



North Pender Island Local Trust Committee

Special Meeting Agenda

Date: May 19, 2015
Time: 10:30 am
Location: Pender Island Community Hall
4418 Bedwell Harbour Road, North Pender Island, BC

Pages

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| 1. | CALL TO ORDER | 10:30 AM - 10:35 AM |
| 2. | APPROVAL OF AGENDA | |
| 3. | AGE FRIENDLY PENDER COMMUNITY WORKSHOP | |
| 3.1 | Age Friendly Presentation | 10:35 AM - 11:00 AM |
| | Guest - Dave Howe, Capital Regional District
Director | |
| 3.1.1 | <u>Judy Brownoff, Saanich Councilor, CRD
Director</u> | |
| 3.1.2 | <u>James van Hemert, Consultant for the
Age Friendly Plan</u> | |
| | <ul style="list-style-type: none">• What is an Age Friendly Community?• What do we know about North Pender Island? (Highlights of the Baseline Research & Analysis)• Overview of the age friendly planning process and desired outcomes; invitation to complete survey | |
| 3.2 | Age Friendly Theme Presentations | 11:00 AM - 11:15 AM |
| 3.2.1 | <u>Mobility - Niall Parker of Moving Around
Pender (MAP) Alternative Transportation
Society</u> | |
| 3.2.2 | <u>Housing - Wendy MacDonald, Plum Tree
Court/Pender Senior's Society</u> | |
| 3.2.3 | <u>Community Support and Health - Andrea
Mills, Community Support Staff</u> | |
| 3.3 | Conversations - Part 1 | 11:15 AM - 11:45 AM |
| 3.3.1 | <u>Cafe Style Conversations at Each Table -
Making the Penders More Age Friendly</u> | |
| 3.4 | Friendly Lunch | 11:45 AM - 12:30 PM |

3.5	Conversations - Part 2	12:30 PM - 12:50 PM
3.5.1	<u>Cafe Style Conversations at Each Table - Making the Penders More Age Friendly</u>	
3.6	Reporting Out by Table	12:50 PM - 1:15 PM
3.7	Closing Remarks	1:15 PM - 1:20 PM
3.7.1	<u>James van Hemert, Planning Consultant</u>	
3.7.2	<u>Justine Starke, Planner, Islands Trust</u>	
4.	ADJOURNMENT	1:20 PM - 1:20 PM