



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE
Advisory Committee Meeting
Wednesday October 18, 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	Fred Heyduk, Accessibility Committee

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: September 7, 2017

5. Deputations/Presentations:

6. Unfinished Business:

1. AFC Website Development

ACTIONS:

Louise to investigate a website cost and bring back to October meeting

Jackie to assess budget available and report back

2. Seniors Expo Planning

ACTIONS:

Louise to contact Darlene about advertisement of the event in the Spring/summer rec guide.

Subcommittee meeting for 2018 event planning date to be sent by Jackie.

3. AFC Promotional Material

ACTION:

Letter regarding the brochure to be developed by Louise for Council members with a sample brochure

4. Probus Update

ACTIONS:

Nathan to provide this presentation to the AFC committee in October

Louise to send the PPT presentation to committee members

5. New Business:

- a. AFC Presentation – PPT (NW)
- b. Budget \$4000 HCN funding
- c. Seniors Grant Proposal
- d. Presentations to Sunbirds Probus May 17th & Wasaga Beachcombers Probus Jan 2nd

6. Items for Future Meetings

7. Date of Next Meeting

8. Adjournment