



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE
Advisory Committee Meeting
 Monday July 17, 2017
 1:30-3:30 pm
 Town Hall Classroom

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
Colleen Sedgeman, Community Member	Susan Luciani, Healthy Community Network
Louise Coker, Age Friendly Community Coordinator	

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: June 7, 2017

5. Deputations/Presentations:

6. Unfinished Business:

1. AFC Website Development

ACTIONS:

Derek to send costs for website development to Nathan

Derek to check availability of domain name

2. Seniors Expo Planning
Event Review

3. AFC Activity Plan Discussion

4. New Horizons Grant 2017

ACTION:

Jackie to work with Bryan to develop a grant by the end of June

5. Wasaga Beach Seniors Brochure

ACTION:

Jackie to contact community policing committee regarding this resource and attending a committee meeting

6. Long Term Care

ACTION:

Carol to invite Christy Tosh from the County of Simcoe to a future meeting

Jackie, Charles and Bonnie to meet as a subcommittee regarding LTC planning

Ruth to update action plan with goal 2.3.1

7. **New Business:**
 - a. Dissemination of Information to community groups
 - b. Community Wellness Fair (October 7, 10-4)
 - c. New Age-Friendly Community Recognition Program
 - d. 2017 Wasaga Beach Transit Study
 - e. AFC Evaluation
8. **Items for Future Meetings**
9. **Date of Next Meeting**
10. **Adjournment**