

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



**Minutes of a Meeting of the Age-friendly Peterborough Advisory
Committee held on January 10, 2018 in the Auditorium, Community
Services Office.**

Present:

Ann MacLeod – Chair
Arnold Taylor
Danielle Belair
Karl Moher
Keith Riel
Kerri Davies
Mark Skinner

Regrets:

Alan Cavell
Dawn Berry-Merriam

Guests:

Claire Hanlon – Vice Chair, Basic Needs Working Group

Staff:

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

1. Minutes and Agenda

Claire Hanlon attended the meeting as Vice Chair of the Basic Needs Working Group in Alan's absence.

Committee agreed that the items in the minutes be numbered to follow the agenda numbering.

Minutes – October 16, 2017

Moved by Karl Moher

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That the minutes of the Age-friendly Peterborough Advisory Committee held on October 16, 2017 be approved.

“CARRIED”

Consent Agenda

No items were passed as part of the Consent Agenda

2. Disclosure of Pecuniary Interest

There were no disclosures of interest.

3. Community Development Program Manager Report AFPAC18-001 Status Report of the Age-friendly Plan and Working Group Activities

Moved by Danielle Belaire

That Ann MacLeod be appointed Chair of the Age-friendly Peterborough Advisory Committee for 2018.

“CARRIED”

Moved by Karl Moher

That Kerri Davies be appointed Vice-Chair of the Age-friendly Peterborough Advisory Committee for 2018.

“CARRIED”

2018 AFPAC Meeting schedule is as follows:

March 28th, 4:00 – 6:00 p.m.

June 13th, 9:00 – 11:00 a.m. (tentative)

October 17th, 4:00 – 6:00 p.m. (tentative)

Moved by Danielle Belaire

That Report AFPAC18-001 be accepted.

“CARRIED”

**4. Community Development Program Manager
Report AFPAC18-002
United Way Funding of AFP Activities**

Motion by Keith Riel

To approve the following five projects and dollar amounts as year-1 recommendations for funding from the United Way:

\$ 40,000	Age-friendly Community Report TV Show
\$ 10,000	Age-friendly Business Initiative
\$ 80,000	Feasibility study re local activity centres
\$ 10,000	Age-friendly Coordinator position
\$ 5,000	Moving Conversations Walkability Assessments

And that a future request will be made related to the themes of housing and health.

“CARRIED”

**5. Community Development Program Manager
Report AFPAC18-003
Position Statement on Secondary Suites Policy Review in City of Peterborough**

Motion by Keith Riel

Request the Basic Needs Working Group to draft a submission regarding secondary suites policy review for the City of Peterborough and that this draft be circulated to AFPAC for final review.

“CARRIED”

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6. Other Business

None

7. Next Meeting

March 28, 2018, 4:00-6:00 p.m.

Auditorium, Community Services, 210 Wolfe Street

8. Adjournment

Motion by Arnold Taylor

That this meeting of the Age-friendly Peterborough Advisory Committee be adjourned at 11:00 a.m.

“CARRIED”

Gloria Bray, Social Services Administrative Assistant

Ann MacLeod, Chair.