



A meeting of the Age Friendly Community Committee for the Town of Mahone Bay was held on Monday, May 27, 2019 at 5:00 p.m. in Council Chambers.

Present:

Councillor Penny Carver
Greg Matear (arrived at 5:16pm)
Anne Harrison
Francis Kangata
Joan Parks-Hubley
Dylan Heide, CAO (left at 6:06pm)
Kelly Redden, Deputy Clerk

Absent:

Councillor Joseph Feeney
Lisa Learning (with regrets)
Crystal Berkeley (with regrets)

Approval of Agenda

A motion by Mr. Kangata, seconded by Mr. Matear, **“THAT the agenda be approved as presented.”** **Motion carried.**

Minutes

A motion by Mr. Matear, seconded by Ms. Parks-Hubley, **“THAT the minutes of the April 29, 2019 meeting be approved as presented.”** **Motion carried.**

Committee Member Updates

The Committee received updates from its members.

Discussion – 2019 Committee Action Plan

The committee reviewed the draft action plan.

This item will be placed on the next agenda when a final action plan will be decided on and recommended to Council.

New Business

Time of Meetings

The committee agreed that meetings will now take place at 7:00pm instead of 5:00pm.

Committee Membership

The group discussed the idea of inviting local young people to join the committee. This item will be deferred to the next meeting where a more in-depth discussion will take place to decide the best way to communicate the opportunity to the young people of the Town.

New Horizons – Call for Proposals

The committee received copies of an email from Employment and Social Development Canada. This email was received as correspondence for information only.

Ms. Parks-Hubley excused herself from Council Chambers at 6:22pm. At that time quorum was lost.

TOWN OF MAHONE BAY

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Chair, Councillor Penny Carver

Deputy Clerk, Kelly Redden