



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

C02/23
Feb 23, 2026
6:00 P.M.

MEMBERS PRESENT: A. Stapleton
 M. Grace
 K. Krause - remote
 L. Gibson
 D. Flagg
 S. Van Vliet

REGRETS:

STAFF PRESENT: S. Akins, Administrative Assistant

C0223

1. **Call to Order**
 The meeting was called to order at 6:00 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 Dec 22, 2026 are approved
4. **Delegations**
 None.
5. **Business**
 - a) Completed the Bi-annual report on the accomplishments of the Committee for Council (item 2.8 in the Committee Terms of Reference) was updated, please see attached
 - b) Senior of the Year 2026 – applications are available at the Library, Townhall and Seniors Center as well as online on website, so far 1 application received
 - c) Community Day – March 31st – Allison and Katharina to attend

6. **Action Items from Previous Meeting**

Other Business

7. **Next Meeting Date**

March 23, 2026

8. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 6:47 p.m.

A. Stapleton, CHAIR

S. Akins, RECORDING SECRETARY

Approved March 23, 2026