

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES Date & Time: Monday September 18, 2023 | 10:00 am Location: via Zoom | Webinar ID: 832 1502 2627

MEMBERS PRESENT	Pamela Matheson Harold Fleet Bailey Ressler (arrived at 10:15am) Pat Butler Norma Graham Becky Hillyer
OTHERS PRESENT	Brandon Dobson Lyndsay Regier
ABSENT	Loretta Dunn Sandra Hong

- 1. DISCLOSURE OF PECUNIARY INTEREST Nil.
- ADOPTION OF July 17, 2023 MINUTES Moved by H. Fleet | Seconded by P. Butler THAT the minutes of July 17, 2023 meeting be approved as circulated.
- 3. DELEGATION Nil.

4. ITEMS FOR INFORMATION

Included in the Age-Friendly package emailed on September 14, 2023 and copies were available to committee members.

- 4.1. Grey County Age-Friendly Strategy Update
- 4.2. Grey County Age-Friendly Resource Sharing Committee B. Dobson will be joining the committee once confirmed.
- 4.3. World Health Organization (WHO) Global Network for Age-Friendly Cities and Communities Will be starting application process shortly.
- 4.4. Article in Post Article will be in the Post monthly.

5. AGE-FIRENDLY BUSINES RESOURCE GUIDE

- 5.1. Meeting with City of Ottawa and Town of Wasaga Beach B. Dobson provided update to the committee members on his meetings with City of Ottawa and Town of Wasaga Beach.
- 5.2. E-learning Developer and Format Will be partnering with FAST out of Toronto to develop our e-learning modules. The e-learning will be in video format and will be about 40 minutes long broken up into modules.
- 5.3. Grant Update Hanover has accepted the Seniors Communities Grant which will be used for e-learning and marketing purposes.

- 5.4. Presentations B. Dobson will be presenting at the Mayor's Breakfast on October 5th with the Resource Guide as the main topic.
- 5.5. Next Steps Will be working on the e-learning video and speaking at different events/meetings about the Resource Guide.

6. COFFEE CHAT

6.1. Thursday, October 12th | 10:30 – 11:30am "Coffee with Brandon Dobson of Age Friendly Committee" – Committee members are welcome to attend and provide input or assist with the presentation.

7. OTHER BUSINESS

- 7.1. Committee member shared information from a presentation he attended with AMO, 'Building Age Friendly Communities Empower Ontario's Future'. Copies of the presentation will be provided to B. Dobson to send out to committee members by email.
- 7.2. Committee member expressed concern for the local business and the requirements need to be meet by 2025 for AODA.
- 8. NEXT MEETING Monday October 23, 2023 (Tentative) | 10:00am

9. ADJOURNMENT

Moved by B. Hillyer | Seconded by P. Butler THAT the meeting be adjourned at 10:54am.