



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Tuesday December 13, 2016  
1:30-3:30 pm  
Townhall Classroom

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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:** Wednesday November 23, 2016

Attached:

**5. Deputations/Presentations:** None

**6. Unfinished Business:**

1. AFC Website Planning

**ACTION: N. Wukasch to contact Derek Bowers regarding the town's website to determine the best way to get information to seniors.**

2. Discussion of AFC Goals/Strategies to pursue

**ACTION: Review 5 main objectives outlined in AFC Plan and bring back recommendations from each area that committee can begin working on in 2017.**

3. Formal Launch of AFC Plan and Seniors Symposium/EXPO – June 2017 - N.Clarke

**ACTION: J Beaudin to contact Darlene at Parks and Rec. to book a room for a Thursday in June. Committee members will review the Event Plan and let N. Clarke know at next meeting area they would like to be involved with.**

4. New Ontario Trillium Fund Grant Proposal — SEED Grant—J. Beaudin/N. Wukasch

**ACTION: N.Wukasch to invite Public works to an AFC meeting for discussion regarding goals 1.1 and 1.2 in January**

**Nathan to add goal 1.3.4 into the Grant application**

## **7. New Business:**

1. Communication Strategy – speak to Town communications officer - N. Wukasch
2. Pamphlet/Rack Card - (email account and contact info) - J. Beaudin/N. Wukasch
3. Staff Report to update Council on AFC Planning - J. Beaudin/N. Wukasch

## **1. Items for Future Meetings**

### **2. Date of Next Meeting**

### **3. Adjournment**