# Age Friendly Committee – Meeting Minutes Tuesday, February 11, 2025 4:00 pm- Town Hall Board Room

**Attendance:** Duncan McRae Robert Russell Debbie Hickey

Bev Furrow Sheree Trecartin Bradford Rogers

Regrets: Paulette Haines; Lois Moore

1. Call to order: Bev Furrow called the meeting to order at 4:08pm

### 2. Call for any additions or changes to the agenda:

- to discuss Robert Russell to look at the data around the Comex Bus transportation system in Hampton.
- **3.** Approval of the agenda: Motion by Sheree Trecartin and seconded by Duncan McRae to approve the agenda as presented. **Motion carried**.
- **4. Approval of Previous Minutes**: Motion by Debbie Hickey and seconded by Duncan McRae to approve January 29<sup>th</sup>, 2025, meeting minutes. **Motion carried**.
- 5. Business Arising from the Previous Minutes:
  - GenWell Presentation Final Update:

GenWell Presentation has been officially cancelled. Followed up by Paulette Haines. No cancelations penalties incurred.

### 6. New Business:

- The NHWW Program
  - Committee discussed arranging a time for NHWW Coordinator, Kelly to come in and discuss programs and opportunities we can implement
  - o Snow Angels Service: to be followed up on for more detail.
  - o Snow Centre Social Club: to be followed on for more detail.
- Strategic Planning
  - o Committee reviewed Age Friendly Community Recommendations.
    - Motion by Bev Furrow, Seconded by Debbie Hickey. Motion TO RECOMMEND TO TOWN COUNCIL to produce a quarterly communications document for the Age-Friendly residents of the greater Hampton area. Majority in favor. Contrary-minded: Robert Russell. Motion carried.
    - Motion by Duncan McRae, Seconded by Debbie Hickey. Motion TO RECOMMEND TO TOWN COUNCIL to develop age-friendly accessible walking trails, sidewalks, and crosswalks from the area of Oak Leaf Lane to William Bell Drive to accommodate the new Facility. All in Favor. Motion Carried.

- Motion by Debbie Hickey, Seconded by Duncan McRae. Motion TO RECOMMEND TO TOWN COUNCIL to reestablish with a strategic focus the Storefront Accessibility Improvement program to encourage small businesses in Hampton to become more accessible for Age Friendly residents. All in Favor. Motion Carried.
- Conversation around NEW Age-Friendly events at the new facility including a walking club, seniors' tea, wellness expo, and other events.

## 7. Administrative Updates

- None discussed

### 8. Subcommittee Reports/Updates

- Urban Rural Rides is having a presentation on Feb. 22<sup>nd</sup> @11am.

#### 9. Action Items

- Sheree Trecartin to follow up with Kelly the coordinator from NHWW about programming.
- Robert Russell to follow up with Planning and the Town to access the public data around the Comex Bus transportation system in Hampton.

### 10. Next meeting:

Wednesday, April 2<sup>nd</sup>, 2025, 4:00PM

11. Adjournment: Bev Furrow called the meeting adjourned at 5:15PM

X	
Beverly Furrow, Committee Chair	
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<b>Bradford Rogers, Staff Representativ</b>	re