

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

C02/23
June 21, 2023
6:00 P.M.
BOARDROOM 1

MEMBERS PRESENT: A. Stapleton (Electronic Participation)
 D. Flagg
 K. Krause
 L. Gibson
 M. Grace
 P. Shaw (Electronic Participation)

REGRETS: L. Hickey
 S. Van Vliet (Council Representative)

STAFF PRESENT M. Kirkham Deputy Clerk

C02/23

1. **Call to Order**
 Co-Chair L. Gibson called the meeting to order at 6:00 p.m.

2. **Declarations of Interest and the General Nature Thereof**
 None.

3. **Adoption of Previous Committee Meeting Minutes**
 The minutes from the Age-Friendly Committee meeting held May 17, 2023 were adopted as circulated.

4. **Age-Friendly Niagara Trivia**
 Committee members participated in an Age-Friendly Niagara Trivia contest.

5. **Introductions & Opinions Exchange**
 Committee members introduced themselves and shared their motivations for joining the committee.

Some items of interest from members were as follows:

- Care for Seniors
- Infrastructure
- Emergency Services
- Loneliness
- Senior living/Housing
- Recreation
- Safety

6. Delegations

None.

7. Business**i. Survey Results**

Member Stapleton guided the Committee through a PowerPoint presentation outlining the “Empowering Older Adults in Niagara” survey results, which was available for Niagara municipalities to participate in.

ii. The Power of Networking

Member Stapleton provided a copy of a PowerPoint presentation “The Power of Networking” (Lessons learned from Municipal Age-Friendly Advisory Committees).

Members discussed the “Older Adult Infolink which provides an easier, enhances and more centralized access to information about community services for old adults. The site (<https://www.agefriendlyniagara.com/older-adult-infolink/>) is designed for older adults in Niagara, their care givers and family, as well as service providers supporting older adults. The service is through a partnership between the Age-Friendly Niagara Council and INCommunities/211.

iii. Age-Friendly Advisory Committee Representative (Welland)

Members will come prepared to the next meeting with questions for former Chair of the Welland Senior Citizens Committee. The goal is to gain valuable insight, guidance and a unique perspective on various aspects of the committee’s formation and operation.

8. Action Items

Committee Members agreed that an action item list would be beneficial as a standing item on the agenda moving forward. An update on the following items will be listed on the next available agenda:

- a) Options for Survey Creation (A. Stapleton)
- b) Home Care (M. Grace)
- c) Housing – ongoing discussions
- d) Transportation – (L. Gibson)
- e) Recreation - All
- f) Health Care (EMS) – (M. Kirkham)

9. Other Business

M. Kirkham to update the Committee on the statistics of the NRT OnDemand Service Metrics for Wainfleet.

10. Next Meeting Date

The next meeting date is scheduled for July 19, 2023 at 6:00 p.m.

11. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:45 p.m.

A. Stapleton, CHAIR

M. Kirkham, RECORDING SECRETARY

Approved by Committee August 16, 2023