



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
AGE-FRIENDLY ADVISORY COMMITTEE MEETING
MINUTES**

C01/23
MAY 17, 2023
6:00 P.M.
BOARDROOM 1

MEMBERS PRESENT: A. Stapleton
D. Flagg
K. Krause
L. Gibson
M. Grace
P. Shaw
S. Van Vliet (Council Representative)

REGRETS: L. Hickey

STAFF PRESENT M. Kirkham Deputy Clerk

C01/23

1. **Call to Order**
The Deputy Clerk called the meeting to order at 6:00 p.m.
2. **Declarations of Interest and the General Nature Thereof**
None.
3. **Introductions**
4. **Delegations**
 - a) Dominic Ventresca, Chair, Age-Friendly Niagara Council
Mr. Ventresca, Chair of the Age-Friendly Niagara Council presented information to the Committee respecting:
 - Aging in the Global Context
 - The Niagara Context
 - Development of Age-Friendly Initiatives in Niagara
 - Age-Friendly Niagara Council
 - Local Municipal Advisory Committees
 - A Collaborative of Local Municipal Advisory Committees
 - Future Potential for Wainfleet Age-Friendly Advisory Committee
5. **Business**
 - a) Orientation
Committee Members reviewed their Terms of Reference, Procedural By-law and Roles and Responsibilities.

b) Appointment of Chair & Vice-Chair

A vote was taken to appoint Member A. Stapleton as Chair and Member L. Gibson as Vice Chair for the Committee for a term of 1 year.

c) Meeting Schedule for 2023

The Committee discussed availability and agreed that monthly meetings on Wednesdays at 6:00 p.m. was preferred.

The Deputy Clerk will send out invites for the next meeting to be scheduled for either June 14 or 21. Further, the Deputy Clerk will circulate meeting dates for the remainder of 2023.

6. **Other Business**

Committee Members agreed to have their contact information posted on the Townships website under the Age-Friendly Advisory Committee webpage.

Members discussed a standing item being placed on the agenda moving forward being "Action Items."

Members agreed that they would visit www.agefriendlyniagara.com and familiarize themselves with the Niagara Aging Strategy and Action Plan and be prepared to discuss and share ideas for Wainfleet at the next meeting.

The Deputy Clerk will reach out to local area Age-Friendly Advisory Committee representatives to invite representatives to an upcoming meeting to get ideas

7. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:30 p.m.

A. Stapleton, CHAIR

M. Kirkham, DEPUTY CLERK

Approved by Members June 21, 2023