



- Member G. Aguiar (arrived 10:08 a.m.)
- Councillor C. Early (absent)
- Member P. Grant
- Member G. Gunning
- Member J. Hallett (absent)
- Member K. Harvey
- Councillor L. Kiernan (absent)
- Member N. Martin
- Member J. McReynolds
- Member K. Mifsud
- Member L. Nolloth
- Member J. Niedoba (absent)
- Member C. Strong

Coordinator, Council & Committee Services: A. Dhindsa  
 Municipal Clerk, Corporate Services: K. Klingenberg  
 Age-Friendly Coordinator, Community & Human Services: K. Sawyers

**1. NOTICE**

**2. CALL TO ORDER**

Chair C. Strong called the meeting to order at 10:00 a.m.

**3. INDIGENOUS LAND ACKNOWLEDGEMENT**

Chair C. Strong delivered the Indigenous Land Acknowledgement.

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. RECEIPT OF MINUTES**

**Moved by:** Member C. Strong **Seconded by:** Member G. Aguiar

That the June 26, 2024 Age-Friendly Advisory Committee Meeting Report, be received.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Member G. Aguiar				X
Member P. Grant	X			
Member G. Gunning	X			
Member J. Hallett				X
Member K. Harvey	X			
Member N. Martin	X			
Member J. McReynolds	X			
Member K. Mifsud	X			
Member L. Nolloth	X			
Member J. Niedoba				X
Chair C. Strong	X			
<b>Total</b>	<b>8</b>			<b>3</b>

Carried.

**6. DELEGATIONS**

**7. PRESENTATIONS**

**8. REGULAR BUSINESS**

Member G. Aguiar joined the meeting at 10:08 a.m.

**8.1 Staff Report 2024-0450: Proposed 2025 Age-Friendly Advisory Committee Meeting Dates.**

K. Klingenberg, Municipal Clerk, provided clarifying remarks and responded to questions of Committee.

**Moved by:** Member G. Aguiar **Seconded by:** Member N. Martin

That the 2025 Council and Committee Meeting Schedule include the proposed Age-Friendly Advisory Committee meeting dates as set out in Staff Report 2024-0450.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Member G. Aguiar	X			
Member P. Grant	X			
Member G. Gunning	X			
Member J. Hallett				X
Member K. Harvey	X			
Member N. Martin	X			
Member J. McReynolds	X			
Member K. Mifsud	X			
Member L. Nolloth	X			
Member J. Niedoba				X
Chair C. Strong	X			
<b>Total</b>	<b>9</b>			<b>2</b>

Carried.

**8.2 Staff Report 2024-0485: Age-Friendly Advisory Committee 2024 to 2025 Work Plan**

K. Sawyers, Age-Friendly Coordinator, responded to questions of Committee.

**Moved by:** Member G. Aguiar **Seconded by:** Member N. Martin

That the Age-Friendly Advisory Committee (AFAC) 2024-2025 Workplan be adopted to promote and work towards supporting a community where Caledon residents can age well and age in place, as outlined in Staff Report 2024-0485.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Member G. Aguiar	X			
Member P. Grant	X			
Member G. Gunning	X			
Member J. Hallett				X
Member K. Harvey	X			
Member N. Martin	X			
Member J. McReynolds	X			
Member K. Mifsud	X			
Member L. Nolloth	X			
Member J. Niedoba				X
Chair C. Strong	X			
<b>Total</b>	<b>9</b>			<b>2</b>

Carried.

**8.3 Discussion item: Wait times for social housing in Caledon**

K. Sawyers, Age-Friendly Coordinator, provided clarifying remarks and responded to questions of Committee.

**9. CORRESPONDENCE**

**9.1 Memorandum – Accessibility Grant Application Update 2025 to 2026**

**9.2 Memorandum – 55+ Business Discount Directory**

**9.3 Memorandum – National Seniors Council – Supporting Canadians Aging at Home – Ensuring Quality of Life as We Age Report**

K. Klingenberg, Municipal Clerk responded to questions of Committee.

Committee recessed from 10:37 a.m. to 10:48 a.m.

K. Klingenberg, Municipal Clerk, provided clarifying remarks.

**Moved by:** Member. K. Mifsud **Seconded by:** Member G. Aguiar

That a working group be formed to be make a request to Linda Jeffries to arrange an open forum or information session with the Age Friendly Advisory Committee regarding reviewing the Supporting Canadians Aging at Home - Ensuring Quality of Life as We Age Report.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Member G. Aguiar	X			
Member P. Grant	X			
Member G. Gunning	X			
Member J. Hallett				X
Member K. Harvey	X			
Member N. Martin	X			
Member J. McReynolds	X			
Member K. Mifsud	X			
Member L. Nolloth	X			
Member J. Niedoba				X
Chair C. Strong	X			
<b>Total</b>	<b>9</b>			<b>2</b>

Carried.

K. Klingenberg, Municipal Clerk, responded to questions of Committee. K. Sawyers, Age-Friendly Coordinator, provided clarifying remarks.

**Moved by:** Member. G. Gunning **Seconded by:** Member G. Aguiar

That the working group comprise of the following members:

- Member Aguiar
- Member McReynolds
- Member Mifsud
- Chair Strong

That the working group shall report back at the January 2025 Age Friendly Advisory Committee meeting.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Member G. Aguiar	X			
Member P. Grant	X			
Member G. Gunning	X			
Member J. Hallett				X
Member K. Harvey	X			
Member N. Martin	X			
Member J. McReynolds	X			
Member K. Mifsud	X			
Member L. Nolloth	X			
Member J. Niedoba				X
Chair C. Strong	X			
<b>Total</b>	<b>9</b>			<b>2</b>

Carried.

## 10. ADJOURNMENT

On a verbal motion by Member K. Mifsud, the Committee adjourned at 11:03 a.m.