

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Date & Time: Monday January 15, 2024 | 10:00 am

Location: Council Chambers and Zoom

MEMBERS PRESENT Loretta Dunn | Harold Fleet | Bailey Ressler | Becky Hillyer | Pamela Matheson | Pat Butler

OTHERS PRESENT Brandon Dobson | Lyndsay Regier

REGRETS Sandra Hong

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF November 20, 2023 MINUTES

Moved by P. Butler | Seconded by H. Fleet

THAT the minutes of November 20, 2023 meeting be approved as circulated.

CARRIED

3. DELEGATION – Nil.

4. ITEMS FOR INFORMATION

Included in the Age-Friendly package emailed on January 11, 2024 and copies were available to committee members.

4.1. Grey County Age-Friendly Resource Sharing Committee Update – B. Dobson shared how the first meeting went with other Municipalities. Grey-County Age-Friendly Committee members are planning to share resources between the group and creating subcommittees that have similar projects.

4.2. Articles in Post – Alzheimer’s article to be included in the Post for January. Committee members discussed article topics for upcoming months.

4.3. Council on Ageing Presentation – February 9, 2024 – Hanover will be hosting Council on Ageing meeting on February 9th at 9:30am in the Council Chambers.

4.4. Chamber Lunch Presentation – February 13, 2024 – B. Dobson will be feature speaker for Chamber Luncheon. Will share information about the Age-Friendly Business Guide.

5. RESIGNATION

5.1. Norma Graham Resignation

MOVED by P. Butler | Seconded by H. Fleet

THAT Age-Friendly Committee members accept Norma Graham’s resignation from the Age-Friendly Committee. **CARRIED.**

6. AGE-FRIENDLY BUSINESS RECOGNITION

- 6.1. E-Learning Update – Waiting on final update to the e-learning video. Once complete will update Age Friendly website.
- 6.2. Logo – Shared logo with committee members and PRC staff. Received positive feedback for logo.
- 6.3. Promotional Material – Banner, window decals, and pull up banner designs shared with committee members and have been ordered.
- 6.4. Business Delegation – Committee members to reach out to Business with packages once e-learning video is completed. **ACTION:** B. Dobson to send out list of possible businesses for committee members to approach. Committee members will pick which businesses they would like to approach.

7. SENIORS COMMUNITY GRANT 2024-2025

- 7.1. Expo ideas – Committee members discussed applying for the Seniors Community Grant to host another Expo in 2025.

8. OTHER BUSINESS

- 8.1. Committee member asked what programs are offered to seniors and older adults to enhance the length of their life. B. Dobson provided an overview of the programs offered by the Parks & Recreation. Also provide resources available to the public for more information on programs or to find information from other organizations or churches that offer programs for seniors.

9. NEXT MEETING – Monday February 26, 2024 | 10:00am

10. ADJOURNMENT

Moved by B. Hillyer | Seconded by H. Fleet
THAT the meeting be adjourned at 11:25am.