

**Age-friendly Peterborough Advisory
Committee Minutes
March 14, 2019**



**Minutes of a Meeting of the Age-friendly Peterborough Advisory
Committee held on March 14, 2019 in the Auditorium, Community
Services Office.**

The meeting was called to order at 2:05 p.m. by Chris Kawalec.

Present:

Ann MacLeod – Chair
Arnold Taylor
Cathy Berges
Danielle Belair
Dawn Berry-Merriam
Karl Moher
Keith Riel (joined in progress)
Kerri Davies – Vice Chair
Shelley King

Regrets: none

Staff:

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

Quorum was established

1. Election of Chair and Vice-Chair

Cathy Berges nominated Kerri Davies as Chair; passed

Dawn Berry-Merriam nominated Keith Riel as Vice-Chair; passed

Shelley King, newly appointed City of Peterborough Community Representative, welcomed.

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2. Confirmation of Minutes

Moved by Karl Moher

That the minutes of the Age-friendly Peterborough Advisory Committee held on January 31, 2019 be approved with the following change.

Item 3 – referenced report date be corrected to read January 31, 2019.

Passed

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

4. Community Development Program Manager

Report AFPAC19-002

Status Report from the Community Development Program Manager

Moved by Danielle

That the Age-friendly Peterborough Advisory Committee approves the recommendations outlined in Report AFPAC19-002 dated March 14, 2019 of the Community Development Program Manager.

a) That Report AFPAC19-002 be received for information.

“CARRIED”

Other Business

5. Next Meetings

June 3, 2019, 2:00-4:00 p.m. at Social Services, 178 Charlotte St., large meeting space.

September 16, 2019, 2:00-4:00 p.m. at Community Services, 210 Wolfe St., auditorium

November 14, 2019, 2:00-4:00 p.m. at Community Services, 210 Wolfe St., auditorium

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6. Adjournment

Moved by Arnold Taylor

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

“CARRIED”