



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE
Advisory Committee Meeting
Wednesday February 21, 2018
12:00-2:00 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
	Vacant, Healthy Community Network

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: January 2018

5. Deputations/Presentations: n/a

6. Standing Items

- a. **AFC Coordinator Report**
- b. **AFC Expo Report**
- c. **Action Plan Review**

7. Unfinished Business:

- a. Terms of Reference

ACTIONS:

Motion to recommend the changes of the TOR to Coordinated committee through a staff report by Colin and second Chuck, carried.

- b. New Horizons Grant

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 Karen, Louise, Jackie and Ruth**

8. New Business:

- a. 2018 Action Plan review – New Goals & assignment of tasks
- b. Sunbirds Probus Club presentation
- c. 2018 Senior of the Year
- d. Community Directory Development

9. Items for Future Meetings -

Presentation - Jim Pratt - Prevention of Senior Abuse Simcoe County

10. Date of Next Meeting

11. Adjournment