



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Tuesday January 17, 2017  
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:** Tuesday December 13, 2016

Attached:

**5. Deputations/Presentations:**

\*Bryan Peter, Town of Wasaga Beach Grant Writer

**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:**

**8. Items for Future Meetings**

**9. Date of Next Meeting**

**10. Adjournment**