



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

Thursday September 7, 2017

1:30-3:30 pm

Fire Hall Training Room

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:

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 Jennings

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. Senior of the Year Presentation
 - d. 2018 Budget
 - e. New Horizon's Grant budget/deadline
13. **Items for Future Meetings**
14. **Date of Next Meeting**
15. **Adjournment**