



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

AGE-FRIENDLY ADVISORY COMMITTEE AGENDA

MONDAY, JUNE 15, 2025 AT 6:00 P.M.

BOARDROOM 1

C06/26

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 May 25, 2025
4. **Delegations**
5. **Business**
 - a) Senior of the Year 2026 – presentation June 16 at Council Meeting
 - b) Age Friendly Flag Raising – June 16 at 6:00 pm
 - c) End of Term Report from Age-Friendly Committee
 - d) Meeting Schedule
6. **Action Items from Previous Meeting**
7. **Other Business**
8. **Next Meeting Date**

To Be Confirmed
9. **Adjournment of Meeting**



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

C05/25
May 25, 2026
6:00 P.M.

MEMBERS PRESENT”

M. Grace
L. Gibson
D. Flagg
A. Stapleton

REGRETS:

K Krause
S Van Vliet

STAFF PRESENT:

S. Akins, Administrative Assistant

C05/25

1. **Call to Order**
The meeting was called to order at 6:02 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 April 20, 2026 are approved
4. **Delegations**
None.
5. **Business**
 - a) Senior of the Year 2026 – Winner confirmed
Presentation at the June Council Meeting
Allison to speak, Mayor to present award
Shelly will send out reminder email to Committee

Prepare for next meeting – thoughts on what went well, what can change, recap of the term

6. **Action Items from Previous Meeting**

Other Business

7. **Next Meeting Date**

June 15, 2026

8. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 7:06 p.m.

A. Stapleton, CHAIR

S. Akins, RECORDING SECRETARY