



AGE FRIENDLY ADVISORY COMMITTEE

MEETING MINUTES

Wednesday, May 17, 2023

5:00 pm

Committee Room

Present: M. Seidel, Chair
C. Flintoff, Member
M. Bodri, Member
B. Boilard, Member
C. Robinson, Member
L. Gunning, Member
O. de Pencier, Member

Resources: K. Doyle, Temp. Deputy Clerk

1. CALL TO ORDER

1.1 Age Friendly Advisory Committee Chair Appointment

Res#: 01/23

Moved By: O. de Pencier

Seconded By: C. Robinson

That the Committee approve the nominated appointed member of council Merrill Seidel to chair the meetings of the Age Friendly Advisory Committee for the remainder of the current Council term.

Carried

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF THE PREVIOUS MINUTES

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Deputy Clerk and Accessibility Coordinator

Committee Mandate Review

Res#: 02/23

Moved By: C. Flintoff

Seconded By: B. Boilard

That the Committee approve the attached mandate;

And that this item be forwarded to the Economic Development Standing Committee for approval and adoption.

Carried

7.2 Memo from the Deputy Clerk and Accessibility Coordinator

Quarterly meeting frequency dates & times.

Res#: 03/23

Moved By: C. Robinson

Seconded By: L. Gunning

That the memo from the Deputy Clerk and Accessibility Coordinator be received.

Carried

7.3 Memo from the Deputy Clerk and Accessibility Coordinator

Committee Resource Planning

Res#: 04/23

Moved By: M. Bodri

Seconded By: O. de Pencier

That the memo from the Deputy Clerk and Accessibility Coordinator be received.

Carried

- 8. PRESENTATION OF COMMITTEE REPORTS**
- 9. OUTSIDE BOARD AND COMMITTEE REPORTING**
- 10. UNFINISHED BUSINESS**
- 11. PETITIONS**
- 12. CORRESPONDENCE**
- 13. NOTICES OF MOTION**
- 14. ADDENDUM**

15. CLOSED SESSION

16. SCHEDULING OF NEXT MEETING

The next regular scheduled Age Friendly Advisory Committee Meeting is Wednesday August 16th at 5:00pm.

17. ADJOURNMENT

Res#: 05/23

Moved By: M. Bodri

Seconded By: L. Gunning

That the meeting be adjourned at the hour of 5:48pm.

Carried