



City of Port Moody

Agenda

Seniors Focus Committee

Brovold Room
Thursday, November 7, 2019
Commencing at 7:00pm

1. Call to Order

Call to Order

1.1

2. Adoption of Minutes

Minutes

2.1 **Recommendation:**

Pages 3-4

THAT the minutes of the Seniors Focus Committee meeting held on Thursday, October 3, 2019 be adopted.

3. Unfinished Business

4. New Business

**Trails and Trail
Accessibility**

4.1 Presentation: Julie Pavey-Tomlinson, Manager of Parks

**Shoreline Trail
Discussion**

4.2

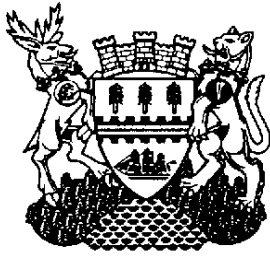
Age-Friendly Plan

4.3

5. Information

6. Adjournment

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City of Port Moody

Minutes

Seniors Focus Committee

Minutes of the meeting of the Seniors Focus Committee held on Thursday, October 3, 2019 in the Brovold Room.

Present

Councillor Zoë Royer, Chair
 Councillor Amy Lubik, Vice-Chair (arrived at 7:21pm)
 Yolanda Broderick
 Yvonne Harris
 Connie Meisner
 Tonny Scholten

Absent

John Crowther (Regrets)
 Ruth Cox (Regrets)
 Paulette Gurski (Regrets)
 Malcolm Harkness (Regrets)

In Attendance

Mary De Paoli – Manager of Policy Planning
 Liam McLellan – Social Planner
 Jennifer Mills – Committee Coordinator

Also In Attendance

Kate Milne, Principal Consultant, Cardea Health Consulting
 Richelle Foulkes, Community Health Specialist, Fraser Health

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:10pm.

2. Adoption of Minutes

Minutes

2.1 SFC19/019
 Moved, seconded, and CARRIED
THAT the minutes of the Seniors Focus Committee meeting held on Thursday, September 5, 2019 be adopted.

3. Unfinished Business

4. New Business

Age-Friendly Plan – Focus Group

4.1 Presentation: Kate Milne, Cardea Health Consulting

Kate Milne provided an overview of the age-friendly process and gave a presentation on Age-Friendly Port Moody noting the following:

- the process involves ensuring that input from older-adults, services providers, and caregivers is received; and
- work over the last month has included community engagement, literature reviews, researching key players, researching how older-adults are using services, and where the services are provided.

Ms. Milne and Committee members participated in a group exercise where feedback was requested on the following topics:

- outdoor spaces and buildings;
- transportation;
- housing;
- social participation and recreation;
- respect and social inclusion;
- civic participation and employment;
- communication and information; and
- community and health services.

Seniors Centre Field Trip – Update

4.2 The Social Planner provided an update for the Seniors Centre Field Trip noting that the request for funding of the tour will be presented to Council on Tuesday, October 8, 2019 and that the tour will be scheduled for late-October or early-November.

5. Information

6. Adjournment

The Chair adjourned the meeting at 9:06pm.

Councillor Zoë Royer,
Chair

Jennifer Mills,
Committee Coordinator