

**Age Friendly Committee – Meeting Minutes**  
**Wednesday, January 29, 2025**  
**4:00 pm- Town Hall Board Room**

**Attendance:** Paulette Haines      Duncan McRae      Robert Russell  
                  Bev Furrow                Debbie Hickey      Lois Moore  
                  Bradford Rogers

**Regrets:** Sheree Trecartin

1. **Call to order:** *Bev Furrow called the meeting to order at 4:04pm*
  
2. **Call for any additions or changes to the agenda:** *None*
  
3. **Approval of the agenda:** *Moved by Paulette Haines and seconded by Duncan McRae to approve the agenda as presented. **Motion carried.***
  
4. **Approval of Previous Minutes:** *Motion by Duncce McRae and seconded by Paulette Haines to approve January 4<sup>th</sup>, 2025, meeting minutes. **Motion carried.***
  
5. **Business Arising from the Previous Minutes:**
  - **GenWell Presentation Update: For Review (Intermittent)**
    - *Bev Furrow initiated a discussion regarding Hampton Staff's recommendation to reassess the GenWell Presentation scheduled for February 12, 2025, and explore alternative strategies to effectively achieve the committee's mandate and action plan.*
  
    - *Questions were presented around the impact this decision would have on Bobbie Breckenridge and the GenWell team.*
  
    - *A discussion was initiated regarding the effectiveness of the Age-Friendly Committee in relation to Town Council. Members recommended that the official representative from Town Council provides clear direction at all committee meetings to ensure proper oversight, accountability, and effectiveness over the Action Plan.*
  
    - *Members also recommended that each committee should have the Hampton Procedural by Laws to be able to review at committee meetings for reference.*
  
    - *Bev Furrow made the motion to recommend that the AFC committee to cancel the GenWell Presentation and refocus our efforts and strategies outlined in the Action Plan as directed by Hampton Staff. **Seconded by Lois Moore. Motion carried. Majority in favor. Member Robert Russell voted nay.***

**- Action Plan Review**

- *Bev Furrow reviewed the original Action Plan with the Age-Friendly Committee and highlighted areas of recommendation.*
- *Areas of recommendation included topics of transportation, social participation, outdoor spaces, public buildings, lighting on trails, further accessibility around businesses, communication and marketing, community support, etc.*
- *Committee members provided suggestions for potential initiatives in 2025, including expanding the newsletter, enhancing signage around Spooner Island, incorporating Age-Friendly Committee branding at events, prioritizing accessibility at the museum, seeking grants to promote physical activity for seniors, and adding trails around the Rotary Club. These ideas were put forward by Duncan McRae, Paulette Haines, and Debbie Hickey.*

**6. New Business:**

- *New business moved to next meeting.*

**7. Administrative Updates**

- *None discussed*

**8. Subcommittee Reports/Updates**

- *None discussed*

**9. Action Items**

- *Paulette will contact Bobbie Breckenridge to discuss the cancellation of the GenWell Presentation scheduled for February 12, 2025.*
- *The committee will consider and review new action items for discussion at the next Age-Friendly Committee meeting, Wednesday, February 12<sup>th</sup> 2025, 4:00PM*

**10. Next meeting:**

*Wednesday, February 12<sup>th</sup>, 2025, 4:00PM*

**11. Adjournment:** *Bev Furrow called the meeting adjourned at 5:14PM*