

AGE FRIENDLY (AF) MINUTES

DATE: February 10, 2014

PLACE: Council Chambers 1:15 pm

Present: Pat Porth (Two Rivers), Rhonda Henschell (Chair, Councillor), Nancy Bremner (Secretary), Judith Simpson (Volunteer), Alf Wikjord (Volunteer) and Tara Fitzmaurice (Daycare),

Regrets: Arlene Bohn (Volunteer), Heather Boer (*grassroots*)

Absent: Tim Stefanishyn (SD of Whiteshell),

Alternative Councillor: Dorothy Wilken (not present)

1. Call to Order.

Meeting Called to Order at 1:23 pm.

2. Approval of the Agenda.

Motion: "To approve the agenda."

Tara Fitzmaurice/Alf Wikjord

CARRIED

3. Approval of the Minutes

Motion: "To approve the minutes."

Judith Simpson/ Pat Porth

CARRIED

4. Review of Actions from January 13, 2014:

4.1 Action: Tim will put together a survey for the PSS students and send the draft to the AF committee for their comments. **Ongoing**

4.2 Action: Judith will send rail type information from visitable housing information to Nancy. **Complete**

4.3 Action: Nancy will email Al again and send the rail information for Sunova discussion. **Complete**

4.4 Action: Judith will write a "Did You Know" article for The Paper and the Pinawa Life Newsletter on behalf of AF committee. **Ongoing**

4.5 Action: Nancy scan and send the pdf of the diagram to Al. **Complete**

4.6 Action: Nancy bring the Welcome To Pinawa sign to the Pinawa CDC. **Complete**

4.7 Action: Judith draft a letter for the AF Chair indicating AF support and resolution for maintaining the Two Rivers Office in Sunova Mall. **Ongoing**

5. New Business:

5.1 Volunteer Program:

Tabled

6. Program Reports:

6.1 Complete Streets: No report

6.2 Shirley's Kitchen (Congregate Meal) Program: General report by Judith Simpson. There will be business cards made up with location, days, and time for Shirley's Kitchen to hand out as a promo item to encourage participation. Since Shirley opens at 8:00am she would keep Centre open those days from 8:00am – 2:00pm. Discussion: on users of the facilities. Each user group would need to write a letter outlining their requirements of space and send to Council.

Action: Rhonda to find out if Vanier Centre is licensed for liquor.

Action: Rhonda to take the information to council regarding the proposed use of the Centre from 8:00-2:00 Monday and Wednesdays. Shirley Kaminski has volunteered to open and close the facility.

6.3 Intergenerational Participation: No report

6.4 Health Care: Pinawa hosted a medical student and his wife and 2 ½ year old son this past weekend. They were following up on Pinawa after attending the Gimli Family Medicine Forum last fall. They were very impressed with Pinawa, especially the Elementary School. Discussion: about emergency room closures, in particular, Beausejour. Rhonda reported the RHA has successfully recruited a few doctors to the region and there are doctors in both Pine Falls and Beausejour still accepting new patients.

6.5 Children's Place Daycare fundraising efforts: Tara reported the 2013 goal was \$3500 and they have raised \$7,213.00 with another \$1600 from donations. Rhonda Zelisko is waiting for grant approval and then will proceed with loan from Sunova CU. They hope to complete the move this year.

7. Old Business:

7.1 Update on rails for mall hallway: Two quotes will be coming from Rudi and these will be forwarded to AI for Sunova's consideration.

7.2 Keeping Two Rivers in the Sunova Mall: Discussion on the availability of mall space, what to do for another council presentation and the value of Two Rivers to the community.

8. Member's Choice:

8.1 Shirley's Kitchen: Joint User's Committee will be having a meeting the first week of March to discuss the grand-opening.

9. Correspondence: email information to committee from AF secretariat

10. Adjournment 2:56 pm

11. Next Meetings: **Monday March 10, 2014 at 1:15pm Council Chambers. - Booked**

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