



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

C02/24
MARCH 6, 2024
6:00 P.M.
BOARDROOM 1

MEMBERS PRESENT: A. Stapleton (Electronic Participation)
 L. Gibson
 D. Flagg
 M. Grace
 K. Krause
 S. Van Vliet

REGRETS: L. Hickey
 P. Shaw

STAFF PRESENT A. Chrastina, Deputy Clerk

C02/24

1. **Call to Order**
 The meeting was called to order at 6:04 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 February 7, 2024
 Without objection, the minutes of the meeting held February 7, 2024 were adopted as circulated.

4. **Delegations**
 None.

5. **Business**
 - a) NOAA Meeting
 Allison and Katharina attended this meeting. Allison circulated documents from this meeting for the committee to review and discuss at the next meeting.

b) Transportation

Area municipalities all expressed displeasure with NRT. Niagara Falls is taking a letter to their Council March 18, 2024 which other municipalities can copy to take to their respective Councils.

The committee reviewed the NRT metrics for 2023.

c) Niagara Region Accessibility Plan

Committee members are encouraged to complete the survey.

d) Seniors Housing

Maureen proposed the idea of charging developers a fee to fund private housing for seniors in Wainfleet. The committee discussed other methods to bring seniors housing to Wainfleet, such as advocating to higher levels of government.

e) Niagara Community Foundation – Wainfleet Fund

There was a recent article about the Svob family in Niagara This Week related to this fund. Councillor Van Vliet will speak with Sharon about how to access the fund.

6. Action Items from Previous Meeting

- a) There was no discussion about social media use at the NOAA meeting. At this time the committee will go through the Township's existing social feeds to get any messaging out.
- b) The Township website has been updated to make both the committee and seniors pages current.

7. Other Business

- a) The committee discussed the New Horizons Grant. The application period is currently closed. Allison has sent an email to confirm when it opens.
- b) The committee discussed increasing collaboration with the Wainfleet seniors group.
- c) The committee discussed the Township website cookie policy as there is only the option to accept, but not to manage.

8. Next Meeting Date

April 17, 2024

9. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:24 p.m.

A. Stapleton, CHAIR

A. Chrastina, RECORDING SECRETARY

Approved April 17, 2024