

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, September 21, 2021 | 2:00pm  
Virtual Zoom Meeting

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

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It was noted at the beginning of the meeting that due to last minute member regrets that quorum was not achieved. W. Dickert, committee member facilitated the meeting with information agenda items shared..

1. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.
2. **ADOPTION OF June 15, 2021 MEETING MINUTES** – Deferred.
3. **DELEGATION** | Eric McCallum, Executive Manager of Human Resources & Physician Recruitment and Mark Rogan, HDH Foundation Board Chair  
Shared information regarding recruitment for doctors to Hanover. Expanded on how they are recruited, accommodations provided and incentives to have them remain in the area.
4. **ITEMS FOR INFORMATION**  
Included in the Age-Friendly package emailed on September 17, 2021 and copies were available to committee members.
  - 4.1 Enabling Ageing Well in Canada online event | September 23, 2021
  - 4.2 United Nations international Day of Older Persons | Online event | October 1, 2021
  - 4.3 Agewell Age Tech innovation week | October 4-8, 2021
  - 4.4 Waterloo Wellington Older Adult Strategy
5. **ITEMS FOR DIRECTION | DISCUSSION**
  - 5.1 Senior Directory | Final Review  
Committee members were provided an update on the Senior Directory. The Senior Directory number of pages will be increased to accommodate all the information to be included. The number of guides will be reduced to

accommodate the additional pages. Committee members reviewed draft of Senior Directory and provided input.

**6. OTHER BUSINESS – Nil.**

**7. NEXT MEETING** – Tuesday October 19, 2021 | 2:00 pm

**8. ADJOURNMENT**

THAT the meeting adjourned at 3:05pm

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Committee Chair

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Sherri Walden, Director of Parks, Recreation & Culture