



MINUTES
Age-Friendly Community Advisory Committee
Meeting

Tuesday, July 9, 2024, 1:30 p.m.
Council Chambers

Members Present: Faye Ego
Tara Bone
Jeff Burke
Dianna Mancini
Gertrude King
Penny Rush
Leslie Hodgson

Members Absent: Susan Sinclair
Brittany Newman

1. CALL TO ORDER

Meeting was called to order by the Chair, Jeff Burke, at 1:34pm

1.1 Land Acknowledgement

2. DISCLOSURE OF PECUNIARY INTEREST

None noted.

3. ADOPTION OF MINUTES

**3.1 Age-Friendly Community Advisory Committee Meeting Minutes -
April 9, 2024**

Moved by: Leslie Hodgson

Seconded by: Penny Rush

That the Age-Friendly Community Advisory Committee minutes of April 9, 2024 be approved.

4. DEPUTATIONS/PRESENTATIONS

4.1 Chief Craig Williams - Poverty Round Table

Chief Williams introduced himself and detailed his report from the Poverty Reduction Roundtable he attended on May 17, 2024. Chief Williams

answered Committee member's questions, particularly about increasing participation in further endeavors on this topic.

Moved by: Dianna Mancini

Seconded by: Leslie Hodgson

That the presentation from the Fire Chief regarding the Poverty Round Table be received for information.

4.2 Tara Bone - Red Cross Programs and Services

Tara detailed the material presented, reviewing how programs have changed pre- and post-COVID. The Committee discussed how to improve getting the word out regarding Red Cross Services and how the Town's budget might assist in such effort.

Moved by: Dianna Mancini

Seconded by: Leslie Hodgson

That the presentation from Tara Bone regarding Red Cross Programs and Services be received for information.

5. UNFINISHED BUSINESS

6. SUB-COMMITTEE REPORTS

7. NEW BUSINESS

7.1 Age-Friendly Committee Chair and Coordinator Chair Report

Chair Jeff Burke addressed details in his report, highlighting items that the AFCAC will be looking ahead to, especially how social media could be updated.

Nicole Rubli discussed budget issues and reviewed how the Senior Of The Year Award nomination will take place going forward.

Moved by: Penny Rush

Seconded by: Faye Ego

That the Age-Friendly Community Advisory Committee receive the Chair and Coordinators Updates for information.

7.2 Community Partner Member Roundtable Updates

Penny Rush touched on the social media issue, suggesting that the Health Unit might be a source for posts focused on aging and wellness, and to also provide information about future presentations from the Committee.

Angela Kemp reported on the positive results for Library Programs from the Seniors Community Grant.

Moved by: Tara Bone

Seconded by: Dianna Mancini

That the Age-Friendly Community Advisory Committee receive the member partners' roundtable updates for information.

7.3 Action Plan Work Group Update

Leslie Hodgson suggested that the AFCAC consider one or two more Lunch & Learn gatherings in the fall because the one in the spring was seen as having been quite successful.

Moved by: Leslie Hodgson

Seconded by: Dianna Mancini

That the Age-Friendly Community Advisory Committee receive the Action Plan Work Group update for information.

7.4 AFC 2024 Business Development Work Group Update

Penny Rush updated the Committee about the amendments to the PowerPoint presentation, ensuring it is ready to be more engaged with local businesses.

Moved by: Penny Rush

Seconded by: Leslie Hodgson

That the Age-Friendly Community Advisory Committee receive the Business Development Working Group update for information.

7.5 Age-Friendly Community Information Hubs Update

Dianna Mancini reported on the current status of the locations. It was suggested that the Committee look at questions such as which locations are most effective and what material is seeing the most movement.

Moved by: Leslie Hodgson

Seconded by: Gertrude King

That the Age-Friendly Community Advisory Committee receive the Community Information Hubs update for information.

7.6 Post Seniors Expo 2024 Work Group Update

Jeff Burke reported on the success of the Seniors Expo, with an increase in Vendors and visitors. A final financial statement will be developed after some Advertising and table costs are included.

Moved by: Tara Bone

Seconded by: Penny Rush

That the Age-Friendly Community Advisory Committee receive the Senior Expo Working Group update for information.

7.7 Senior of the Year 2024 Work Group Update

No report at this time.

8. **ITEMS FOR FUTURE MEETINGS**

9. **DATE OF NEXT MEETING**

10. **ADJOURNMENT**

Moved by: Jeff Burke

Seconded by: Leslie Hodgson

That the July 9, 2024 Age Friendly Community Advisory Committee meeting be adjourned at 3:21pm.