

I, Renee Sigurdson, Clerk of the City of Brandon, DO HEREBY CERTIFY the resolution written hereunder to be true and correct copies of resolutions of the Council of the City of Brandon passed at a meeting held on the 4th day of June A.D. 2013 of which they purport to be a copy.

Dated at the City of Brandon this 21st day of November A.D. 2023.

Renee Sigurdson, City Clerk

Rice-Blight

That as endorsed by the Age Friendly Initiative Final Report (September - November 2012), the Age Friendly Committee of City Council be hereby established which shall be comprised of two (2) members of City Council; one (1) representative from the Prairie Mountain Health Authority; and four (4) citizen members of which two (2) shall be 55 years of age or older;

and further, that the Age Friendly Committee, utilizing the "Milestones Approach" as set-out in the Pan-Canadian Age-Friendly Milestones publication, develop an action plan and work towards achieving goals that improve age-friendliness in the City of Brandon based on the findings outlined in the Age Friendly Initiative Final Report. CARRIED.