



**THE CORPORATION OF THE CITY OF THOROLD
PROCEEDINGS OF THE AGE FRIENDLY COMMITTEE
MINUTES**

**AFC 2-2023
Thursday, March 16, 2023
Video Conference**

Committee Members Councillor O'Hare, J. D'Amelio Swyer (Committee Chair),
Present via Video J. Hewitt, L. Daniels (Committee Vice Chair), M. Fraser
Conference:

Staff Present via S. Hansen, Legislative Assistant, S. Jarvis, Program Supervisor
Video Conference:

1. Call to Order

Committee Chair D'Amelio Swyer called the meeting to order at 1:00 pm.

2. Land Acknowledgement

S. Hansen, Legislative Assistant, read the land acknowledgement.

3. Declaration of Interest

There were no declarations of interest.

4. Adoption of Agenda

Moved by: T. O'Hare
Seconded by: L. Daniels

That Agenda AFC 2-2023, **BE ADOPTED**, as presented.

CARRIED

5. **Adoption of Minutes**

5.1 **AFC 1-2023**

Thursday, March 16, 2023

Moved by: J. Hewitt

Seconded by: T. O'Hare

That Minutes AFC 2-2023, being the minutes of the Age Friendly Committee meeting held on March 16, 2023, **BE ADOPTED** as presented.

CARRIED

6. **Correspondence**

There were no items of correspondence.

7. **Committee Business**

7.1 **Budget Review/ Project Considerations 2023-2026**

Committee members developed their proposed budget. The budget included:

Item	Budgeted
Hosting NOAA Meeting	\$ 250
Free Swim/Movie	\$ 500
June Senior Month Events Flag Raising & Chat Bench Dedication	\$ 175
June 1 Forum	\$ 250
June Senior of the Year	\$ 175
Novelty Item 2022 (125)	\$ 225
Partner Events - TCAG Horticultural/Library/Sr Centre, Business after 5 Fall Forum etc.	\$1,000
Christmas 2022 Luncheon	\$ 200
1,000 Rack Cards	\$ 225
Total	\$3,000

Moved by: M. Fraser

Seconded by: L. Daniels

That the Age Friendly Committee's proposed budget **BE RECOMMENDED** for approval.

CARRIED

7.2 New Horizons Grant

Committee Chair D'Amelio Swyer advised the committee that the TCAG received the New Horizons Grant. She welcomed members of the committee to attend a meeting with the Thorold Community Activities Group (TCAG) on March 29 at 1:00 pm to discuss the grant.

7.3 June Events

Committee Chair D'Amelio Swyer gave an overview of the June Event.

7.4 Senior of the Year Awards Update

Committee Chair D'Amelio Swyer provided the committee with an update on the Senior of the Year Awards.

7.5 Terms of Reference- Membership Review

Moved by: M. Fraser

Seconded by: J. Hewitt

That the Age Friendly Committee terms of reference **BE AMENDED** to have five (5) at large members and one (1) senior center member.

CARRIED

7.6 Movie and Swim Event Cost

S. Jarvis, Program Supervisor, presented the cost of the movie and swim event:

Outdoor Movie Screen	\$567.82
Movie license	\$381.60
Popcorn & hot chocolate	\$230.70
Movie	\$30.00
Staff Time/ Pool & Supervision	\$437.78
Total Financial Request	\$1,210.12
In-Kind Request Value	\$437.78

Committee members agreed to proceed with the event and discussed partnering with the TCAG on the event.

7.7 Rack Cards

S. Jarvis, Program Supervisor, recommended the committee confirm the contents of the rack card with M. McRae, Community Relations Specialist, before proceeding.

7.8 Future Meetings

The committee decided that future meetings will be hybrid.

Moved by: L. Daniels

Seconded by: J. Hewitt

That Age Friendly Committee meetings **BE HELD** on the third Thursday of each month at 1:30 pm.

CARRIED

8. Roundtable Discussion

8.1 Garden Club Event

L. Daniels informed the committee that the Thorold Garden Club is having their annual general meeting Saturday, March 22.

9. Next Meeting

The next meeting will be held on April 20, 2023 at 1:30 pm.

10. Adjournment

There being no further business, the meeting was adjourned.

Jean D'Amelio Swyer
Committee Chair

Sydney Hansen
Legislative Assistant

Matthew Trennum
City Clerk