

**Age Friendly Committee- Meeting Minutes**  
**Wednesday, November 6, 2024**  
**4:00 pm- Town Hall Board Room**

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

**Regrets:**            Duncan McRae

Welcome and Introduction to Jessica Churchill, Director of Recreation

1. **Call to order:** Sheree Trecartin called the meeting to order at 4:06 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 with one addition. **Contrary minded. Motion Carried.**
4. **Approval of the Previous Minutes:** It was moved by Sheree to approve the minutes of the October 9, 2024 meeting. **Contrary Minded. Motion carried.**

**5. New Business:**

**GenWell Presentation-**Paulette Haines presented the GenWell online presentation which she is coordinating with Bobbie Breckenridge, Director of Programming for GenWell, Canada's Human Connection Movement. This presentation is a "90-minute practical and engaging session designed to strengthen Hampton community's social health." **Moved by Paulette Haines and seconded by Lois Moore to have the Committee present the "GenWell" online presentation in February 2025 and invite community stakeholders. Contrary Minded. Motion Carried**

**Committee Strategic Planning-**members discussed the Committee Strategic Planning. The Committee will proceed with the strategic planning once the GenWell presentation is completed in February 2025.

**Age Friendly Committee Year End Report 2024-** The Committee reviewed the 2024 Age Friendly Committee Year End Report. **Moved by Sheree Trecartin and seconded Lois Moore to approve the Age Friendly Year Report 2024. Contrary Minded. Motion Carried**

**Committee Chair -**Councillor Sheree Trecartin is stepping down for the interim as Committee Chair but will remain on the Age Friendly Committee as a Committee member. Sheree recommended to Committee members to appoint member Bev Furrow as Committee Chair. **Moved by Robert Russell and seconded by Lois Moore to appoint Bev Furrow as Age Friendly Committee Chair for the interim. Contrary Minded. Motion carried**

**6. Subcommittee Reports/Updates**

**Transportation**-Robert Russell discussed accessible transportation options between Hampton and surrounding municipalities. Discussed grants and options for regional transportation, electronic bus system akin to Saint John Transit and Urban Rides.

**Communication**-Debbie Hickey discussed getting updates to Hampton website on Age Friendly. Reach out to Riley Cosman, Communication Coordinator regarding updated information on website.

**7. Action Items:**

Committee members -Strategic Planning will commence once GenWell presentation takes place-look into three-year strategic plan template on Age Friendly site as a reference  
Paulette- to collaborate with Bobbie Breckenridge to go over GenWell online presentation.  
Lois-book site/location for GenWell presentation

Lori-Accessible Parking Signage by Spooner Island- ask Parks & Facilities about signs

Committee members-discuss Hampton Wellness Expo 2025

Sheree-reach out to FRSC regarding Transportation initiatives

Lori-reach out to Riley Cosman, Hampton Communications Coordinator regarding Age Friendly information on Hampton website

**8. Next meeting:** Wednesday, Dec 4th, 2024 at 4:00 pm

**9. Adjournment:** Sheree called the meeting adjourned at 5:18pm.

X

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Councillor Sheree Trecartin  
Committee Chair

X

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Lori McNiven  
Staff Representative