



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Tuesday August 22, 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
Colleen Sedgeman, Community Member	Susan Luciani, Healthy Community Network
Louise Coker, Age Friendly Community Coordinator	Fred Heyduk, Accessibility Committee

1. **Call to Order**
2. **Disclosures of Pecuniary Interest**
3. **Confirm Agenda**
4. **Minutes of Previous Meeting:** July 17, 2017
5. **Deputations/Presentations:**

Cyber Seniors Project – Sarah Orr-Shaw, Public Health Nurse, Simcoe County Age Friendly Community Steering Committee

**6. Unfinished Business:**

1. AFC Website Development  
**ACTIONS:**  
**Ruth to meet with Louise and follow-up on website action items for completion**  
**Louise to take over the task to post minutes and agendas onto the AFC website and communication with Michael Gennings**
2. Seniors Expo Planning  
**ACTIONS:**  
**Louise to develop evaluation surveys through survey monkey for participants and vendors**  
**Jackie to contact Darlene re: booking space in June 2018 for the annual event**  
**Louise and Jackie to develop an advertisement for the Winter Recreation Guide to place an advertisement for AFC and the 2018 event**
3. Senior of the Year  
**ACTION:**  
**Jackie to organize a delegation to attend the September Town Council meeting to present Senior of the Year.**

4. AFC Promotional Material  
**ACTION:**  
**Jackie to send event pictures to Ruth for the AFC brochure**
5. AFC Activity Plan Discussion  
**ACTIONS:**  
**Ruth to send updated plan to committee with the new LTC goal**  
**Review of action plan at next meeting with members to update their actions.**
6. Wasaga Beach Seniors Brochure  
**ACTION: Jackie to invite a member of the policing committee regarding a presentation in October**
7. Long Term Care  
**ACTION:**  
**Bonnie to arrange for a meeting with Jim Wilson and the subcommittee to discuss plan and next steps.**
8. Community Wellness Fair  
**ACTION:**  
**Louise to set up a booth for the event. Nancy and Louise willing to support the event.**  
**Jackie to send out an email with event details**
9. 2017 Wasaga Beach Transit Study  
**ACTION:**  
**Nathan to send invitation to Tara and Ruth**
10. Youth Center IT partnership project  
**ACTION:**  
**Nathan to send the amazing Race event details to Susan, Carol and Nancy to assess the event.**  
**Susan to follow up with the Youth Center about the interest in a second IT event for seniors**
11. Probus Update  
**ACTION:**  
**Louise to create a list of community groups and potential timeline for presentations of the AFC plan**
12. **New Business:**
  - a. Budget \$4000 HCN funding
  - b. Action plan updates
  - c. Probus Presentation September 7
  - d. Senior of the Year Presentation
  - e. 2018 Budget
  - f. New Horizon's Grant budget/deadline
13. **Items for Future Meetings**
14. **Date of Next Meeting**
15. **Adjournment**