



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday January 17, 2018

12:00-2:00pm

Town Hall Classroom

MINUTES

Present:

Jackie Beaudin – Chair, Chief Librarian
Nathan Wukasch – Planner
Louise Coker – Age Friendly Community Coordinator
Ruth McArthur, Simcoe Muskoka District Health Unit
Carol Runnings, Simcoe County Community/Social Services
Colleen Sedgman, Community member
Colin Throop, Community Member
Tara Bone, Red Cross
Councillor Bonnie Smith
Charles Christie, Community Member
Karen Storing – YMCA

Vacant - Healthy Community Network

Regrets:

Nancy Clark, Community Member
Fred Heyduk, Accessibility Committee

Guests:

Andrea Fay – presented a copy of the Council Code of Conduct by-law. All members asked to review the bylaw 2016-07 and then sign off the acknowledgement sign off form and send back to Andrea.

1. **Call to Order** – J. Beaudin called the meeting to order at 12:07pm
2. **Disclosures of Pecuniary Interest** - none
3. **Confirm Agenda** –one addition to the agenda. Motion to approve the amended agenda by C. Sedgman, seconded by C. Christie, carried.
4. **Minutes of Previous Meeting:**
Minutes from December meeting reviewed. No corrections or revisions.
Motion to approve the minutes by T. Bone, seconded C. Throop, carried.

ACTIONS:

5. **Deputations/Presentations:** None

6. Standing Items

a. AFC Coordinator Report

Volunteer database: Louise has connected with the volunteer coordinator from the Town. They discussed the opportunity for seniors volunteer opportunities and posting of these on that website. Can identify opportunities on the volunteer website tagged as an AFC job – this could include cyber seniors, expo opportunities, etc.

AFC Website: have been updating the website with new content. All minutes and agendas are now up. Aiming for a “what’s new” section, recognition award, volunteer link and facebook link in the near future. Louise is hoping to receive some additional training to do some content management tasks.

Information Hub: The 45th street medical center has approved a hub site. There will be a meeting to discuss the next steps. Louise will create a schedule and plan for information, as well work with Tango graphics to create some promotional material for the hub. The three hubs will be ordered and can be changed in size. Louise is looking for seniors resources to put in the hubs. Encouraged a media release once these three are in place.

ACTION: Louise to contact Michael Gennings about this media opportunity

Facebook: Louise has been sharing information on the site. The site has been shared three times with other groups.

Spring Recreation Guide: Final advertisement has been completed. The hub spaces have been advertised, the expo and library community classes.

Desktop Banners: Louise has developed these for events.

Senior Event Calendar: Looking for community events for seniors to build a calendar.

b. AFC Expo Report

No report at this time

c. Action Plan Review

There is a meeting to update the Action plan Wed, January 24th 1:00pm at the library.

ACTION: members to send assigned updates to Louise if you cannot make the meeting
Members to review the original AFC assessment and consider new action items.

7. Unfinished Business:

a. Terms of Reference (TOR)

Jackie presented a draft update of the TOR. The revision includes the addition of new members from South Georgian Bay Community Health Center and 1 staff from the Town Recreation, Events and Facilities. Term of the members has changed to four years to coincide with Council.

Motion to recommend the changes of the TOR to Coordinated Committee through a staff report by J. Beaudin. Motion to approve by C. Throop, seconded by C. Christie, carried.

Ruth to add Marie Hartman SGBCHC to the email master list

- b. SALC Grant Update
There have been no announcements regarding the grant. Louise is attended an AFC provincial meeting on February 8th and there may be some announcements.
- c. AFC Recognition program
Louise and Ruth met with Bryan Peters regarding the recognition grant. The application includes two testimonials and will be done by the YMCA and SMDHU. We need a letter of support from Council or a resolution from Council which will be the original AFC committee recognition from 2015. There is a February 2nd deadline for the application. The nominator is Mayor Smith.

8. New Business

- a. Probus Beachcombers Presentation
Jackie and Ruth presented on January 2nd to this group. This was a large group of 96 and we had many individuals come forward after the presentation. Questions from the group were general and included questions from seniors housing, sidewalks/transportation, after hours clinic.
- b. HCN member
Susan Luciani who is the appointed AFC member through the HCN committee has resigned. The HCN will discuss the need to appoint a new member to AFC committee.
- c. Community Policing Publication
There is a new publication with the OPP to come out in the near future. There is an opportunity to connect with this committee and speak with Ed Parkes.
ACTION: Louise to connect with Ed Parkes and speak about opportunities to connect with the AFC committee and the publication.
- d. 55+ All access sport pass
Bonnie informed the committee that this application was submitted and believes the partnership with our committee will be a good fit.
- e. New Horizons Grant
Discussed the need to review the year end budget for this grant. Still many items to be purchased. There could be an opportunity for information dissemination on the AFC project to community stakeholders and include a printed plan along with an executive summary on the project. This could involve printing costs within the hub.

ACTIONS:

Louise and Jackie to develop a media campaign regarding check in on seniors this winter/awareness campaign, poster campaign, Snow angel recognition concept
Jackie to provide a New Horizons Grant update in February meeting
Development of one page AFC summary by Carol, Louise, Jackie and Ruth

f. LTC

Bonnie spoke with MPP Jim Wilson in October about this issue in the community. He is aware of it being a priority. Bonnie will be bringing up the issue with the new Town consultant FRAM. The issue of seniors housing will be a priority for her.

g. Community Hub Survey

The community survey is closed. There is a seniors element in the survey and the data will be presented February 8th along with images for options.

**9. Items for Future Meetings – LTC, LHIN speaker – Chris Brens (ask Bonnie to set up),
New Horizons grant funds**

10. Date of Next Meeting: Wednesday February 21st 12:00-2:00

11. Adjournment – Motion to adjourn at 1:52 pm by C. Sedgman and seconded C. Throop, carried.