

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday May 16th, 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
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre	Josh Pallas, Recreation Coordinator

Guests:

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: April 18th, 2018

5. Deputations/Presentations: none

6. Standing Items:

a. AFC Coordinator Report

b. AFC Expo Report

ACTION: N. Clark to send out Expo invite to Universal Build.

L. Coker to send out invitation master list to group.

C. Runnings to check if Simcoe will attend Expo for Wasaga Beach senior housing list.

L. Coker to follow up with Councillor Belanger re: people counter loan.

c. Action Plan Review

ACTION: L. Coker to re-send Action Plan to committee.

7. Unfinished Business:

a. Non-seasonal Neighbour Helping Neighbour Campaign

ACTION: L. Coker to prepare with Tango Graphics non-seasonal neighbor helping neighbor poster and have ready to unveil at June 20th Senior Expo.

b. Resolution template review

ACTION: J. Beaudin to discuss with Town Clerk.

- c. Connecting with Seniors Webinar – Social Isolation, April 24th, 2018 in Town Classroom
ACTION: L. Coker to send webinar information to Councillor Thom Paterson from Clearview Township.
- d. Terms of Reference Update
ACTION: L. Coker to add new members to agenda and update website.
- e. Simcoe Positive Aging Strategy
ACTION: L. Coker to invite Christy Tosh from Simcoe County to present at future AFC meeting.
- f. County of Simcoe Presentation – April 27th, 2018
ACTION: L. Coker to send Clearview Township Councillor Thom Paterson and Councillor Belanger Christy Tosh's contact information.
- g. AFC Recognition Award and Symposium
ACTION: Small group from AFC Committee to discuss Downtown Master Plan with Nathan to highlight senior and accessibility issues.
N. Wukasch to share downtown masterplan open house date with committee.
- h. Senior of the Year Award
ACTION: N. Clark to invite and acknowledge all nominated seniors at Expo.

8. New Business:

- a. **Wasaga Sun Partnership**
- b. **Senior of the Year lawn display donation**

9. Items for Future Meetings:

10. Date of Next Meeting: Wednesday June 27th, 2018

11. Adjournment: