### **Chatham-Kent Age Friendly Community Advisory Committee**

**Date and Time:** April 5, 2023, 2:00pm – 3:30pm

**Location:** Room 301AB, Health & Family Services Building

**Present:** Sara Ebare (Chair)

Councillor Amy Finn

Shelley Foster Jay Salisbury Victoria Stewart

Regrets: Dava Robichaud

**Staff Present:** Heather Bakker, Administrative Assistant

Sandy Kalabalikis, Health Educator

Guest: Gabriel Clarke, Manager, Growth and Sustainability

#### 1. Welcome and Introductions

#### 2. Approval of the Agenda

Motion of Approval: Jay Salisbury

Seconded: Shelley Foster

Carried.

#### 3. Declaration of Pecuniary/Conflict of Interest

No members declared a pecuniary interest on any matter on the open session agenda.

#### 4. Education Presentation - Gabriel Clarke, Growth & Sustainability

- In November 2019, started Climate Change Action Plan. Launched the second engagement at the April 3, 2023, Council Meeting.
- 2 approaches to the plan: the cause of climate change and how to reduce the cause of climate change.
- Working to address the adaptation and mitigation of climate change.
- The Community Engagement Platform went live on Monday, community is encouraged to review ideas for action, add own ideas for actions and vote on those action. Available on the Let's Talk CK platform; link will be sent to members who are encouraged to share. Link will be posted on the Age Friendly Facebook page.
- Presented the health impacts of climate change. Actions that target the top climate issues facing disproportionately impacted populations can promote health equity.

# 5. Inclusive and Accessible Community Grants

 Sandy updated the committee on this grant and recommended that committee create letters of support if asked.

## 6. Non-Agenda Business

- Victoria advised that nominations for the Senior volunteer award end today.
- Applications for vacant positions on the committee closed, report is going to Council for approval. Heather will notify committee when announcement is made.

## 7. Next Meeting

May 3, 2023

## 8. Adjournment

Moved by Victoria to adjourn meeting at 3:24pm. CARRIED.

CONFIRMED: JanaChar, CHAIR