

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE



Advisory Committee Meeting

Wednesday May 16, 2018

12:00-2:00pm

Town Hall Classroom

MINUTES



Present:

Nancy Clark, Vice Chair - Community Member
Louise Coker, Age Friendly Community Coordinator
Tara Bone, Red Cross
Councillor Bonnie Smith
Karen Storing, YMCA
Carol Runnings, Simcoe County Community/Social Services
Josh Pallas, Wasaga Beach Recreation Department
Colin Throop, Community Member
Ruth McArthur, Simcoe Muskoka District Health Unit
Colleen Sedgman, Healthy Community Network

Vacant, Community Member

Regrets:

Jackie Beaudin, Chair - Chief Librarian
Nathan Wukasch, Planner
Charles Christie, Community Member
Fred Heyduk, Accessibility Committee
Heather Klein-Gebbinck, South Georgian Bay Community Health

Guests:

Councillor Joe Belanger

- 1. Call to Order:** N. Clark called the meeting to order at 12:04 pm.
- 2. Disclosures of Pecuniary Interest:** none.
- 3. Confirm Agenda:** Accepted as presented. Moved by C. Sedgman, seconded by R. McArthur, carried.
- 4. Minutes of Previous Meeting:**
Minutes from April meeting reviewed. No corrections or revisions.
Motion to approve the minutes by C. Throop, seconded K. Storing, carried.
- 5. Deputations/Presentations:** none

6. Standing Items:

a. AFC Coordinator Report

May 29th Council Meeting – L. Coker reminded committee of May 29th Council meeting where the AFC will present the Recognition Award and formally invite council to Expo. All committee members are encouraged to attend. Meeting starts at 7pm.

Twiddlemuffs - Red Cross has been requesting Twiddlemuffs from the Clearview Public Library. If a big hit and demand remains high, perhaps we could request that a Wasaga Beach knitting group get involved.

AFC Hubs - Received stickers from Tango Graphics for Hub spaces at 45th Street and library stands. There are two more stickers in case those ones get ruined. L. Coker is still checking hubs weekly. If bringing stuff for the stands, please not thin letter or legal sized paper as they are not great for 45th Street or library as they droop. They do stand up well at well at YMCA. Please request brochures or a booklet with thicker paper, if possible.

Toolkit for Business Meeting - County is having a meeting regarding AFC business toolkits on June 13th, 2-4pm. L. Coker is confirming date/time with Christy who is on vacation until early June.

June Meeting - Please note that our AFC meeting in June is moved to June 27th, 2018 as our regularly scheduled meeting falls on the Expo.

Rec Guide Ad - Due beginning of July. L. Coker will start working on.

Website/Facebook - Created Expo event for Facebook and continue to share. Now have +120 followers. Requested website changes, including removal of old information and Expo poster. Upcoming Committee Presentations – July meeting presentation from Patty Federer, Home for Life. August meeting presentation will be from Christy Tosh, AFC Simcoe County.

b. AFC Expo Report

N. Clark reported that there are 43 confirmed exhibitors, 5 of which have paid. Table capacity is 50 so soon will be sold out. Presenter will be anti-raquet speaker from OPP, Alzheimer Society, YMCA, and County of Simcoe - Longterm care. People counter has been received from Councillor Belanger and will be held by L. Coker until day of. MPP Jim Wilson has confirmed his attendance if he is still in office. Mayor Smith has prepared greeting for handout and has confirmed attendance. N. Clark and L. Coker will be meeting with Ian Adams from the Wasaga Sun to discuss event for newspaper article. Councillor Belanger to share expo information with Impact Group, Councillor Smith to share with Park Place. Formal program/speeches will begin

at 12pm with presentations from Jim Wilson, Mayor Smith and Councillor Smith plus presentation to Jan Ware for Senior of the Year Award and the AFC Recognition Award presentation to Mayor Smith. Councillor Belanger suggested AFC rep. come to Impact Meeting, June 5th at 5pm. RecPlex electronic sign to be used once operational. Discussion regarding Fall/Winter Rec Guide Age-Friendly and SALC to share an advertising space. N. Clark will send out job list to committee members closer to the expo date. N. Clark to request that exhibitors bring bags so attendees can carry exhibitor material. C. Sedgman had been tasked with pricing and ordering refreshments.

