

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

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

MEMBERS PRESENT Loretta Dunn | Norma Graham | Becky Hillyer | Sandra Hong |
Warren Dickert

OTHERS PRESENT Laura Christen | Lyndsay Regier

REGRETS Brandon Dobson

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF September 20, 2022 MEETING MINUTES.

Moved by B. Hillyer | Seconded by L. Dunn

THAT the minutes of September 20, 2022 meeting be approved as printed and circulated. **CARRIED.**

3. ITEMS FOR INFORMATION

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

3.1. Groups Seeking Helpers will be at volunteer fair October 24

3.2. Ontario Government supports a hub and spoke model for Kenora

3.3. Healthy Communities Conference

4. GENERAL COMMITTEE

4.1. Hanover Senior Resource Guide

4.1.1. Updates – **ACTION:** Parks, Recreation & Culture, Customer Service staff, will assist with going through the Resource Guide to determine what information needs to be updated or no longer relevant.

4.2. Committee Term ends November 14 | Reappointment –Committee members are reminded to reapply should they wish to continue serving on the committee.

5. ITEMS FOR DIRECTION | DISCUSSION

5.1. Grant Update

5.1.1. Seniors Community Grant | Approval update | next steps - Committee members discussed the grant details. Deadline to complete the grant is March 31, 2023. Extension was requested but denied. **ACTION:** A subcommittee of L. Dunn, N. Graham, L. Christen and L. Regier was created.

5.1.2. New Horizon Grant | Eligible projects that meet National priorities identified – Committee members agreed that we would not apply due to the short deadline and lack of projects that would align with the grant priorities.

5.2. Hanover website (Age Friendly page) | Adding Resource Links – Committee members discussed possible updates to Age Friendly webpage. **ACTION:** L. Regier to see if we can create a new sidebar with links to resources.

5.3. Business Age Friendly – Defer.

5.3.1. Additions to Business Friendly Guide – It was discussed that the proposed additions (AODA & Dementia friendly content) require graphic design services in the interest to maintain the same look of the guide.

6. OTHER BUSINESS

6.1. Committee member shared that Grey County has been approved and is now recognized on the World Health Organization website as an Age Friendly Community.

6.2. Committee member shared that Grey County applied to the RTOERO Foundation with a request for proposal. They submitted a proposal to create an additional residential unit guide targeted for seniors. They were not successful application.

6.3. A committee member attended the Age Friendly Business meeting and one of the topics was 'How to make business comfortable for seniors to work at their location'. Committee member shared the important parts of the presentation.

7. NEXT MEETING – TBD

8. ADJOURNMENT

Moved by W. Dickert

THAT the meeting adjourned at 3:47pm.