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A meeting of the Age Friendly Community Committee for the Town of Mahone Bay was held on Monday, May 25, 2020 at 7:00 p.m. via video conferencing.

Present:

Councillor Penny Carver (chair)

Councillor Joseph Feeney

Francis Kangata

Greg Matear

Joan Parks-Hubley

Mary Beth Eldridge

Dylan Heide, CAO

Kelly Redden, Deputy Clerk

Absent:

Crystal Berkeley (regrets)

Lisa Learning

**1. Approval of Agenda**

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

**2. Minutes**

A motion by Mr. Kangata, seconded by Ms. Parks-Hubley, **“THAT the minutes of the November 25, 2019 meeting be approved as presented.” Motion carried.**

**3. Presentation – Tara Maguire**

Tara Maguire, Deputy CAO and former Director of Community Development for the Municipality of the District of Chester, presented on the importance of considering Age Friendliness during the Town of Mahone Bay’s municipal planning review process. The Committee requested that Ms. Maguire’s Powerpoint presentation be attached to the meeting’s minutes.

**4. 2019 AFC Action Plan Updates**

Bench Survey Results

Mr. Heide suggested that committee members assess the bench locations suggested by community members to evaluate whether these locations would benefit the Town and its walkability and whether there is the space for benches to be placed. The committee will discuss their findings at the next meeting.

**5. 2019 AFC Action Plan – New Items**

Developing List of Services for Seniors

The committee asked if the Lunenburg County Seniors’ Safety Program Helping Tree phone list could be added to the Town’s new resident welcome package.

**6. Committee Membership**

Committee Member Application

A motion by Mr. Matear seconded by Councillor Feeney **“That the Committee recommend that Mahone Bay Town Council appoint Katherine McCarron to the Age Friendly Community Committee.” Motion carried.**

Attracting Youth to the Committee

Deferred to next meeting.

**7. Review of Action Plan for 2020**

Dylan Heide, CAO, suggested that the committee review the past year’s action plan and consider what changes might be made. This item will be added to the next Age Friendly Community Committee’s meeting agenda.

Mr. Kangata asked if the committee could provide feedback on the transportation plan suggestions at the next committee meeting. Councillor Carver will request that Council defer any public hearings on the plan to July 14th to allow committees to have the opportunity to discuss.

**The meeting adjourned by motion at 8:36 pm**

**TOWN OF MAHONE BAY TOWN OF MAHONE BAY**

Chair, Councillor Penny Carver Deputy Clerk, Kelly Redden