



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE
Advisory Committee Meeting
Monday November 13, 2017
12:30-2:30 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

Guest: Heather Klein Gebbinck – South Georgian Bay Community Health Center

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: October 18, 2017

5. Deputations/Presentations:

- a. Public Works Department

6. Standing Items

- a. **AFC Coordinator Report**

7. Unfinished Business:

- a. Grant
ACTION: Grant subcommittee to meet with Josh in the next week to review both grants and determine if a single combined grant can be submitted
- b. AFC Website Development
ACTIONS:
Louise will set up a facebook site for AFC.
Louise and Jackie will meet with library Tech to include AFC information on the library website.
- c. AFC Presentation
ACTION:
Louise to complete minor revisions to the PPT presentation

- d. 2017 HCN funding carryover

ACTION:

Louise to bring a proposal to the November meeting for hub display

- e. Central Ontario Age Friendly Network Presentation

ACTION: Louise will attend on behalf of the group.

8. New Business:

- a. Terms of Reference Change – Addition of SGBCHC
- b. Seniors Active Living Centers Program – Ministry of Seniors Affairs, Grant
- c.

9. Items for Future Meetings

10. Date of Next Meeting

11. Adjournment