

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES **Date & Time:** Monday October 23, 2023 | 10:00 am **Location:** Council Chambers and Zoom | Webinar ID: 832 1502 2627

MEMBERS PRESENT	Loretta Dunn Harold Fleet Bailey Ressler Pat Butler Becky Hillyer
OTHERS PRESENT	Brandon Dobson Lyndsay Regier
REGRETS	Sandra Hong Pamela Matheson Norma Graham

- 1. DISCLOSURE OF PECUNIARY INTEREST Nil.
- ADOPTION OF September 18, 2023 MINUTES Moved by P. Butler | Seconded by H. Fleet THAT the minutes of September 18, 2023 meeting be approved as circulated.
- 3. DELEGATION Nil.

4. ITEMS FOR INFORMATION

Included in the Age-Friendly package emailed on October 18, 2023 and copies were available to committee members.

- 4.1. Committee Update Norma Graham has resigned from the Age Friendly Committee.
- 4.2. Grey County Age-Friendly Resource Sharing Committee B. Dobson has joined the committee. Committee will meet twice a year starting November 1st to share ideas and create possible partnerships between communities in Grey County.
- 4.3. Articles in Post ACTION: At the next meeting committee members will work on mapping out topics for future articles.
 - 4.3.1. Age-Friendly Advisory Committee L. Dunn completed articles for the Post. Articles attached in meeting package.
 - 4.3.2. November is Fall Prevention B. Ressler provided information to L. Dunn for the Post article. Article attached in meeting package.

5. COFFEE CHAT

5.1. Debrief – B. Dobson was a presenter at the Libraries 'Coffee with...' on October 12. Very well received by those who attended. Lots of discussion and questions from attendees.

6. AGE-FIRENDLY BUSINESS RESOURCE RECOGNITION

- 6.1. Updated Guide Updated two items in the Age-Friendly Business Resource Guide that were repeats of each other.
- 6.2. Mayors Breakfast Presentation B. Dobson did a short presentation at the Mayors Breakfast in early October. This presentation was given to about 80 people in attendance. B. Dobson was approached by a local business wanting to take part in Age-Friendly Business Guide.
- 6.3. Chamber of Commerce & DIA Update Both the Chamber of Commerce and DIA support and endorse the Age Friendly Business Resource Guide. The Chamber will share it in their e-mail newsletter.
- 6.4. Chamber Lunch Presentation B. Dobson will be speaking at an upcoming Chamber Luncheon on January 16th regarding the Age-Friendly Resource Guide.
- 6.5. E-learning Preview Shared first draft of e-learning video with Committee members.
- 6.6. Next Steps
 - 6.6.1. Recognition & Promotional Material Will be in contact with Grey County about an Age-Friendly logo and what will be included in it. If it is a general logo this could be something the committee might use or committee would develop one for Hanover.
 - 6.6.2. Protentional Businesses to approach **ACTION**: Committee members to bring two businesses that they feel would be interested in taking part in the Age-Friendly Business Guide to the next meeting.

7. OTHER BUSINESS

- 7.1. Committee member shared information about affordable housing in Grey County and how some municipalities are trying to assist their residents.
- 7.2. South East Grey Community Health Services are looking to be a delegate at our May or June meeting. They would also like to write an article for the Post on Elder Abuse. Their presentation would be about Elder Abuse.
- 8. NEXT MEETING Monday November 20, 2023 | 10:00am

9. ADJOURNMENT

Moved by H. Fleet | Seconded by P. Butler

THAT the meeting be adjourned at 11:25ams.