



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

Thursday April 19, 2017  
1:30-3:30 pm  
Fire Hall – EOC Training Hall

**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
Vacancy	Susan Luciani, Healthy Community Network

**1. Call to Order**

**2. Disclosures of Pecuniary Interest**

**3. Confirm Agenda**

**4. Minutes of Previous Meeting: March 20, 2017**

**5. Deputations/Presentations:**

- **Simcoe County Community Connections “211”- Pam Hillier**
- **AFC Website Development - Derek Bowers, Wasaga Beach IT Department**

**6. Unfinished Business:**

1. Seniors Expo Planning

**ACTIONS:**

**Nathan to contact David Sheridan regarding attendance of Symposium**

**Jackie to send email and formal invitation for event to Council and save the date**

**Create a “Save the date” event advertisement and send to provider list from AFC plan**

2. AFC Website Planning

**ACTIONS:**

**Nathan to help Jackie and Ruth update the population data in the new committee summary.**

**Nathan to have Derek update the Committee members list on the website**

**Nathan to have Derek set up an AFC email created and added to the site**

**Jackie to send pictures from past events to Nathan for posting on the website**

3. AFC Goals and Strategies

**ACTIONS:**

**Jackie to invite Derek from IT to the April meeting to discuss website needs for committee**

**N.Wukasch to invite Public works to an AFC meeting for discussion regarding goals 1.1 and 1.2 at a later meeting unless there is an urgent need for discussion**

**Action chart to be circulated to the committee for review. Review action chart at the next meeting.**

4. Presentations from community partners - Simcoe County 211 & Home for Life

**ACTION: Ruth to send invitation to Simcoe County 211 April & Home for Life in May to attend a future meeting and provide a presentation on their roles as organizations.**

5. World Health Organization

**ACTION: Ruth to send links to committee**

**1. New Business:**

a. New Horizons Grant - Staff job description (JB)

**2. Items for Future Meetings**

**3. Date of Next Meeting**

**4. Adjournment**