

5. ITEMS FOR INFORMATION

Included in the Age-Friendly package emailed on June 17, 2022 and copies were available to committee members.

5.1. The Bruce Peninsula Press | June is Seniors Month

6. ITEMS FOR DIRECTION | DISCUSSION

6.1. Grant Update | Ontario Investing in Inclusive and Accessible Communities Grant & Ontario Seniors Community Grants – Grant approvals not confirmed to date.

6.2. Future Projects | Brainstorming – Committee members discussed possible future projects. B. Hillyer shared with the committee the County of Grey's official plan and their action items relating to older adults. **ACTION:** L. Christen to provide links for the Town of Hanover Age Friendly Needs Assessment report, Grey County AF

Plan and the link to the Senior Community grant successful applications database for members to use as a resource for the upcoming brainstorm session.

7. OTHER BUSINESS

- 7.1. VON is in the process of rebuilding their exercise programs. Looking to start programs in Fall 2022.
- 7.2. Alzheimer Society's Minds in Motion will be offered again in some locations. Dates to be confirmed. Active Living meetings will continue to be offered in person and virtually.
- 7.3. Coffee with the Fire Chief will be June 28 in the Lions Den at the P & H Centre at 10:30am.
- 7.4. July 4th Library is having a 'Library Open Day'. Welcoming the community back to the library with programs and activities. For more information go to hanoverlibrary.ca.
- 7.5. Parks, Recreation & Culture will be welcoming a new Program Supervisor, Brandon Dobson. He will be starting Monday, June 27.

8. NEXT MEETING – Tuesday, August 23, 2022 | 2:00 pm

9. ADJOURNMENT

Moved by N. Graham

THAT the meeting adjourned at 3:35pm.