



WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE
Advisory Committee Meeting
Wednesday April 18th, 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 Clark, Community Member	Carol Runnings, Simcoe County Community/Social Services
Vacant, Community Member	Colleen Sedgeman, Healthy Community Network
Louise Coker, Age Friendly Community Coordinator	Fred Heyduk, Accessibility Committee

Guest: Heather Klein-Gebbinck – South Georgian Bay Community Health Center
Wasaga Beach Recreation Department

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: March 21st, 2018

5. Deputations/Presentations: Katherine MacLeod – Bayshore Home Health

6. Standing Items:

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

7. Unfinished Business:

- a. Non-seasonal Neighbour Helping Neighbour campaign
Action: Louise to develop a non-seasonal poster for the Neighbors helping Neighbors campaign with Tango Graphics
- b. AFC Powerpoint presentation
Action: Louise and Ruth to update PowerPoint presentation
- c. Resolution template review
Action: Jackie and Louise to bring the template of the resolutions
- d. Connecting with Seniors Webinar – Social Isolation, April 24th, 2018 in Town Classroom
Action: Louise to book a room for the webinar

- e. Terms of Reference update

Action: Jackie to inform Andrea of HCN member change

8. New Business:

- a. Simcoe County Positive Aging Strategy
- b. County of Simcoe Presentation – April 27th, 2018
- c. Senior Active Living Centre/Senior Community Grant Update
- d. Community Policing presentation

9. Items for Future Meetings

10. Date of Next Meeting: Wednesday, May 16th

11. Adjournment