



The Corporation of Haldimand County Seniors Advisory Committee Agenda

Date: December 8, 2025
Time: 1:00 P.M.
Location: Haldimand Room - Haldimand County Administration Building
53 Thorburn Street South, Cayuga

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	Pages
A. Call to Order	
B. Land Acknowledgement	
C. Disclosures of Conflict of Interest	
D. Approval of Previous Seniors Advisory Committee Meeting Minutes	
1. Seniors Advisory Committee Minutes - June 11, 2025	1
That the minutes of the June 11, 2025 Seniors Advisory Committee meeting be approved as circulated.	
E. Items for Consideration	
1. Updates from Council	
Councillor Metcalfe	
2. Update - Diversity, Equity and Inclusion Advisory Committee	
3. Priorities Review	
1. Update -- GHHN - Older Adult Symposium	
Valerie Phillips, Committee Chair	
2. Update - Project Lifesaver	
Valerie Phillips, Committee Chair	

3. Update -- Norfolk-Halifax Hospice
Valerie Phillips, Committee Chair
4. Update -- Age-Friendly Communities Action Plan
K. Schmitz, Manager, Community Programming and Partnerships
5. Update - Hagersville Library + Active Living Center
K. Schmitz, Manager, Community Programming and Partnerships

4. Seniors Advisory Committee Meeting Schedule for 2026

The 2026 meeting schedule will be:

February 10th

April 7th

June 9th

September 8th

October 20th

December 8th

THAT the meeting schedule for the Seniors Advisory Committee, as attached to this item, be approved for the 2026 calendar year.

5. Next Meeting Date - February 10, 2026
6. Other Business

F. Adjournment

THAT this meeting is now adjourned at _____ p.m.



THE CORPORATION OF HALDIMAND COUNTY Seniors Advisory Committee Minutes

Date: June 11, 2025
Time: 1:00 P.M.
Location: Haldimand County Administration Building - Haldimand Room
 53 Thorburn Street South, Cayuga
 V. Bailey-Phillips, Chair

Members Present

B. Horton, Member
 A. Huffman, Member
 A. Krupicz, Member
 J. Metcalfe, Councillor
 L. Thompson, Member

Regrets

J. Duggan, Member
 S. Grant, Member
 M. Knight, Member
 W. Waage, Member

Staff Present

J. Clark, Administrative Assistant, Community Development & Partnerships
 K. Schmitz, Manager, Community Development & Partnerships
 Tracy Gibbs, Community Partnership Liaison, Community Development & Partnerships

Others Present

Erin Lindeboom, Accessibility Coordinator, Corporate & Social Services, Haldimand County
 Hayley Mattice, Chair, Haldimand County Youth Advisory Committee of Council

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 Land Acknowledgement.

C. Disclosures of Conflict of Interest

None.

D. Approval of Previous Seniors Advisory Committee Meeting Minutes

1. Seniors Advisory Committee Minutes - May 7, 2025

Moved By: V. Bailey-Phillips, Chair

Seconded By: A. Krupicz, Member

That the minutes of the May 7, 2025 Seniors Advisory Committee meeting be approved as circulated.

APPROVED

E. Delegations

None.

F. Items for Consideration

1. Presentations

1.1 Accessibility Advisory Committee

E. Lindeboom, Accessibility Coordinator presented and circulated Memorandum.

Moved By: A. Huffman, Member

Seconded By: L. Thompson, Member

THAT Memorandum be received.

APPROVED

Moved By: A. Krupicz, Member

Seconded By: B. Horton, Member

THAT the Accessibility Advisory Committee and the Seniors Advisory Committee have one joint meeting a year.

APPROVED

Moved By: A. Huffman, Member

Seconded By: A. Krupicz, Member

THAT the Accessibility Advisory Committee and the Seniors Advisory Committee collaborate on shared interest projects.

APPROVED

2. Updates

2.1. Haldimand Older Adult and Caregiver Health Drop In Day 2025

V. Bailey-Phillips provided a brief update on Greater Hamilton Health Network (GHHN)'s planning and confirmed that the event will take place on November 3, 2025 at the Lifespan Centre in Dunnville.

2.2 Haldimand County Council

Councillor Metcalfe provided a brief update on current activities, including their delegations requests at the upcoming AMO conference, including the Minister of Seniors and Accessibility and the Minister of Long Term Care.

2.3 Diversity, Equity and Inclusion Advisory Committee

None.

2.4 Youth Advisory Committee

H. Mattice provided an introduction to the Youth Advisory Committee activities and priorities followed by discussion.

3. Strategic Priorities

3.1 Age-Friendly Community Plan for Haldimand County

V. Bailey and T. Gibbs provided a brief update on the status of the Seniors Advisory 's request to present and make recommendations for Haldimand County Council's endorsement of the development of an Age-Friendly Community Action Plan for Haldimand.

4. Correspondence

4.1 D. Rollo May 27, 2025 Letter - National Accessibility Week 2025

Moved By: B. Horton, Member

Seconded By: A. Huffman, Member

THAT the Letter - National Accessibility Week from D. Rollo May 7, 2025 is received.

APPROVED

5. Other Business

5.1 Hospice

Committee members expressed interest in a future update on Hospice development.

5.2 Covid-19 Immunizations for Older Adults

A. Huffman updated Committee on Ministry of Health and Long Term Care COVID-19 immunization recommendations for older adults and advised of local vaccine shortages in Haldimand.

6. Next Meeting Date - September 10, 2025

G. Adjournment

The Chair adjourned the meeting at 3:36pm.