



**AGE FRIENDLY ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, June 19, 2024, 5:00 pm
Committee Room

Present: C. Flintoff, Councillor B. Turner, Member
L. Gunning, Member T. Phelan, Member
C. Robinson, Member L. Browne, Member
H. Lennon, Member

Regrets: M. Seidel, Councillor K. Holmstrom, Member
O. de Pencier, Member A. Wannan, Mayor, Ex-Officio
M. Bodri, Member

Resources: A. Laurence, Deputy Clerk &
Accessibility Coordinator

1. CALL TO ORDER

2. ROLL CALL

All members are present with the exception of:

Councillor Seidel, Margaret Bodri, and Olivia de Pencier, Kim

The committee has a new member, Linda Browne.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF THE PREVIOUS MINUTES

4.1 February 21, 2024

Res#: 7/24

Moved By T. Phelan

Seconded By B. Turner

That the following minutes be adopted:

February 21, 2024

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Purpose and Direction of the Age Friendly Advisory Committee

If an item is not accepted for the agenda, write an explanation of why and where to go from there.

Make sure everyone is involved when submitting items.

Have debrief of city events as standing item on the agenda.

Res#: 8/24

Moved By T. Phelan

Seconded By B. Turner

That the memo from the Deputy Clerk & Accessibility Coordinator regarding purpose and direction of the AFC committee be received.

Carried

7.2 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Enabling Accessibility Fund- Youth Innovation Component

Raised garden beds?

Email Laurel the rep from Elliot Lake ROPE regarding community garden

Horticultural society involved?

Harrison and Tim do submit grant

Res#: 9/24

Moved By T. Phelan

Seconded By C. Robinson

That the memo from the Deputy Clerk & Accessibility Coordinator regarding Enabling Accessibility Fund- Youth Innovation Component be received.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Standing Item

Re: Outdoor Rink Working Group - Update

Look into where the hockey boards are going to be set up for Summer months.

Where they were set up for Hockey Ville celebration would be ideal for YMCA summer day camp, and fundraising event with minor hockey.

Look into alternate locations for outdoor rink.

Is it possible to have a volunteer group look after the rink?

Sudbury has a volunteer group, with training modules, etc.

Mentor program, experience from past volunteers.

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 meeting is Wednesday September 11th at 5:00 pm.

17. ADJOURNMENT

Res#: 10/24

Moved By T. Phelan

Seconded By H. Lennon

That the meeting be adjourned at the hour of 6:00 PM.

Carried