

Age Friendly Committee – Meeting Minutes
Wednesday, Aug 20, 2025
4:00 pm- Town Hall Board Room

Attendance: Lois Moore Debbie Hickey Lori McNiven
 Bev Furrow Sheree Trecartin

Regrets: Duncan McRae Robert Russell Bradford Rogers

1. **Call to order:** *Bev Furrow called the meeting to order at 4:10pm*
2. **Call for any additions or changes to the agenda:**
 - add to New Business-Hampton recognize October 1st, 2025 as National Seniors Day
3. **Approval of the agenda:** *Motion by Debbie Hickey and seconded by Lois Moore to approve the agenda with the addition to New Business: Hampton recognize October 1st 2025 as National Seniors Day as presented. All in favor Motion carried.*
4. **Approval of the previous minutes:** *Motion by Lois Moore and seconded by Debbie Hickey to approve the June 4th, 2025 minutes. All in favor. Motion carried*
5. **Business Arising from the Previous Minutes:**
 - Washroom Facility Construction Proposal
 - Summit Centre AFC Donation (Approved)
 - Wellness Fair. Community Expo
 - Recreation for AF Community this fall
 - Collaboration between AFC Hampton and the Seniors Resource Centre
6. **New Business:**
 - 2025 NB Age Friendly Communities In-Person Conference** Wednesday, October 1, 2025-10am-5pm, Lily Lake Pavillion, Saint John, NB- Bev Furrow discussed this upcoming event and encouraged Committee members to attend.
 - Review Update on Committee Action Plan**-Committee Members reviewed pillar actions and comments to gain traction on how far the Committee has strived in implementing the Action Plan Items.
 - Annual Action Plan Status Report /Year End Report due by Nov 15th**, 2025-Bradford Rogers/Bev Furrow collaboration to complete
 - Review of next steps for the Committee/Application and Reporting Process**
 - Hampton recognize October 1st as National Seniors Day.** It was moved by Debbie Hickey and seconded by Lois Moore that the Age Friendly Community Advisory Committee recommend to Council to recognize October 1, 2025 as National Seniors Day. **MOTION CARRIED**

7. Administrative Updates:

PORT A POTTIES ON DUTCH POINT TRAILS

-Port A Potties have been added to our Dutch Point Trail system, one regular port a potty and one handicap accessible.

8. Subcommittee Reports/Updates

- *None discussed*

9. Action Items

- Lori McNiven, Administrative Assistant Parks & Facilities (for Bradford Rogers) to inquire with the Finance Department regarding Age Friendly Committee budget allocation.

10. Next meeting:

Wednesday, October 8, 2025, 4:00PM

11. Adjournment: *Bev Furrow called the meeting adjourned at 5:42pm*

X _____

Beverly Furrow, Committee Chair

X _____

Lori McNiven for Bradford Rogers, Staff Representative