

Age Friendly Committee- Meeting Minutes
Wednesday, January 8, 2025
4:00 pm- Town Hall Board Room

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

Regrets: None

1. Call to order: Bev Furrow called the meeting to order at 4:03 pm.

2. New Business: a) GenWell Presentation Facilitator-Bobbie Breckenridge presented to the Age Friendly Committee by Teams with a brief overview for the upcoming GenWell Presentation on February 12th to be held at St Paul’s Anglican Church. Bobbie will focus on facilitating discussions and help deliver actionable strategies addressing the major challenges such as building relationships, enhancing connection, social health and in turn reducing isolation. The goal will be to offer solutions to our community and stakeholders to help with further collaboration toward tangible action plans.

New Business: b) Delegation of tasks for GenWell presentation

Lori send list of stakeholder and community contacts to Paulette

Paulette- invitation list of stakeholders review Bobbie Breckenridge of GenWell

 Bobbie Breckenridge to finalize the proposal and edit tool kit for presentation

Lois-check in with Dave Turner-St. Paul’s Anglican Church for presentation storm date in case of inclement weather

Lori-check for Age Friendly banner, bags to have for presentation

Sheree-pens/items for take away item for Age Friendly

Bev/Debbie-complete invitation RSVP to bradford@hampton.ca

New Business: c) Honorarium. Committee members discussed allocating funds for honorarium to be given to St. Paul’s Anglican Church with thanks for use of church facility to host GenWell presentation.

3. Call for Additions/changes to Agenda move New Business a) “online GenWell Presentation overview” as opening Agenda item. Addition to New Business: c) Honorarium.

4. Approval of the Agenda: Bev called for a motion to approve the agenda as presented with one change of order, moving **New Business a) “online GenWell Presentation overview”** as opening Agenda item. Addition to **New Business: c) Honorarium.** **Moved by Lois Moore and seconded by Sheree Trecartin. All in favor. Motion carried.**

5. Approval of the Previous Minutes: Bev called for approval of the minutes of December 4th, 2024, meeting. **Moved by Debbie Hickey and seconded by Paulette Haines. All in favor. Motion Carried.**

6. Administrative Updates

Budget Review-Bev discussed the 2025 Age Friendly Committee budget and the allocation of funds for the upcoming GenWell Presentation.

7. Business Arising from Previous Minutes-none

8. Subcommittee Reports/Updates

-Committee updates-Age Friendly sub-committee will update on Communication and Transportation at the next Committee meeting.

Sheree shared the Regional Transportation Vision Foster Information sheet which highlighted goals, needs and actions.

9. Action Items

Roundtable action items at next Committee Meeting

10. Next meeting: Wednesday, January 29th, 2025, 4:00 pm

11. Adjournment: Duncan McRae called the meeting adjourned at 5:17PM

X

Bev Furrow Committee Chair

X

Lori McNiven Staff Representative