

Age Friendly Committee- Meeting Minutes
Wednesday, January 17th, 2024
4:00 pm- Town Hall Council Chambers

Attendance: Paulette Haines Leslie O'Brien Lois Moore
 Debbie Hickey Sheree Trecartin Bev Furrow
 Robert Russell Sara Barnett

Regrets: Duncan McRae

1. **Call to order:** Sheree Trecartin called the meeting to order at 4:02 pm.
2. **Call for Additions/changes to Agenda**
3. **Approval of the Agenda:** Sheree called for any changes or additions to the agenda. Sheree made a motion to accept the agenda as presented. Contrary minded. Motion Carried.

Update from Chris White, Director of Economic Development and Tourism for Hampton- updated via email on Regional Transportation from Chris White.

The Regional Transportation Committee has engaged UNBSJ professor, Julia Woodhall-Melnik, to help create and execute a Transportation Survey. She is an Associate Professor with the Department of Social Science, at the University of New Brunswick and also the Canada Research Chair in Resilient Communities. Her research is focused on employment in low-waged service sector work, publicly funded housing options for low-income households, and the effectiveness of publicly funded rehousing and housing loss prevention interventions on health and housing outcomes, employment and income. She is skilled at community-based research designed to promote community resilience and wellbeing. She will tackle this as a study project with research students (fourth year) who will assist with conducting the in-person portions of the research.

The committee would like to ask that they receive regular updates from Chris on this file.

4. **Approval of the Previous Minutes:** It was moved by Sheree to approve the minutes of the November 15th 2023. Contrary Minded. Motion carried.

Subcommittee reports/Updates-

Transportation- Duncan and Bob will prepare a report to be shared with the committee for recommendations to be discussed moving forward

Communications- Bev and Debbie will meet before the next meeting and provide an update

Sheree updated the committee, that she has met with the new Communications Coordinator connected to the Nursing Home without Walls (based out of the Dr. V A Snow Centre) to discuss her role and what can be expected out of this initiative.

Kelly Blakney 506-636-0079 NHWWCoordinator@snownursing.com (see attached)

Social Participation- there is overlap between the HACC/Town and this committee and what is being offered. How do we all work together to ensure that services are being adequately provided.

Clarification needed.

Housing- there is overlap between the Town and the committee and what is being done. Regular communication with the town representative is key.

The Hampton Food Purchasing Club- Paulette is presenting this Friday at the Knowledge Café on this initiative.

5. Bench- The Age Friendly Committee would like to purchase a bench from the town's memorial bench program, in recognition of our recent Age Friendly designation. Sheree made a motion to purchase a bench. All in favor. Contrary minded. Motion carried.

6. Action Items-

Sara to update contact information sheet with who is on each sub-committee (see attached)

Sara to send the link for the webinar sent by Brenda Lee to all committee members

Each sub-committee will review their action items in the Recommendations of the Steering Committee

Sheree to contact Kelly to come present in March if possible (confirmed)

Sara to coordinate with Chris White on regular updates with respect to Regional initiatives on Housing and Transportation

Sara to order a bench and ask for a list of potential locations for it to be installed

7. Next meeting: February 14th, 2024 at 4:00 pm

8. Adjournment: Sheree called the meeting adjourned at 5:19 pm.