

Age Friendly Community Advisory Committee- Meeting Minutes
Wednesday, April 17th, 2024
4:00 pm- Town Hall Board Room

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

Regrets: Duncan McRea

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.
4. **Presentation Sherman St. Germain and Joanne Brown-** HR Policies (Policy HR1002), By-Law HAM-2022-02 and Member Confidentially Agreement.
5. **Approval of the Previous Minutes:** It was moved by Sheree to approve the minutes of the March 20th, 2024. Contrary Minded. Motion carried.
6. **Business Arising from the Previous Minutes:**
 - a) **Bench-** Sara brought a sample of the plaque for the committee to review.
 - b) **Transportation-**discussed Fundy Regional Service Commission survey.
 - c) **Communication-** Dial-a-Ride has been removed from the town website, as it is no longer in use. The committee would like to have input into the Age Friendly page on the website, prior to the website being updated (date TBD).
7. **New Business:**

Duncan McRae sent the committee an email with information about permanent outdoor washroom facilities as well as transportation initiatives to be reviews.
8. **Subcommittee Reports/Updates**

No updates to report
9. **Action Items:**

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

Sara to ask about adding our logo on the plaque with color and no color and will secure an ideal location along Spooner Trail for the bench. It was suggested that closer to the entrance is preferred.

Sara to ask Chris White for a Regional Transportation Update (Including an update on the FRSC Survey) for the next meeting.

Sara to get pricing on port-a-potty costs for the next meeting.

10. Next meeting: May 15th, 2024 at 4:00 pm

11. Adjournment: Sheree called the meeting adjourned at 5:23pm.

X _____
Councilor Sheree Trecartin
Committee Chair

X _____
Robert Doucet
Mayor