

**Senior Citizen's Recreation & Culture Advisory Committee meeting minutes**

**Wednesday January 24<sup>th</sup>, 2024**

**1:00pm – 2:30pm Brennan Park / Black Tusk Room**

**Participants:** Corinne Lonsdale, David Gayton, Moira Biggin-Pound, Dave Nabi, Christina Rupp, Laura Liberty, Stephanie Brown (DOS), Devon Guest (DOS), Mandy Foster (DOS), Keely Kidner (DOS)

**Absent/Resigned:** Ross Dickson, Janice Desjardins, Janice Tomich, Francois Morel

**Facilitator:** Devon    **Recorder:** Stephanie

AGENDA ITEM	REQUIRED OUTCOME / ACTION
1:04pm	Meeting called to order
Age-Friendly Community Grant (AFC)	<p>K. Kidner offered for review sample AFC Plans from Central Saanich and Cranbrook;</p> <p>Squamish has been awarded a grant of \$25,000 to develop a plan “where older adults are supported to age in place and live active ... lives.”</p> <p>Plan development will involve an advisory committee of representatives (TBD) from all aspects of living in Squamish, including Recreation and Culture.</p> <p>A second grant (\$15,000) can be applied for to support implementation of the plan.</p> <p>There is overlap between AFC and Accessibility Committee work which serves to capitalize the resources available for this important work.</p> <p>AFC timeline</p> <ul style="list-style-type: none"> <li>- Hiring (Coordinator and a Squamish Nation youth representative)</li> <li>- Committee selection</li> <li>- Development of the plan</li> <li>- Review of plan with Staff in early Fall</li> <li>- Plan is submitted to Council in October</li> <li>- Plan is submitted to BC Healthy Communities in November</li> <li>- Long-term Committee is formed to avoid scope-drift</li> </ul> <p>D. Guest supported that the AFC advisory committee is a way to pivot/evolve SCRCAC</p>
[N/A]	<p>Discussion around the role of the committee as a whole and as a part of the AFC</p> <p>D. Guest reiterated that there is not the Staff capacity so support SCRCAC and AFC as separate committees and that AFC is an opportunity to advance.</p>

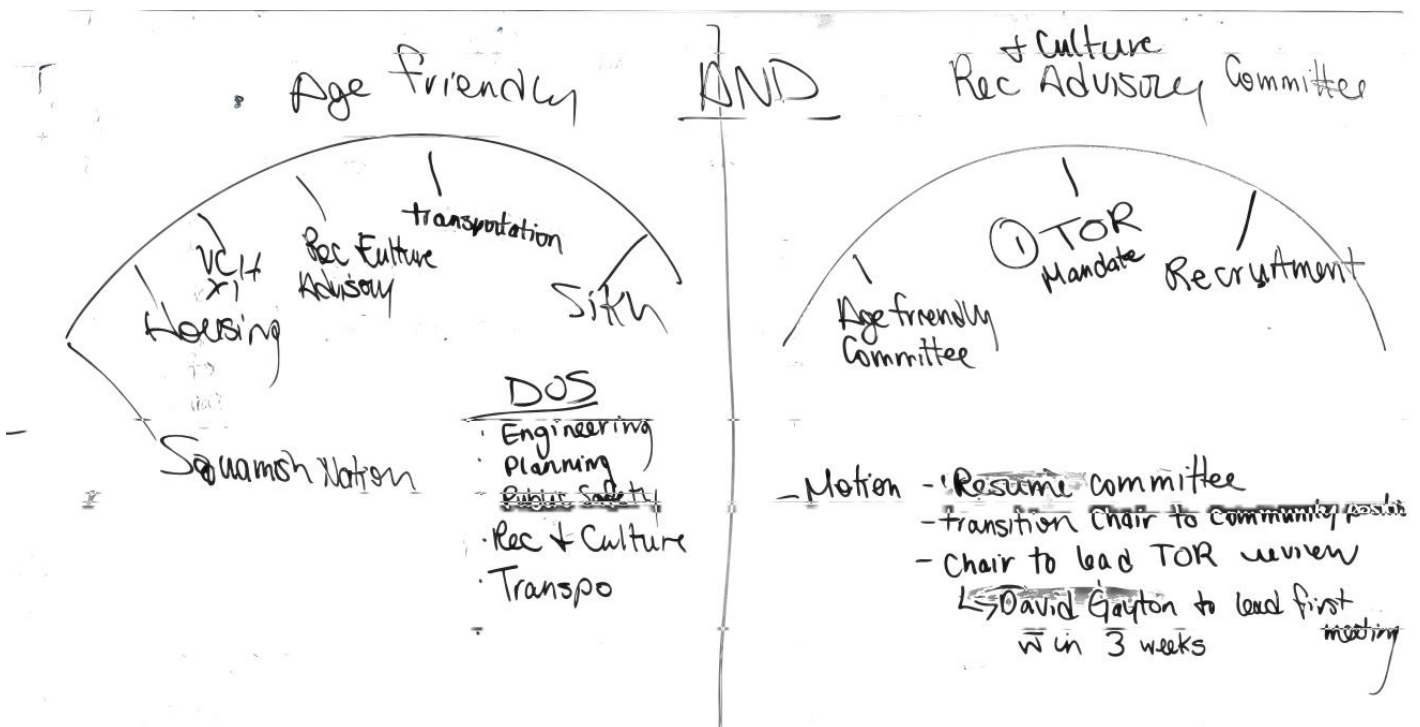
**MEETING OUTCOMES/ DECISIONS:**

Who	What
Brought forward by D. Gayton	<p>Future/direction of the committee</p> <p>Interested committee members will meet <b>Monday February 5<sup>th</sup> @ 10am in the Tantalus Room (Brennan Park)</b> to self-organize/elect a new Chair and review the TOR; new framework for the committee to include a sub-committee/representative for the Age-Friendly Community Grant Committee (working with Keely Kidner)</p> <p>Stephanie is available for some admin support as needed;</p>

**NEW ACTION ITEMS:**

By Whom	What	By When
K. Kidner	Will deliver printed copies of the Accessibility Plan to The 55 and Brennan Park	TBA

Next meeting date: Pending outcome of discussions after Feb 5<sup>th</sup> -TBC.



Scan of the whiteboard – per D. Guest.