



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

C04/24
MAY 15, 2024
6:00 P.M.
BOARDROOM 1

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

REGRETS: L. Hickey
 P. Shaw

STAFF PRESENT A. Chrastina, Deputy Clerk

C04/24

1. **Call to Order**
 The meeting was called to order at 6:08 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 17, 2024
 Without objection, the minutes of the meeting held April 17, 2024 were adopted as circulated.

4. **Delegations**
 None.

5. **Business**
 - a) June is Seniors Month
 - The committee reviewed and discussed the Op-ed from Minister Cho

 - b) Correspondence
 - The committee reviewed and discussed the correspondence item regarding Public libraries and older adults
 **L. Gibson will pull Library statistics to share with the committee.*

6. Action Items from Previous Meeting

- a) Privacy Policy Update

This issue was investigated by staff. It was confirmed that there was no policy linked. One has been drafted and is going through review and approvals.

7. Other Business

- a) The committee discussed the March 19 Transit Commission meeting. No members were able to attend. The next meeting is Tuesday, May 21, 2024 @ 3:00 PM.
- b) The committee also discussed the following:
- Community Safety Zones
 - Website updates/traffic
 - Having a booth at the Fall Fair/ 2025 Community Open House
 - West Lincoln Aging Well Forum
 - Friday, June 14, 2024 at the West Lincoln Community Centre gymnasium from 9:00 AM to 12:00 PM

8. Next Meeting Date

June 26, 2024

9. Adjournment of Meeting

There being no further business, the meeting was adjourned at 6:28 p.m.

A. Stapleton, CHAIR

A. Chrastina, RECORDING SECRETARY

Approved June 26, 2024