

**Age-friendly Peterborough Advisory
Committee Minutes
March 28, 2018**



**Minutes of a Meeting of the Age-friendly Peterborough Advisory
Committee held on March 28, 2018 in the Auditorium, Community
Services Office.**

The meeting was called to order at 4:00 p.m. by Kerri Davies.

Present:

Ann MacLeod – Chair (via phone)
Alan Cavell
Dawn Berry-Merriam
Karl Moher
Keith Riel
Kerri Davies – Vice Chair

Regrets:

Arnold Taylor
Danielle Belair
Mark Skinner

Staff:

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

1. Minutes and Agenda

Kerri Davies chaired the meeting, with Ann MacLeod participating by phone.

Moved by Dawn Berry-Merriam

That the following items be added to the agenda under Other Business:

- **Naturally Occurring Retirement Communities (NORCs)**
- **2019 Conference at Trent University**

“CARRIED”

Age-friendly Peterborough Advisory Committee Minutes

March 28, 2018

Page 2

Minutes – January 10, 2018

Moved by Karl Moher

That the minutes of the Age-friendly Peterborough Advisory Committee held on January 10, 2018 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 pecuniary interest.

3. Community Development Program Manager Report AFPAC18-004 Status Report of the Community Development Program Manager

Moved by Karl Moher

That the Age-friendly Peterborough Advisory Committee approves the recommendation outlined in Report AFPAC18-004 dated March 28, 2018 of the Community Development Program Manager.

That Report AFPAC18-004 be received for information.

“CARRIED”

4. Community Development Program Manager Report AFPAC18-005 Update on Allocation of Funding from the United Way

Motion by Keith Riel

That the Age-friendly Peterborough Advisory Committee approves the recommendation outlined in Report AFPAC18-005 dated March 28, 2018 of the Community Development Program Manager.

That Report AFPAC18-005 be received for information.

“CARRIED”

**5. Community Development Program Manager
Report AFPAC18-006
Revisions to the AFPAC Terms of Reference**

Motion by Keith Riel

That the Age-friendly Peterborough Advisory Committee approves the recommendations outlined in Report AFPAC18-006 dated March 28, 2018 of the Community Development Program Manager, as follows:

- a) **That Curve Lake First Nation and Hiawatha, that Hiawatha First Nation be added to the Terms of Reference as highlighted in Appendix A;**
- b) **That the number of Members on AFPAC be increased by one Member for a total of twelve (12) Members;**
- c) **That the new Member be a Community Seat assigned to Hiawatha First Nation; and**
- d) **That the existing First Nation Community Seat be assigned to Curve Lake First Nation.**

“CARRIED”

**6. Community Development Program Manager
Report AFPAC18-007
Reporting Protocols for Age-friendly Peterborough Community
Report TV Show**

Motion by Karl Moher

That the Age-friendly Peterborough Advisory Committee approves the recommendation outlined in Report AFPAC18-007 dated March 28, 2018 of the Community Development Program Manager as follows:

Age-friendly Peterborough Advisory Committee Minutes

March 28, 2018

Page 4

That the ongoing operation and management of the Age-friendly Peterborough Community Report be the responsibility of the Learning and Contributing Working Group and the Community Development Program Manager.

“CARRIED”

7. Other

Naturally Occurring Retirement Communities (NORCs)

The Community Development Program Manager informed AFPAC of discussions that took place in late March 2018 with Central East Local Health Integration Network to identify potential seniors housing sites in the City and County for funding to support the development of a NORC.

2019 Conference at Trent University

In May 2019 Trent will be hosting “Aging Trent 2019”, a 3 day joint conference of the North American Network in Aging Studies (NANAS) and European Network in Aging Studies (ENAS). There will likely be an opportunity for Age-friendly Peterborough to be involved in some manner at this conference.

8. Next Meetings

June 7, 2018, 2:00 – 4:00 p.m. at Wolfe Street - Auditorium

October 10, 2018, 2:00 – 4:00 p.m. at Wolfe Street - Auditorium

9. Adjournment

Motion by Dawn Berry-Merriam

That this meeting of the Age-friendly Peterborough Advisory Committee be adjourned at 5:35 p.m.

“CARRIED”

Gloria Bray, Social Services Administrative Assistant
Kerri Davies, Vice-chair, Ann MacLeod, Chair.