

AGE-FRIENDLY ADVISORY COMMITTEE MINUTES

Tuesday, September 18, 2018 | 2:00 pm
P & H Centre | Boardroom

MEMBERS PRESENT Jack Lisenchuk | Ed King | Tim Duivesteyn | Anne Marie Shaw | Sandra Hong | Norma Graham | Ed Pepler | Dorothy Adams

OTHERS PRESENT Laura Webb | Lyndsay Regier | Lorraine Pries

REGRETS Theresa Seim | John Lewis | Linda Thompson

1. DISCLOSURE OF PECUNIARY INTEREST – Nil.

2. ADOPTION OF August 21, 2018 MEETING MINUTES

Moved by T. Duivesteyn | Seconded by E. King

THAT the minutes of the August 21, 2018 meeting be approved as printed and circulated.
CARRIED.

3. DELEGATION

- 3.1. Teresa Zohorsky – South West Health Line – The website is an extension of the parent website thehealthline.ca. The parent website partners with communities/municipalities to provide accurate and up to date information about health services in the surrounding areas. The website provides information on health services, careers, news, events and other resources.

4. ITEMS FOR INFORMATION

- 4.1. 'County helps create age-friendly housing with new grant program' article – Shared by email on September 17, 2018 and hard copies were available to committee members.
- 4.2. 'More public toilets would promise relief' article – Shared by email on September 17, 2018 and hard copies were available to committee members.
- 4.3. 'All of Toronto is getting older, but it's tougher to age in the suburbs' article – Shared by email on September 17, 2018 and hard copies were available to committee members.

5. ITEMS FOR DIRECTION | DISCUSSION

- 5.1. Walkability Assessment Update – Volunteers are still completing the assessment and six partners have returned their results so far.
- 5.2. Bench & Washroom Inventory Update – Inventory at Heritage Square and the DIA parkette also completed. Committee consensus is to include these locations. Inventory shared includes the main street inventory that was completed by E. Pepler and E. King.
- 5.3. Fall Senior Star Newsletter – Committee members were provided with a proof copy of the Senior Star. The Senior Star will go to the printer Friday, September 21 and upon

completion, it will be distributed to Hanover residents via Canada Post. **ACTION:** Any ideas for the next Senior Star pass along to L. Webb.

- 5.4. Newspaper Ads – Committee members were provided with a copy of the ad that went in the newspaper this week. **ACTION:** Committee members to provide any ideas for the next newspaper ad to L. Webb.
- 5.5. Speaker Series – Will begin speaker series in November. **ACTION:** Any recommendation for speakers pass along to L. Webb.
- 5.6. Senior's Fair – Noted United Way is the organizing group. Committee members discussed partnering with PROBUS and/or Revera - The Village to provide transportation to the Senior's Fair rather than repeating the same event here.

6. ROUNDTABLE

- 6.1. D. Adams noted concern with vehicle speed on 10th street and not watching for people walking/crossing the road. **ACTION:** L. Webb to invite Police Chief Knoll to a future meeting.
- 6.2. N. Graham noted upcoming Library events including October 3 author reading by John Gardiner and November 3 author reading by Dr. Gregory Klages. Chamber is looking for any suggestions on businesses in town that would be good candidates for the ramp grant program.
- 6.3. Committee member is looking for suggestions for 'meals on wheels' type program. L. Webb suggested contacting Home and Community Support Services.
- 6.4. It was noted that there are taxi discounts for seniors in other communities and was wondering if any of our local taxis offer anything similar.

7. NEXT MEETING – Tuesday, October 16, 2018 | 2:00 pm P & H Centre Boardroom

8. ADJOURNMENT

Moved by N. Graham

THAT the meeting adjourned at 3:30 pm

Committee Chair

Sherri Walden, Director of Parks, Recreation & Culture