

**Age Friendly Committee- Meeting Minutes**  
**Wednesday, March 20, 2024**  
**4:00 pm- Town Hall Board Room**

**Attendance:** Paulette Haines            Bev Furrow            Lois Moore  
                  Debbie Hickey            Sheree Trecartin        Duncan McRae  
                  Robert Russell            Lori McNiven            Bev Furrow

**Regrets:**            Sara Barnett            Leslie O'Brien

1. **Call to order:** Sheree Trecartin called the meeting to order at 4:04 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.
4. **Presentation by Kelly Blakney of Nursing Home Without Walls with goals of navigating aging in place, interactive community nursing homes, and supportive services.**
5. **Approval of the Previous Minutes:** It was moved by Sheree to approve the minutes of the February 14<sup>th</sup>, 2024. Contrary Minded. Motion carried.
6. **Business Arising from the Previous Minutes:**
  - a) **Bench-** discussed Age Friendly Community designation bench placement in Spooner Island. Committee members discussed and approved plaque inscription.
  - b) **Transportation-**discussed Fundy Regional Service Commission survey to identify transportation initiatives in Hampton.
7. **New Business:**
  - a. **Vinyl Stickers** -discussed age friendly decal to be displayed on Age Friendly Accessible facilities. Committee discussed facilities must meet specific criteria to be designated an Age Friendly accessible facility.
  - b. **Washroom Facilities**-discussed Age Friendly public washroom facilities in the Hampton area.
8. **Subcommittee Reports/Updates**

No updates to report

**Points of Note:**

- March 21, 2024-Zoom presentation from 4:00pm to 5:00pm with guest speaker Terissa Salmon from Nursing Homes Without Walls.

**9. Action Items:**

Sara- take a photo of where Age Friendly designation bench will be placed along Spooner Island trail.

Sara- to connect with the Communications Department to have Dial a Ride removed from Hampton website

Lori-send out link to Committee members for the Fundy Regional Service Commission transportation survey

Paulette and Duncan- collect information about accessible public washroom facilities in Rothesay and Sussex and bring to discussion at next Age Friendly Committee meeting.

Committee to look further into the transportation program currently lead by Charlotte County communities of St. Andrews, St. George and St. Stephen.

**10. Next meeting:** April 17<sup>th</sup>, 2024 at 4:00 pm

**11. Adjournment:** Sheree called the meeting adjourned at 6:02pm.

X

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Councillor Sheree Trecartin  
Committee Chair

X

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Robert Doucet  
Mayor