



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

January 17, 2017
1:30 pm – 3:30 pm
Fire hall Classroom

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

REGRETS:

1. Call to Order

J. Beaudin called the meeting to order at 1:33

2. Disclosures of Pecuniary Interest: None

3. Confirm Agenda – one item added to the agenda

4. Minutes of Previous Meeting:

RESOLUTION #02-16

Moved by: Charles Christie **Seconded by:** Marlene Scorrano

Be it resolved that the minutes of the **November 23, 2016** meeting be adopted as circulated.

CARRIED

5. Deputations/Presentations: None

6. Unfinished Business:

1. AFC Website Planning

ACTIONS: Nathan to speak with Derek and revise AFC section to the site- include the terms of reference for committee, member list, 2016 reports

Ruth and Jackie to write a synopsis of the project where we are at and where we are going for the home page

Ruth, Bonnie, Nancy to develop a list of website links and content for the website

Nathan to invite Don from IT to the January meeting to discuss website development needs

2. Discussion of AFC Goals/Strategies to pursue
ACTIONS: All committee members to bring community information and resources to the next meeting related to housing, transportation, health care, services and supports, food security.

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

All members to draft action items for all 12 goals and bring to the next meeting

3. Formal Launch of AFC Plan and Seniors Symposium/EXPO – June 2017
ACTIONS: Jackie to speak with Darlene about another day for event that is not close to the long weekend
4. New Ontario Trillium Fund Grant Proposal — SEED Grant—J. Beaudin/N. Wukasch
ACTION: Nathan to revise goals for the SEED application
5. Pamphlet/Rack Card - (email account and contact info) - J. Beaudin/N. Wukasch
ACTION: Jackie to bring styles of rack and costs to January meeting
6. County of Simcoe AFC Process – N.Wukasch
ACTION: Nathan and Jackie to present a staff report in February along with the Trillium Grant request

7. New Business:

1. **Items for Future Meetings:**
2. **Date of Next Meeting: To be determined by doodle poll**
3. **Adjournment – Motion to adjourn at 3:47pm by Susan, seconded by Charles, carried.**