



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

C06/23
DECEMBER 20, 2023
6:00 P.M.
BOARDROOM 1

MEMBERS PRESENT: D. Flagg
 L. Gibson
 M. Grace
 P. Shaw
 S. Van Vliet

REGRETS: L. Hickey
 K. Krause
 A. Stapleton

STAFF PRESENT M. Kirkham Deputy Clerk

C06/23

1. **Call to Order**
 The meeting was called 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 November 2, 2023
 Without objection, the regular meeting minutes of the meeting held November 2, 2023 were adopted as circulated.

4. **Delegations**

5. **Business**
 - a) Niagara Transit Commission – Council Nomination
 Council nominated a Wainfleet resident for citizen representation on the Niagara Transit Commission Public Advisory Committee. The Niagara Region will then consider the nomination for appointment in early 2024.

 - b) Grants/Funding
 Member Flagg provided the Committee with various grant/funding opportunities to keep an eye out for that could potentially cover a wide range of needs and initiatives, aiming to enhance the quality of life for older adults.

6. Action Items from Previous Meeting

- a) Options for Survey Creation
- b) Home Care
- c) Housing
- d) Transportation

- i. Delegation

The Transportation Commission has been invited to present information respecting the services they provide to Wainfleet in regards to transit in early 2024. Committee members are encouraged to attend this meeting of Council.

- e) Recreation

The Committee discussed the initiative of having a monthly newsletter go out to Wainfleet residents to communicate the programs/activities that are currently being provided at the Senior's Centre. We will continue to work toward more effective communication and include as a standing item moving forward on the agenda.

- f) Health Care (EMS)

7. Other Business

None.

8. Next Meeting Date

- a) 2024 Committee Meeting Schedule

The 2024 Committee Meeting schedule was approved and calendar invites will be sent tomorrow.

9. Adjournment of Meeting

L. Gibson, CO-CHAIR

M. Kirkham, RECORDING SECRETARY

Approved February 7, 2024