



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Friday March 20, 2017  
2:00-4:00 pm  
Classroom – Municipal office

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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 to approve

**5. Deputations/Presentations: None**

**6. Unfinished Business:**

1. Ontario Trillium Fund Grant Proposal — SEED Grant—J. Beaudin/N. Wukasch
2. Seniors Secretariat Grant- J. Beaudin/N. Wukasch
3. AFC Website Planning
4. 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**

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. New Business:**

- a. New Horizons Grant update (JB & NW)
- b. Seniors Expo Planning & Save the date announcement – June 2017 (NC)
- c. RTO Grant opportunity (JB & NW)

- d. Presentations from community partners - Simcoe County 211 & Home for Life (JB)
- e. World Health Organization – resources - <http://www.who.int/ageing/en/> (RM)

**7. Items for Future Meetings**

**8. Date of Next Meeting**

**9. Adjournment**