



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

C04/23
SEPTEMBER 13, 2023
6:00 P.M.
BOARDROOM 1

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

STAFF PRESENT M. Kirkham Deputy Clerk

C04/23

1. **Call to Order**
 Co-Chair L. Gibson called the meeting to order at 6:05 p.m.

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

3. **Adoption of Previous Committee Meeting Minutes**
 - a) Minutes of the regular meeting held August 16, 2023
 The minutes of the regular meeting of the Age-Friendly Advisory Committee dated August 16, 2023 were adopted as circulated.

4. **Delegations**
 None.

5. **Business**
 - a) Terms of Reference
 The Committee reviewed the Terms of Reference and discussed including the World Health Organizations 8 domains as a schedule to use as a guideline in doing business. Those domains are as follows:
 1. outdoor spaces and buildings;
 2. transportation;
 3. housing;
 4. social participation;
 5. respect and social inclusion;

6. civic participation and employment;
7. communication and information; and.
8. community support and health services.

b) Wording for Website Re: Feedback from Residents

The Committee reviewed proposed wording for the Townships website requesting feedback from residents on gaps and barriers impacting Wainfleet Seniors. After some discussion the wording was approved and will be posted to the Townships website as soon as possible.

6. **Action Items from Previous Meeting**

The following items are standing items on the agenda for review and or any updates to be provided.

a) Options for Survey Creation

Member Stapleton advised that she has spoken to Brock University regarding a potential student placement opportunity to assist with age-friendly initiatives in the Township. The Committee will continue to investigate this opportunity.

b) Home Care

No update.

c) Housing

No update.

d) Transportation

No update.

e) Recreation

No update.

f) Health Care (EMS)

No. update.

7. **Other Business**

None.

8. **Next Meeting Date**

The next meeting will be held October 16, 2023 at 6:00 p.m.

9. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:17 p.m.

L. Gibson, CO-CHAIR

M. Kirkham, RECORDING SECRETARY

Approved by Committee November 2, 2023