

**Age-friendly Peterborough Advisory
Committee Minutes**
October 16, 2017



**Minutes of a Meeting of the Age-friendly Peterborough Advisory Committee held on
October 16, 2017 at Peterborough Social Services Office, 178 Charlotte Street.**

Present:

Alan Cavell
Ann MacLeod – Chair for this meeting
Arnold Taylor
Danielle Belair
Dawn Berry-Merriam
Karl Moher
Keith Riel
Kerri Davies
Mark Skinner

Regrets:

None

Staff:

Chris Kawalec, Community Development Program Manager
Sylvia Dick, Age-friendly Associate
Gloria Bray, Social Services Admin Assistant

Minutes

None. This is the first meeting of the Age-friendly Peterborough Advisory Committee.

Moved by Alan Cavell

**That Ann MacLeod Chair the first meeting of the Age-friendly Peterborough
Advisory Committee.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Some AFPAC members work for agencies that may benefit from the work of the AFPAC. There is uncertainty whether this potential indirect benefit would represent a pecuniary interest.

Move by Kerri Davies

That all committee members consider any conflicts of interest to identify before the next Committee meeting and that staff obtains clarity from the Clerk's office on this matter.

"CARRIED"

Consent Agenda

No items were passed as part of the Consent Agenda.

Community Development Program Manager Report
Report AFPAC17-001
Status Report on Age-friendly Plan and Working Group Activities

Moved by Kerri Davies

The intent for this committee is to have a diverse membership, including all of our First Nations, Inuit and Metis.

"CARRIED"

Moved by Danielle Belair

That Terms of Reference section 3.1.e be amended to expand representation to include Inuit and Metis.

"CARRIED"

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Moved by Karl Moher

That the Community Development Program Manager work with his supervisor to develop a plan to provide additional support for the new Age-friendly Coordinator position being requested in the 2018 City Budget.

“CARRIED”

Moved by Mark Skinner

That the priorities of the Age-friendly Peterborough Advisory Committee come from the Age-friendly Plan.

“CARRIED”

Moved by Mark Skinner

That the Community Development Program Manager speaks with the United Way about facilitating funding decisions based on the priorities of the Age-friendly Peterborough Advisory Committee.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

No date set at this time. A date will be determined and circulated.

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Adjournment

Motion by Alan Cavell

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

“CARRIED”

Gloria Bray, Social Services Administrative Assistant

Ann MacLeod, Chair for this meeting.