



MEMORANDUM

Subject: Age-Friendly Committee Resolution Concerning Amendment to Terms of Reference

To: City Council

From: Justin Letourneau, Legislative & Municipal Elections Coordinator

At the meeting on October 24, 2024, the Age-Friendly Committee discussed amending the Committee's terms of reference to change the membership of the Committee by removing the Thorold Municipal Non-Profit Housing Board member representative and adding an at-large member. Currently the Committee does not have a member from the Board. The Committee passed the following resolution:

That the Age-Friendly Committee's Terms of Reference **BE AMENDED** to change the Thorold Non-Profit Housing member representative to an at-large committee member.

Respectfully submitted and signed by

Justin Letourneau
Legislative & Municipal Elections Coordinator