



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

C01/24
FEBRUARY 7, 2024
6:00 P.M.
BOARDROOM 1

MEMBERS PRESENT: A. Stapleton
 L. Gibson
 M. Grace
 L. Hickey
 K. Krause
 P. Shaw
 S. Van Vliet

REGRETS: D. Flagg

STAFF PRESENT A. Chrastina, Deputy Clerk

C01/24

1. **Call to Order**
 The meeting was called to order at 6:09 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 December 20, 2023
 Without objection, the minutes of the meeting held December 20, 2023 were adopted as circulated.

4. **Delegations**
 None.

5. **Business**
 - a) Port Colborne Senior Advisory Committee
 The Port Colborne Committee is a guest speaker at the Learning Café @ The Guild Hall on March 7, 2024. The group discussed attending and sharing this event. L. Gibson will contact the organizer for further information.

 - b) Niagara Transit Commission (NTC)
 The group discussed the issue of transit in Wainfleet:
 - The Commission has not confirmed a date for a delegation to Council.

- NRT On Demand metrics are not currently being circulated.
- Mayor Grant is the Wainfleet representative on the NTC and was recently nominated for appointment to the Transportation Strategy Steering Committee, which will meet quarterly.
- Gavin Maguire was nominated for appointment to the Niagara Transit Commission Public Advisory Committee.

c) Other Area Committees

The group discussed the benefits of attending other Age Friendly committee meetings in Niagara. A. Stapleton will obtain and circulate a list of dates to the Committee.

6. **Action Items from Previous Meeting**

- a) The Committee discussed fundraising ideas and grant opportunities. P. Shaw agreed to assist in grant writing and connect with local peers for guidance.

7. **Other Business**

- a) The Committee discussed social media use to promote the Committee and share information in the community.
- b) A. Chrastina will update the Committee page on the Township website.

8. **Next Meeting Date**

March 6, 2024

9. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:27 p.m.

A. Stapleton, CHAIR

A. Chrastina, RECORDING SECRETARY

Approved March 6, 2024