

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, May 17, 2022 | 2:00 pm
Hybrid Meeting - In person and virtual

MEMBERS PRESENT Loretta Dunn | Norma Graham | Ed King | Becky Hillyer |
Sandra Hong | Michelle Scime-Summers

OTHERS PRESENT Laura Christen | Lyndsay Regier

REGRETS Warren Dickert

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF March 15, 2022 MEETING MINUTES.

Moved by L. Dunn | Seconded by E. King

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

3. DELEGATION | Greg Dow – Executive Director, Bruce Grey Mentorship
Shared information regarding Bruce Grey Mentorship, how people can assist and
volunteer their time.

4. GENERAL COMMITTEE

4.1. New member introduction/welcomes – Welcomed new committee members
Becky Hillyer, Sandra Hong and Michelle Scime-Summers.

4.2. Chairperson nomination – L. Christen opened nominations for chairperson.

Moved by B. Hillyer | Seconded by N. Graham

THAT Loretta Dunn be nominated by chairperson. **CARRIED.**

4.3. Membership recruitment – Committee members discussed recruitment to attract
individuals.

5. ITEMS FOR INFORMATION

Included in the Age Friendly package emailed on May 15, 2022 and copies were
available to committee members.

5.1. Building Dementia Friendly Communities e-modules course – S. Hong provided
an overview of the e-modules available. To register and to create a login go to
<https://www.alzeducate.ca/login/dfc/>

5.2. Research Study Opportunity | OMG: Testing Online Meaning – Centred Groups
among Ontario Retirement Home Residents

6. ITEMS FOR DIRECTION | DISCUSSION

- 6.1. Ontario 55+ Games update – Registration for District 27 55+ Games is available. Deadline for registration is Wednesday, May 18.
- 6.2. Grant updates | Ontario Investing in Inclusive and Accessible Communities Grant & Ontario Seniors Community Grant – Grant approval not confirmed to date. If approved, L. Christen will provide update to committee members.
- 6.3. Business Friendly Initiative
 - 6.3.1. Guide revisions – Committee members provided further revisions to guide.
ACTION: L. Christen to send out revised guide to committee members before next meeting.

7. OTHER BUSINESS

- 7.1. Library is implementing their summer reading challenge. Information can be found on the Hanover Library website or pickup the list at the Library.
- 7.2. ‘Coffee with...’ sessions have resumed and plan to continue in the fall.
- 7.3. Walk for Alzheimer’s will be on May 28 in Owen Sound and Saugeen Shores. To register for the walk go to <https://alzheimer.ca/greybruce/en/take-action/fundraise-participate/ig-wealth-management-walk-alzheimers>
- 7.4. Alzheimer’s Society is having a ‘Learn from your living room - Cons and Scams’ with guest speaker Constable Kevin Martin. To register go to <https://bit.ly/3ulUrA0> or call 519.376.7230.
- 7.5. Alzheimer’s Society Bruce Grey has monthly learning sessions. Visit <https://alzheimer.ca/greybruce/en> for more information.
- 7.6. Council on Aging wants to make seniors aware of the election and what questions they should be asking their representatives.

8. NEXT MEETING – Tuesday, June 21, 2022 | 2:00 pm

9. ADJOURNMENT

Moved by E. King

THAT the meeting adjourned at 4:00pm.