



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

AGE-FRIENDLY ADVISORY COMMITTEE AGENDA

MONDAY, APRIL 20, 2025 AT 6:00 P.M.

BOARDROOM 1

C04/26

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 March 23, 2025
4. **Delegations**
5. **Business**
 - a) Senior of the Year 2026 – Nomination Review & Winner determination
 - b) Wainfleet Community Day Debrief
 - c) Niagara Older Adult Alliance Meeting (NOAA)
6. **Action Items from Previous Meeting**
7. **Other Business**
8. **Next Meeting Date**

Monday May 25, 2026
9. **Adjournment of Meeting**

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

C03/23
March 23, 2026
6:00 P.M.

MEMBERS PRESENT: A. Stapleton
M. Grace
L. Gibson
D. Flagg

REGRETS: S Van Vliet
K Krause

STAFF PRESENT: S. Akins, Administrative Assistant

C03/26

10. **Call to Order**

The meeting was called to order at 6:00 p.m.

11. **Declarations of Interest and the General Nature Thereof**

None.

12. **Adoption of Previous Committee Meeting Minutes**

a) Minutes of the regular meeting held Feb 23, 2026 are approved

13. **Delegations**

None.

14. **Business**

- a) Senior of the Year 2026 – applications are available at the Library, Townhall and Seniors Center as well as online on website, so far 5 application received – Shelly to scan and email nominations to Committee members to review
- b) Community Day – March 31st 4pm-6pm – Allison and Katharina to attend – Deanna also offered to go if needed.
- c) Upcoming Niagara Older Adult Alliance Meeting (NOAA) – April 15th, 11:30-4pm Grimsby – Allison to attend

15. **Action Items from Previous Meeting**

Other Business

16. **Next Meeting Date**

April 20, 2026

17. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 6:15 p.m.

A. Stapleton, CHAIR

S. Akins, RECORDING SECRETARY