



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE Advisory Committee Meeting

Wednesday, November 23, 2016
3:00-5:00 pm
Townhall Classroom

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: Thursday, October 20, 2016

Attached: Webinar Presentation from October 20, 2016 - [View the resource package](#)

5. Deputations/Presentations: None

6. Unfinished Business:

1. Election of Vice Chairperson and Committee Secretary
2. Discussion of AFC Goals/Strategies to pursue
3. New Horizons for Seniors Grant
4. Key Priorities:
 - a) Strategy 5.3.1- Explore synergies with youth programs – M. Scorrano and S. Luciani
 - b) Strategy 2.1 – explore existing home help/support programs -T. Bone
 - c) Strategy 3.1.2 and 5.1.1 – inventory other community AFC websites - R. McArthur
5. Formal Launch of AFC Plan and Seniors Symposium/EXPO – June 2017 - N.Clarke
4. Communication Strategy – speak to Town communications officer - N. Wukasch
6. Pamphlet/Rack Card - (email account and contact info) - J. Beaudin/N. Wukasch
7. Staff Report to update Council on AFC Planning - J. Beaudin/N. Wukasch

7. New Business:

1. New Ontario Trillium Fund Grant Proposal — SEED Grant—J. Beaudin/N. Wukasch
 - a. Any new priorities the Committee would like to pursue?
2. Committee participation in AFC Webinar on December 8, 2016?
3. Interim communication Strategy discussion

8. Items for Future Meetings

9. Date of Next Meeting

10. Adjournment