Age Friendly Minutes
January 11, 2016
Pinawa Council Chamber 10:00 a.m.

Present: Barb Sabanski (Chair), Alan Abraham (LGD Council member), Bob McCamus, Pat Porth (Two Rivers), Kara Bissonnette (Two Rivers). **Regrets**: Chuck Hanford, Judith Simpson, Tara Fitzmaurice

1. Call to Order
   Meeting called to order at 10:00 a.m.

2. Additions to agenda item New Business
   - 2.1. AF Business Awards
   - 2.2. Food Bank Hours
   - 2.3. Location of previous minutes

3. Approval of Minutes and Agenda. Al Abraham/Pat Porth

4. New Business

   - 4.1. Age Friendly Business Awards: Revisit the criteria used for previous awards.
   - 4.2. Food Bank: Will open at night for convenience following a decision by the Food Bank Board of Directors on the days and times
   - 4.3. AF minutes will be moved to the LGD offices

5. Program Reports
   Strategic Goals (See lists at the end of the minutes)

6. Adjournment. The meeting was adjourned at 11:30 a.m. The next meeting is on March 16, 2016
   Actions: **Food Bank. Complete**
   Business Awards: AF Committee will review brochure and bring comments to next meeting. **New**
   Day Care Centre – Tara is actioned to request a meeting with the future ECO. Barb will inform Tara of the action and will also attend**. New**
   Day Care/School Board. Judith will write a letter to the school board asking for an update on Day Care initiative. **New**
   Fire Chief. Inspection of Gilbert School proposed renovations. **Ongoing**
   Children's Place. Add to strategic plan **– Complete.**
   Crosswalks/signs. To be completed over the summer. **Ongoing**
   AF Membership. Judith will write a letter to organizations asking for reps. **New**