

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, March 15, 2022 | 2:00 pm
Virtual Zoom Meeting

MEMBERS PRESENT Warren Dickert (arrived 2:15pm) | Loretta Dunn | Norma Graham | Ed King | Anne Marie Shaw

OTHERS PRESENT Laura Christen

REGRETS Sherri Walden | Ron Zavitz | Lyndsay Regier

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF February 15, 2022 MEETING MINUTES.

Moved by L. Dunn | Seconded by W. Dickert

THAT the minutes of February 15, 2022 meeting be approved as printed and circulated. **CARRIED.**

3. ITEMS FOR INFORMATION

Included in the Age Friendly package emailed on March 13, 2022 and copies were available to committee members.

3.1. Building Dementia Friendly Communities | 2 courses of interest:

3.1.1. Building Dementia Friendly Communities – Defer to next meeting.

3.1.2. Finding Your Way – Living Safely in the community – **ACTION:** W. Dickert to take part in the webinar.

3.2. Volunteer Opportunities

3.2.1. HSCC Lunch & Learn March 24

3.2.2. Senior Games Recruitment – **ACTION:** If any committee members would like to volunteer contact L. Christen.

3.3. Caregiver Online Workshop

3.4. Inspiring Inclusive Communities in Ontario Virtual Conference | Mar 22-24 | Free

4. ITEMS FOR DIRECTION | DISCUSSION

4.1. General Committee

4.1.1. Member Resignation – Anne Marie Shaw and Ron Zavitz will be resigning from the Age Friendly Committee.

4.1.2. Member Recruitment – There has been 3 applications submitted. Recruitment is on-going. **ACTION:** Committee members to reach out and see if they can get more applicants to apply.

4.1.3. Meeting Zoom vs In person – Age Friendly meetings will continue by zoom.

4.2. Ontario Investing in Inclusive and Accessible Communities Grant – An application was submitted but we won't find out if approved for a few months. If the grant is approved we could produce instructional videos on different topics.

4.3. Ontario Seniors Community Grant – Committee discussed re-application to the Ontario Seniors Community Grant. Consensus was that 2021-2022 application project is to be re-submitted.

4.4. Business Friendly Initiative

4.4.1. Guide revisions – Committee discussed if there were any further revisions required.

4.4.2. Local businesses to pilot project recruitment - Committee members discussed possible businesses in town to pilot the project.

5. OTHER BUSINESS

5.1. Follow-up with Public Works about sidewalk care. Any notes for the town sidewalks are to be noted to staff by calling the municipal office number. The Town has received funding to implement online reporting for various Town matters. This may include notes about sidewalks, parks, facilities, roads, etc.

6. **NEXT MEETING** – Tuesday, April 19, 2022 | 2:00 pm

7. ADJOURNMENT

Moved by L. Dunn

THAT the meeting adjourned at 3:45pm.