



**AGE FRIENDLY ADVISORY COMMITTEE  
MEETING MINUTES**

Wednesday, September 18, 2024, 5:00 pm  
Committee Room

Present: M. Seidel, Councillor H. Lennon, Member  
C. Flintoff, Councillor B. Turner, Member  
K. Holmstrom, Member L. Browne, Member

Regrets: O. de Pencier, Member M. Bodri, Member  
L. Gunning, Member A. Wannan, Mayor, Ex-Officio  
C. Robinson, Member T. Phelan, Member

Others: A. Laurence, Deputy Clerk &  
Present: Accessibility Coordinator

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF THE PREVIOUS MINUTES**

**4.1 June 19, 2024**

**Res. # 11/24**

**Moved By** K. Holmstrom

**Seconded By** B. Turner

That the following minutes be adopted:

June 19, 2024

**Carried**

5. **PUBLIC INPUT SESSION**
6. **PUBLIC PRESENTATIONS**
7. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**
8. **PRESENTATION OF COMMITTEE REPORTS**
9. **OUTSIDE BOARD AND COMMITTEE REPORTING**
10. **UNFINISHED BUSINESS**

**10.1 Committee Discussion**

Re: Enabling Accessibility Fund – Youth Innovation Component

In order to apply for funding, there must be a designated Youth Accessibility Leader or YAL. The deadline to apply to be a YAL is October 4, 2024.

If the person applying is approved they have until November 1, 2024 to partner with an organization to apply for funding. In this case it would be The City of Elliot Lake through the Age Friendly Advisory Committee.

Harrison and Tim had volunteered to apply to be a YAL, are there any updates on this application?

**10.2 Standing Item**

Re: Outdoor Rink Working Group – Update on potential location, volunteer program, activities

Potential location will most likely be Parsons Park, as there is lighting, easy access to water, and once the arena is open there will be access to washrooms.

Staff are still figuring out feasibility of a volunteer program. They have spoken with insurance and other municipalities.

**10.3 Standing Item**

Re: City Events – Committee discussion on ways to make City events more Age Friendly and inclusive

Some events that happened over the summer months were:

- Heritage Days Street Dance on Friday June 28
- Outdoor movie at Westview Park on Saturday June 29 (free event)- this was moved to Collins Hall due to weather.

- Science North at Collins Hall on Sunday June 30 (free event)
- Beach Party at Spruce Beach for Canada Day and Fireworks (free event)

Free shuttles were available for movie at Westview park and the Fireworks

- There were four dates over June, July, August and September for the 2024 Summer in the Park Free Concert Series.

Did committee members attend these events, and did you observe ways in which they could be more age friendly and inclusive?

**11. PETITIONS**

**12. CORRESPONDENCE**

**13. NOTICES OF MOTION**

**14. ADDENDUM**

**15. CLOSED SESSION**

**16. SCHEDULING OF NEXT MEETING**

The next Age Friendly Advisory Committee Meeting meeting will be Wednesday October 16th at 5:00 pm.

**17. ADJOURNMENT**

**Res. # 12/24**

**Moved By** H. Lennon

**Seconded By** K. Holmstrom

That the meeting be adjourned at the hour of 5:30 pm.

**Carried**