

AGE FRIENDLY (AF) MINUTES
DATE: MONDAY April 13, 2015
PLACE: Council Chamber 10:00 am

Attendees: Al Abraham, Pat Porth, Tara Fitzmaurice, Nancy Bremner, Kara Bissonnette, Barb Sabanski, Bob McCamis, Alf Wikjord, Chuck Handford

Regrets: Judith Simpson

Absent: Tim Stefanishyn

1. **Call to order.** 10:00

2. **Approval of the agenda**

Moved by Barb Sabanski, Seconded by Tara Fitzmaurice

CARRIED

3. **Approval of the Minutes**

Moved by Bob McCamis, Seconded by Tara Fitzmaurice

CARRIED

4. **New Business:**

4.1 Action: Monitor the request for a bench along Aberdeen close to #211 to LGD until Ongoing

5. **Program Reports:**

5.1 Complete Streets - Kara had received a complaint about the public path areas that did not have traffic signs warning of the pedestrian path.

5.1 Action: Al will investigate the public walk signs for Dufferin, McDiarmid, and Aikin.

5.2 Shirley's Kitchen Program

A new volunteer has joined the committee, is doing statistics on daily and monthly attendance at the meals, and is the treasurer. The article that Kara submitted to The Paper and the Pinawa Life Newsletter is a good reminder about the program. Pat and Kara are to attend an information session on the Men In The Kitchen Program. Both program co-ordinators would like to see this type of programming in our area. One of the benefits of the Congregate Meal program is the socialization aspect. With this new program, men will be able to socialize while learning a new skill.

5.3 Intergenerational Participation:

5.3.1 Joint User Committee's MB Liquor & Lotteries grant for upgrades request is still being reviewed by ML&L for the security systems, decision will be announced late June early July. There is also an outstanding action from the March meeting for the Joint User Committee to co-ordinate usage and speak to all the potential user groups. A status update is required.

5.3.1 Action: Pat Porth contact Rhonda Henschell to find out the Joint User Group's progress on the usage co-ordination.

5.3.2 Discussion on sign: Where is the funding coming from, hours should be posted i.e. Teens use centre Monday, Wednesday, and Friday. The old posts from the Triple R sign that were being considered for the sign are rotten. The Lions would consider a request for funding of the sign.

5.4 Health Care - nothing new to report.

5.5 Children's Place Co-op:

At this time, they have not heard anything regarding their grant request. Rhonda Z. is meeting with Tim S. about moving into the elementary school sometime in the future. Parent Advisory Council is doing the Bloomer's Fundraiser this year; next year the Daycare will be doing the fundraiser on a rotational basis with PAC.

5.6 Food Bank:

5.6.1 Action: Bob reported that the PCF will be discussing how to support clients who are using the Food bank. Solo Market has been collecting food items. Kara spoke to Lisa T. about supporting the clients. Question: "Do you get a choice by shopping at the Food Bank or is there an allotment?" Barb Sabanski answered the question, "Depends on what the food bank has at the time. The Health Card indicates the family size and age of clients and groceries are given to them according to their age requirements such as fresh eggs, milk, meat, and vegetables.

5.6.2 Action: Barb to put up posters around the community to raise awareness of the hours and who is served by the Food Bank. COMPLETE

5.6.3 Action: Tara to bring the topic up to the Daycare and to *grassroots* for possible options to help clients get access to the Food Bank. COMPLETE

Tara reported she spoke to Rhonda Z. regarding the Food Bank situation. The Daycare sent out an email to all the families advising them of their intention to help the families that required assistance. A private email could be sent to the Daycare requesting assistance for rides to the Food Bank. The Daycare is considering stocking some food for clients. Barb asked Tara to call her if they needed anything specific. At this time, they have not had any specific requests and they will send out reminder emails in the future.

5.6.4 Action: Nancy to send Barb's article to Ray Wazney, Pastor Brad, and Peter Cliché an email as a reminder that this service is available and also promote "Tin For The Bin."
COMPLETE

6. **Old Business**

6.1 Volunteer Program in PSS – ONGOING

7. **Member's Choice**

7.1 Beach Activities:

7.1.1 Action: Nancy appeal to public that planners and volunteers of beach activities are needed in the CDC article in the LGD quarterly newsletter, put the information on the TVs, let Arlene of The Clipper know ask Louise to do an article or editorial. **Action not required.** Chantel Kaczanowski has come forward to organize the events at the beach. Lions will be supporting the activities through funding. The Pinawa Chamber of Commerce will be bringing in another bounceroo.

7.1.2. **Action:** Tara to bring the lack of beach activities to *grassroots* and Daycare parents for their consideration to participate and plan events. COMPLETE

Tara reported she didn't get a response from *grassroots*.

7.2 Stretcher Service: A member of the committee brought forth the suggestion to have Myles Drynan give a presentation to the AF committee to gain support for his proposed stretcher service.

Discussion: There was a lot of discussion concerning the health initiatives. The committee felt that without the support of the RHA we should not consider a presentation at this time. If the RHA decides to work with Mr. Drynan then we will revisit a request for a presentation on his healthcare initiatives.

8. **Correspondence:**

8.1 A letter from Sunova Credit Union AF bank account

Discussion: What to do regarding the remaining funds in the AF Account. There are 6 months to make some type of transactions before we receive another letter and a bank charge for the letter.

Motion: Al Abraham is to replace Rhonda Henschell as signing authority on the bank account.
Alf Wikjord Seconded by Barb Sabanski Carried.

9. **Adjournment** 11:48pm

10. **Next Meeting** to be held **May 11, 2015** Council Chambers **10:00 am**.

April 13, 2015 Actions

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