

**Age-friendly Peterborough Advisory
Committee Minutes
January 31, 2019**



**Minutes of a Meeting of the Age-friendly Peterborough Advisory
Committee held on January 31, 2019 in the Auditorium, Community
Services Office.**

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

Present:

Ann MacLeod – Chair
Arnold Taylor
Cathy Berges
Danielle Belair
Karl Moher
Keith Riel

Regrets:

Dawn Berry-Merriam
Kerri Davies – Vice Chair

Guests:

Catherine Pink, Vice Chair, Building Relationships Working Group

Staff:

Chris Kawalec, Community Development Program Manager
Gloria Bray, Social Services Administrative Assistant

1. Minutes and Agenda

Quorum was established

Minutes – October 10, 2018

Moved by Danielle Belaire

**That the minutes of the Age-friendly Peterborough Advisory Committee held on
October 10, 2018 be approved.**

“CARRIED”

Consent Agenda

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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 AFPAC19-001 Status Report of the Community Development Program Manager

Moved by Cathy Berges

That the Age-friendly Peterborough Advisory Committee approves the recommendations outlined in Report AFPAC19-001 dated January 31, 2019 of the Community Development Program Manager.

- a) **That Report AFPAC19-001 be received for information; and**
- b) **That a student project be endorsed to inventory local projects that address isolation among older adults and conduct research into other communities who have developed strategies that address isolation among older adults be approved in principle.**

“CARRIED”

Other Business

4. Next Meetings

The meetings originally booked for February 6, 2019 and March 6, 2019 are cancelled.

The next meeting of this committee is March 14, 2019, 2:00-4:00 p.m. at Community Services auditorium.

5. Adjournment

Motion by Arnold Taylor

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

“CARRIED”