



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

AGE-FRIENDLY ADVISORY COMMITTEE AGENDA

MONDAY, APRIL 28, 2025 AT 6:00 P.M.

BOARDROOM 1

C04/25

1. **Call to Order**
2. **Declarations of Interest and the General Nature Thereof**
3. **Adoption of Previous Committee Meeting Minutes**
 - a) Minutes of the committee meeting held February 24, 2025
 - b) Minutes of the committee meeting held March 17, 2025
4. **Delegations**
5. **Business**
 - a) Wainfleet Community Day Post Event Review (April 23, 2025)
 - b) Update from Niagara Older Adult Alliance Meeting (April 24, 2025)
 - c) June Senior's Month Event – Partnership with Library (June 12, 2025)
6. **Action Items from Previous Meeting**
7. **Other Business**
8. **Next Meeting Date**

May 26, 2025
9. **Adjournment of Meeting**



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

C02/25
February 24, 2025
6:00 P.M.

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

REGRETS: S. Van Vliet

STAFF PRESENT: S. Akins, Administrative Assistant

C02/25

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 January 20, 2025
 Without objection, the minutes of the meeting held January 20, 2025 were adopted as circulated.

4. **Delegations**
 Darryl Tune, Recreation, Parks & Facilities Supervisor - was not able to attend
 Members to put together a list of questions for him and Allison will contact Darryl

5. **Business**
 - a) Review of responses to feedback request -
 Member A. Stapleton to send responses to member S Van Vliet to respond to submitted questions.

 - b) Update from Niagara Transit Public Information Session held February 11, 2025 - no one was able to attend due to weather and rescheduling, confirm with S. Van Vliet if any info came from this.

 - c) Introduction of "Global Age-friendly Cities: A Guide" – World Health

Would like to review further, relevant points to consider, Transportation, Social Participation and Communication Section 6, 8 & 11

Member P Shaw to send summary of Region Age Friendly
Member A. Stapleton to look in to when the Region reviews Age Friendly

6. **Action Items from Previous Meeting**

7. **Other Business**

- a) Benches being donated and placed around the Township – can this be done?
- b) Joint effort with Library – June is Seniors Month, add to March agenda
- c) Community Day – April 23rd 5pm-8pm

8. **Next Meeting Date**

March 17, 2025

9. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 6:51 p.m.

A. Stapleton, CHAIR

S. Akins, RECORDING SECRETARY

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

C03/25
March 17, 2025
6:00 P.M.

MEMBERS PRESENT: A. Stapleton
L. Gibson
P. Shaw (via zoom)
M. Grace
D. Flagg
K. Krause
S. Van Vliet

REGRETS: L. Hickey

STAFF PRESENT: S. Akins, Administrative Assistant

C03/25

1. **Call to Order**

The meeting was called to order at 6:18 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 24, 2025

With objection, the minutes of the meeting held February 24, 2025 are to be amended, (change the wording from Pages 6, 8, 11 to Section 6, 8, 11)

4. **Delegations**

None

5. **Business**

- a) Review of WHO Guide specifically Transportation, Social Participation, and Communication – Member S. Van Vliet to ask council what NRT are doing for us, follow up with Mayor Grant
- b) Reach out to NRT to see if they have any resources (brochures) we can put out in public spaces
- c) Social Participation – would like to come back and spend more time on this one
- d) Fair, Seniors Center, Agricultural Society – need physical presence, get out and speak to people

- e) June Seniors Month – Determine date and what we are looking to accomplish
- f) April 23 Open House – Members A. Stapleton, L. Gibson, D. Flagg, K. Krause plan to attend

6. **Action Items from Previous Meeting**

Responses from emails have been sent.

7. **Other Business**

8. **Next Meeting Date**

April 28, 2025

9. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:19 p.m.

A. Stapleton, CHAIR

S. Akins, RECORDING SECRETARY