

**Age-friendly Peterborough Advisory  
Committee Minutes  
October 10, 2018**



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**Minutes of a Meeting of the Age-friendly Peterborough Advisory  
Committee held on October 18, 2018 in the Auditorium, Community  
Services Office.**

The meeting was called to order at 2:00 p.m. by Ann McLeod.

**Present:**

Ann MacLeod – Chair  
Alan Cavell  
Arnold Taylor  
Cathy Berges  
Danielle Belair  
Dawn Berry-Merriam (arriving late)  
Karl Moher  
Kerri Davies – Vice Chair

**Regrets:**

Slade McCalip

**Staff:**

Chris Kawalec, Community Development Program Manager  
Ellen Armstrong, Social Services Division Manager  
Erin Goodman, Age-friendly Peterborough Coordinator  
Gloria Bray, Social Services Admin Assistant

## **1. Minutes and Agenda**

We will not have quorum until Dawn Berry-Merriam joins us in process.

Justin Sutton is occupied with Summit on Aging activities and unable to attend this meeting to provide an update re the Age-friendly Report (TV Show).

Cathy Berges is present in a non-voting capacity, as acting chair of the Learning and Contributing working group.

**Minutes – June 7, 2018**

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Moved by Alan Cavell

**That the minutes of the Age-friendly Peterborough Advisory Committee held on June 7, 2018 be approved once quorum achieved.**

Quorum achieved with arrival of Dawn Berry-Merriam at 2:45 p.m.

“CARRIED”

### **Consent Agenda**

No items were passed as part of the Consent Agenda

## **2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## **3. Community Development Program Manager Report AFPAC18-009 Status Report of the Community Development Program Manager**

Moved by Kerri Davis

**That the Age-friendly Peterborough Advisory Committee approves the recommendation outlined in Report AFPAC18-009 dated October 10, 2018 of the Community Development Program Manager.**

**That Report AFPAC18-009 be received for information.**

“CARRIED”

## **4. Community Development Program Manager Report AFPAC18-010 Housing and Health Navigation Study**

Moved by Alan Cavell

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**That the amount identified in recommendation a) be increased from \$38,400 to \$53,000 to reflect a more realistic cost for hiring a consultant in the second phase.**

“CARRIED”

Moved by Kerri Davies

**That the Age-friendly Peterborough Advisory Committee approves the recommendations outlined in Report AFPAC18-010 dated October 10, 2018 of the Community Development Program Manager, with the adjusted dollar amount in item a, as follows.**

- a) That the Study be endorsed and presented to the United Way for funding approval to a maximum of \$53,400; and**
- b) That the Community Development Program Manager will determine the most effective and efficient method of completing the project.**

“CARRIED”

Kerri Davies left the meeting at this point.

### **Other Business**

## **5. Next Meetings**

February 6 and March 6 2019 will be booked as next 2 meeting dates for this committee. February 6 meeting will likely have overlap of previous committee members and new ones following the elections.

## **6. Adjournment**

Motion by Karl Moher

**That this meeting of the Age-friendly Peterborough Advisory Committee be adjourned at 4:00 p.m.**

“CARRIED”