

**Minutes of the Meeting of the Brandon Age Friendly Committee of Council
Held September 19, 2024, at 5:15 p.m. in the T. E. Snure Room, 638 Princess Avenue**

Present:

Chair Nancy McPherson, PMH Representative
Co-chair Susan Boyachek, Citizen Representative
Doug Fraser, Citizen Representative
Sylvia Barr, Citizen Representative
Heather Karrouze, Councillor
Greg Hildebrand, Councillor
Pamela McTavish, Program Assistant
Perry Roque, City Representative (arrived at 5:35 pm)
Kaley Dueck, Administrative Assistant

Regrets

Areta Donnelly, Citizen Representative
Jim Doppler, Citizen Representative

1.0 Call to Order

Chair Nancy McPherson called the meeting to order at 5:14 p.m.

2.0 Approval of Agenda

(36/2024)

Motion: Doug Fraser/ Greg Hildebrand

To approve the September 19, 2024, Age Friendly Committee meeting agenda with the following addition:

Item 5 Tom Keep Resignation Letter

Carried

3.0 Approval of Age Friendly Committee Minutes

(37/2024)

Motion: Sylvia Barr/ Doug Fraser

To approve the meeting minutes of August 15, 2024.

Carried

4.0 Presentation

N/A

5.0 Correspondence

Tom Keep has submitted a letter of resignation to the Age Friendly Committee as of September 16, 2024. The Committee discussed how to proceed with filling this vacancy as the term had recently started.

6.0 Old Business

A. Action Plan/Metrics/Terms of Reference/Working Group updates - All

There was no update for this item.

B. WCG Programming initiative update

The working group decided they will meet on October 4th from 12:00 pm – 2:00 pm. Pamela McTavish advised that she was working on reaching out to each Councillor to be a part of this project. She recommended having Kenzie from ACC to do the videographer work portion from the grant application.

ACTION ITEM: Perry Roque will confirm what the Age Friendly Committee can or cannot do in terms of using the \$3000.00 portion of the grant funding for an honorarium for the videographer work.

C. October 2024 Newsletter & proposed future content

Pamela McTavish presented a draft of what was created so far for the newsletter and asked for ideas for articles. Discussion ensued about ideas for funding the newsletter moving forward, including presenting in front of City Council.

D. Vision Zero Update

The next meeting will take place on September 25, 2024.

E. BU student project update

Doug Fraser advised that the working group had met with the two students assigned to the Age Friendly Committee's project. They meeting included a broad overview of the Age Friendly Committee, which projects had been completed in the past, and what deliverables the students felt they could achieve during this project. The students believed they could create a brochure, a presentation and a report of their findings.

7.0 New Business

A. October 1 proclamation (National Seniors Day)

Pamela McTavish will put an article in the October newsletter about National Seniors Day and the proclamation being signed by the Mayor on October 1st. Heather Karrouze advised that the meeting invite for this had been sent in February.

ACTION ITEM: Susan Boyachek will forward a picture from the 2020 proclamation signing to Pamela McTavish to put in the October Newsletter.

B. Human Library project

Susan Boyachek advised that that Johanna Leseho wants to gauge interest in participating in this project from members from Age Friendly Committee. Johanna would like members of the Committee to attend the first meeting.

ACTION ITEM: Susan Boyachek will reach out to Johanna Leseho and let her know that there are members in the Age Friendly Committee that are interested in attending the first meeting of the Human Library project.

C. Ageism Workshop

Susan Boyachek advised that there is \$1000.00 earmarked as part of the Age Friendly Committee budget for this workshop that must be spent by the end of the year or will need to be reallocated to another project.

ACTION ITEM: Pamela McTavish will follow up with Areta Donnelly on the status of the project with the hope of composing an article in the newsletter about the workshop.

D. Culture Plan committee invite

Sylvia Barr will attend the first meeting on October 2nd, 2024 but cannot commit to seeing the entire project through due to time constraints.

8.0 Information Items

N/A

9.0 Adjournment

(38/2024)

Motion: Doug Fraser/Heather Karrouze

To adjourn the meeting at 7:13 pm.

Carried

Co-Chairperson

Date

Next Meeting: October 17, 2024

Minutes prepared by Kaley Dueck.