



**THE CORPORATION OF
HALDIMAND COUNTY**

Seniors Advisory Committee Minutes

Date: May 7, 2025
Time: 1:00 P.M.
Location: Haldimand County Administration Building - Haldimand Room
53 Thorburn Street South, Cayuga

Members Present V. Bailey-Phillips, Chair
J. Duggan, Member
B. Horton, Member
M. Knight, Member
A. Krupicz, Member
J. Metcalfe, Councillor

Regrets S. Grant, Member
A. Huffman, Member
L. Thompson, Member

Staff Present J. Clark, Administrative Assistant, Community Development & Partnerships
K. Schmitz, Manager, Community Development & Partnerships
Tracy Gibbs

A. Call to Order

The Chair called the meeting to order at 1:00 p.m.

B. Land Acknowledgement

The Chair read the Haldimand County's Land Acknowledgement.

C. Disclosures of Conflict of Interest

None.

D. Approval of Previous Seniors Advisory Committee Meeting Minutes

1. Seniors Advisory Committee Minutes - January 9, 2025

Deferred.

2. Seniors Advisory Committee Minutes - March 26, 2025

Moved By: V. Bailey-Phillips, Chair

Seconded By: B. Horton, Member

THAT the minutes of the March 26, 2025 Seniors Advisory Committee be approved as presented.

APPROVED

E. Delegations

None.

F. Items for Consideration

1. Haldimand Older Adult and Caregiver Health Drop In Day

The Chair provided an overview of the Greater Hamilton Health Network's Older Adult and Caregiver Health Drop In Day being planned. Members were invited to volunteer to assist.

2. Updates from Council

Councillor Metcalfe provided updates on Haldimand County Council's request for Ontario Ministry delegations, including a request to meet with the Minister of Seniors and Accessibility at the upcoming Association of Municipalities of Ontario (AMO) Annual Conference in August 2025.

3. Diversity, Equity and Inclusion Advisory Committee Update

No new updates at this time.

4. Accessibility Advisory Committee

Members briefly discussed extending an invitation to attend a future SAC meeting to the Haldimand County Accessibility Coordinator.

5. Presentations

1. Age-Friendly Communities

T. Gibbs prepared and presented [*Age-Friendly Communities: An Introduction to Global, National and Local Contexts*](#). The presentation focused on introducing Age-Friendly Communities as a movement and current policy and practice relevance. The presentation also provided references and resources to learn more.

Moved By: V. Bailey-Phillips, Chair
Seconded By: M. Knight, Member

THAT the Seniors Advisory Committee recommends that Haldimand County Council support the benefits and development of a Haldimand Age-Friendly Community Action Plan;

AND THAT the advisory and coordination roles of the Seniors Advisory Committee and staff respectively be endorsed and carried out through the collaborative development of a community-led Age-Friendly Community Action Plan in alignment with respective mandates and the World Health Organization, national and provincial Age-Friendly Communities frameworks and guidelines;

AND THAT Council support efforts to secure partnerships and resources, including timely grant applications, to effectively advance this work, with the scope of development contingent upon the resources available.

APPROVED

6. Other Business

None.

G. Adjournment

Moved By: V. Bailey-Phillips, Chair
Seconded By: B. Horton, Member

THAT this meeting is now adjourned at 2:53 p.m.

APPROVED