



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Wednesday June 7, 2017  
1:30-3:30 pm  
Town Hall 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
Vacancy	Susan Luciani, Healthy Community Network

**1. Call to Order**

**2. Disclosures of Pecuniary Interest**

**3. Confirm Agenda**

**4. Minutes of Previous Meeting: May 15, 2017**

**5. Deputations/Presentations:**

**-Oliwia Aron, Volunteer Activities Programmer, Town of Wasaga Beach**

**6. Unfinished Business:**

1. AFC Website Development

**ACTIONS:**

**Derek to send costs for website development to Nathan**

**Derek to check availability of domain name**

**Jackie to followup with Derek on AFC page design for content**

**Nathan and Ruth to work with Derek and develop content on new landing page**

2. Seniors Expo Planning

**ACTIONS:**

**Nathan to email event poster to existing project list**

3. AFC Website Planning

**ACTIONS:**

**Nathan to update 2016 census information on home page information paragraph**

4. AFC Activity Plan Discussion

**ACTIONS:**

**Ruth to revise action plan to include a timeline, responsibility and a status column into an excel chart and send to committee**

**Jackie to invite new Town volunteer coordinator to June meeting**

5. South Georgian Bay community health center – Seniors Isolation Strategy

**ACTION:**

**Ruth to add SGBCHC to the AFC committee email list and ensure Marie is invited to future meetings**

6. New Horizons Grant-Staff Job Description under Follow Up Business

**7. New Business:**

- a. AFC Promotional items update (RM)
- b. New Horizons Grant (2017-2018)
- c. June Senior's Month in Wasaga Beach
- d. Seniors Secretariat Grant (2017)

**8. Items for Future Meetings**

**9. Date of Next Meeting**

**10. Adjournment**