

AGE FRIENDLY COMMITTEE MEETING MINUTES

**Virtual Meeting
July 8, 2021 – 1:00 p.m.**

PRESENT: Joey Hewitt (Acting Chair), Jean D'Amelio Swyer, Elaine D'Amico, Leslie Daniels, Marilyn Fraser, Rhianon Burkholder, Sebastian Soccio-Marandola, Councillor Neale, Mayor Ugolini, Dan Pelletier (joined at 1:22pm)

ABSENT: Meredith Peachey, Bev Smith, Jean Sic

STAFF: Margaret Corbett and Joanne Hyde

1. CALL TO ORDER

The meeting was called to order at 1:07 PM by the Vice Chair.

2. ADOPT THE AGENDA OF JULY 8, 2021

MOVED BY: Elaine D'Amico

SECONDED BY: Leslie Daniels

That the agenda of July 8, 2021 meetings be hereby adopted.

CARRIED

3. ADOPT THE MINUTES OF THE JUNE 10, 2021

MOVED BY: Rhianon Burkholder

SECONDED BY: Elaine D'Amico

That the minutes of the June 10, 20201 meeting be hereby adopted.

CARRIED

4. DECLARE CONFLICT OF INTEREST

None

5. Terms of Reference Update

That the Committee defer the discussion regarding the Terms of Reference; and

That Jean D'Amelio Swyer request a meeting with the CAO, the City Clerk, Councillor Neale, and to discuss the proposed changes.

MOVED BY: Jean D'Amelio Swyer

SECONDED BY: Marilyn Fraser

CARRIED

6. Calendar

Jean D'Amelio Swyer provided an update on the progress of the calendar.

7. Next Steps – Activities for Remainder of Year

MOVED BY: Jean D'Amelio Swyer

SECOND BY: Elaine D'Amico

That the Age Friendly Committee do not organize an outdoor movie night for summer 2021 because the City is facilitating a number of movie nights for summer 2021.

CARRIED

Bocci Tournament will not be scheduled as no members of the committee volunteered to organize the event.

8. Virtual Booth – 15th Global Conference on Aging Update

Jean D'Amelio Swyer provided an update on the requirements of the booth for the event.

9. Roundtable

Members of the Age Friendly Committee provided comments.

10. Next Meeting

Thursday, September 9, 2021 at 1:00 PM

11. Adjournment

MOVED BY: Dan Pelletier

SECONDED BY: Sebastian Soccio Marandola

That his meeting be hereby adjourned at 2:59 p.m.

CARRIED

Jean D'Amelio-Swyer, Chair

Margaret Corbett, Deputy City Clerk