

Age Friendly Community Advisory Committee- Meeting Minutes
Tuesday, June 25th, 2024
4:00 pm- Town Hall Board Room

Attendance: Bev Furrow Leslie O'Brien
 Duncan McRae Robert Russell Sheree Trecartin
 Sara Barnett (staff)

Regrets: Debbie Hickey Lois Moore Paulette Haines

1. **Call to order:** Sheree Trecartin called the meeting to order at 4:05 pm.
2. **Approval of the Agenda:** Sheree called for any changes or additions to the agenda. Contrary minded. Motion Carried.
3. **Approval of the Previous Minutes:** It was moved by Sheree to approve the minutes of the May 15th, 2024. Contrary Minded. Motion carried.
4. **Business Arising from the Previous Minutes:**
The Age Friendly Bench will be placed at the inlet on the lagoon, facing the trail.
Motion to Council about accessible port a potty's update- motion was presented to council and referred to staff to source pricing and location.
5. **Subcommittee Reports/Updates**
Duncan McRae- Washrooms at Hampton Golf Course.
Robert Russell- VIA Rail.
6. **Action Items:**
Duncan to gather information and pricing.
Duncan/Robert to put together a proposal for the September meeting.
Sara to set up a photo opportunity with Communications Department to have the committee's photo taken with the new bench for 3:45 pm at Spooner Island.
7. **Next meeting:** Wednesday, September 4th, 2024 at 3:45 pm- meet at Spooner Island.
8. **Adjournment:** Sheree called the meeting adjourned at 4:53 pm.

X _____

Councilor Sheree Trecartin
Committee Chair

X

Sara Barnett
Staff Representative