
AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, June 19 | 2:00 pm
P & H Centre | Boardroom

MEMBERS PRESENT	Jack Lisenchuk Ed King Tim Duivesteyn Dorothy Adams (departed at 2:30pm) Norma Graham Sandra Hong Ed Peppler
OTHERS PRESENT	Laura Webb Lorraine Pries Lyndsay Regier David Bradley & Wally Halliday – Council on Aging Grey Bruce
REGRETS	Sherri Walden John Lewis Linda Thompson Anne Marie Shaw Theresa Seim

In the absence of committee chairperson and vice-chairperson, Jack Lisenchuk assumed the role of chairperson for the meeting.

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF May 15, 2018 MEETING MINUTES

Moved by D. Adams | Seconded by S. Hong

THAT the minutes of the May 15, 2018 meeting be approved as printed and circulated.

CARRIED.

3. DELEGATION

- 3.1. David Bradley & Wally Halliday – Council on Aging Grey Bruce (COAGB). D. Bradley provided an overview of Council on Aging. The goal of COAGB is to provide older adults in Grey Bruce with a platform to make their collective voices heard at the Municipal, County and Provincial levels. Also to encourage Municipalities to create Age Friendly Community concepts in their Strategic Plans. COAGB want to educate people on Age Friendly Communities and what it all entails.

4. ITEMS FOR INFORMATION

- 4.1. Council of Aging Grey Bruce Newsletter – Shared by email on June 18, 2018 and hard copies made available to committee members.
- 4.2. #ElderWisdom Article – Shared by email on June 18, 2018 and hard copies made available to committee members.

5. ITEMS FOR DIRECTION | DISCUSSION

- 5.1. Walkability Assessment
 - 5.1.1. Volunteers – There are 9 confirmed volunteers to date. Committee noted potential community volunteers to contact. Training will take place next week. The walkability assessment will take place July 9 to 13. **ACTION:** L. Webb to provide a flyer to committee members to recruit more volunteers and will also post it on social media.
 - 5.1.2. Areas to be assessed – Committee provided potential streets/locations that they would like to see assessed during the walkability assessment.

- 5.2. Older Adult Information Day/Forum and/or Fall Speaker Series – Committee brainstormed ideas for a possible Older Adult Fair similar to the one in Owen Sound. **ACTION:** L. Webb to contact Donna Gorrie who organizes the Owen Sound Fair and see what is involved in the event (vendors, who is attending, etc)
- 5.3. Return of Speaker Series – Committee provided potential speakers for the Fall/Winter.
- 5.4. Location suggestions for bench placement – Downtown Revitalization Committee has asked for bench location suggestions for 2 - 3 benches. Committee suggested locations include Civic Centre, Howick Mutual Insurance / Dolce Vita, Queen's Bush, Launch Pad/Tim Hortons, Grant's/McDonalds, M&M plaza, Hope Community Church/Industrial Park and Corner of Canadian Tire/Giant Tiger. **ACTION:** Suggestions will be forwarded to A. Marshall.

6. ROUNDTABLE

- 6.1. Information session about Legalization of Cannabis being held on June 19 at 7 pm at the Civic Centre Saugeen Room. Contact Hanover Library for more information and tickets.
- 6.2. N. Graham provided an article to committee members about dementia friendly public libraries. (Attached to minutes)
- 6.3. Alzheimer Society is considering a grant opportunity to purchase a bike called Bike Around. It is a way for seniors to exercise inside but still have the feeling of being outdoors. Link to the Bike Around: <http://www.camano.com/us/products/bikearound/> S. Hong is looking for a location that can accommodate the bike if anyone has any ideas.
- 6.4. A Hanover resident shared with a committee member their appreciation for Town parks and facility staff assistance to coordinate the bridge (Revera) repair..

7. NEXT MEETING – Tuesday, July 17, 2018 | 2:00 pm P & H Centre Boardroom

8. ADJOURNMENT

Moved by N. Graham

THAT the meeting adjourned at 3:40 pm

Committee Chair

Sherri Walden, Director of Parks, Recreation & Culture