



## WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE Advisory Committee Meeting

Thursday, October 20, 2016  
1:00 pm to 3:30 pm (following AFC webinar)  
Town Public Works Boardroom, 2<sup>nd</sup> Floor, 150 Westbury Road

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### Members:

Jackie Beaudin – Chair, Chief Librarian	Councillor Bonnie Smith
Nathan Wukasch - Planner	Ruth McArthur, Simcoe Muskoka District Health Unit
Colin Throop, Community Member	Tara Bone, Red Cross
Charles Christie, Community Member	Karen Storing, YMCA
Nancy Clarke, Community Member	Carol Runnings, Simcoe County Community/Social Services
Marlene Scorrano, Community Member	Susan Luciani, Healthy Community Network

### 1. Call to Order

### 2. Disclosures of Pecuniary Interest

### 3. Confirm Agenda

### 4. Minutes of Previous Meeting: None

### 5. Deputations/Presentations: Provincial Age-Friendly Community Planning Webinar (1:00pm – 2:00pm) – Aging In Place

### 6. Unfinished Business:

1. Review Committee Terms of Reference
2. Review AFC Plan for Discussion
3. Review New Horizons for Seniors Grant application (submitted August 2016)

### 7. New Business:

1. Introductions
2. Brief Overview of AFC Planning Process
3. Committee Terms of Reference
  - Consideration of Committee Positions (Vice-Chair, Secretary)
4. AFC Plan Implementation
  - Create Action Plan (AFC Plan pg. 34, Section 5.3)
  - Establish a few key goals/priorities (AFC Plan pg. 27-32, Section 5.1)
    - Task Groups
      - Inventory
      - Outreach to Partners
      - Identify Resources (Grants, volunteers, community participation, staff)
      - Implementation recommendations
  - Grant Submissions – Ontario Trillium Foundation

5. Moving Forward

- Formal Launch of the AFC Plan
- Communication Strategy – Newspaper articles, advertisements on Town Page, Host an Event to Launch the AFC Plan
- Status Update to Community Services Committee

Attached: Webinar Presentation from September 22, 2016 - [View the resource package](#)

**8. Items for Future Meetings**

**9. Date of Next Meeting** - Consistent Monthly Meeting date?

**10. Adjournment**