

#### AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, October 19, 2021 | 2:00pm Virtual Zoom Meeting

MEMBERS PRESENT	Warren Dickert   Loretta Dunn   Ed King   Norma Graham   Ron Zavitz
OTHERS PRESENT	Laura Christen   Lyndsay Regier
REGRETS	Anne Marie Shaw   Amber Schieck   Sherri Walden

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

- 1. DISCLOSURE OF PECUNIARY INTEREST Nil.
- ADOPTION OF June 15, 2021 MEETING MINUTES. Moved by W. Dickert | Seconded by L. Dunn THAT the minutes of June 15, 2021 meeting be approved as printed and circulated. CARRIED.

### ADOPTION OF September 21, 2021 MEETING MINUTES. Moved by L. Dunn | Seconded by E. King

THAT the minutes of September 21, 2021 meeting be approved as printed and circulated. **CARRIED.** 

- 3. ITEMS FOR INFORMATION Included in the Age-Friendly package emailed on October 15, 2021 and copies were available to committee members.
  - 3.1 Ontario Supports People Living with Dementia

### 4. ITEMS FOR DIRECTION | DISCUSSION

- 4.1 Seniors Resource Guide | Feedback Committee members discussed the distribution and future plans for the Guide. Committee's consensus was to update the Guide 2 to 3 years and consider reprint and distribution. There are additional copies at the P & H Centre.
- 4.2 Age Friendly Business Directory | future steps
  Committee discussed if the business directory project should be brought back to the committee for consideration to be shared with the businesses in Town.
  ACTION: L. Christen to send out draft copy to committee members for review. Committee members to make notes and suggestions for next meeting.

4.3 Future Projects

Discussion ensued regarding potential future projects. **ACTION**: Committee members to think about future projects and bring suggestions to the next meeting.

# 5. OTHER BUSINESS

- 5.1 Hanover Library is having a book sale October 21 to 23 at the Hanover Raceway including local author meet and greet on Saturday, October 23.
- 5.2 VON have resumed offering exercise classes.
- 5.3 Committee member encouraged other members to watch a short video with Tony Bennett as he prepares to sing with Lady Gaga. He discusses his struggle with Alzheimer's and performing his last show.
- 5.4 Committee member asked about recruitment for additional members and what the process is.
- 6. NEXT MEETING Tuesday November 16, 2021 | 2:00 pm

## 7. ADJOURNMENT

### Moved by R. Zavitz

THAT the meeting adjourned at 3:09pm.

Committee Chair

Sherri Walden, Director of Parks, Recreation & Culture