ACTION: Jan Ware to be invited by N. Clark.

ACTION: L. Coker to set up group photo of committee.

ACTION: L. Coker to invite Universal Build and Accessibility Committee to present at future AFC meeting.

ACTION: L. Coker to contact Wasaga Beach Foodland to see about food options.

ACTION: L. Coker to resend expo poster to all committee members.

c. Action Plan Review

R. McArthur discussed Action Plan updates, specifically the Senior Active Living Centre component. J. Pallas included a Seniors Programming and Educational Series to action plan. C. Throop discussed Senior Centre Without Walls and suggested all listen to webinar from the previous month. Councillor Smith discussed her concern re: lack of accessibility ramps for bus shelters around town.

ACTION: C. Throop to discuss E.L.F. at next meeting.

ACTION: R. McArthur to add bus shelter ramps to Action Plan.

ACTION: L. Coker and R. McArthur to meet to update completion dates.

d. Senior Active Living Centre (SALC)

J. Pallas that there has been a temporary slow-down in progress due to Town computer issues and the temporary absence of Town grant writer. J. Pallas has been working with the Ministry and a media release will be completed soon. They have applied for a grant to allow a third day for the Volunteer Coordinator/55+ Programming position. SALC kick-off event will be planned. Speaker series incorporated into SALC. Hopeful the Youth Centre will be able to accommodate an office space for the 55+ Programmer.

7. Unfinished Business:

- a. Non-seasonal Neighbour Helping Neighbour Campaign
 - L. Coker has not yet finalized poster with Tango Graphics but will work with them to have prepared for Seniors Expo.
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 – deferred to June meeting.
ACTION: J. Beaudin to discuss with Town Clerk.
- c. Connecting with Seniors Webinar – Social Isolation, April 24th, 2018 in Town Classroom
 - The webinar was very informative. Webinar information was sent to Councillor Thom Paterson. Audio of the webinar was also forwarded to all AFC members.
- d. Terms of Reference Update
 - New members have been added to the agenda and included on the website. They have also been added to email list.
- e. Simcoe Positive Aging Strategy
 - L. Coker has invited Christy Tosh from Simcoe County to present. She will be attending the AFC meeting in August.
- f. County of Simcoe Presentation – April 27th, 2018
 - L. Coker reported that the County of Simcoe Presentation was very informative. It was a small group but all shared a lot of ideas. L. Coker had sent Clearview Councillor Thom Paterson and Councillor Belanger Christy Tosh's contact info.
- g. AFC Recognition Award and Symposium – deferred to June Meeting
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
 - N. Clark was unable to invite Senior of the Year and nominees but will contact them soon.
ACTION: N. Clark to invite and acknowledge all nominated seniors at Expo.

8. New Business:

a. Wasaga Sun Partnership

Committee agreed to move forward with Wasaga Sun partnership. Hoping to have an article ready in June to promote Seniors Expo.

ACTION: L. Coker to share partnership guideline with committee via email.

ACTION: L. Coker to arrange first article, hopefully before June 20th to help promote AFC Expo.

b. Senior of the Year lawn display donation

Birthdaysigns.ca reached out to L. Coker via email with a donation of a celebratory wooden lawn sign for the Senior of the Year Award recipient. The committee agreed the best location for the sign would be at the Seniors Expo instead of on lawn due to by-law concerns. Also a great opportunity for photos if placed at the expo.

ACTION: L. Coker to discuss changes with birthdaysigns.ca and arrange coordination of sign for June 20th.

c. Local Health Integration Network (LHIN) Update

Councillor Smith attended a group meeting with LHIN to give input on pillars. Reported that Stayer will be receiving 22 news beds.

9. Items for Future Meetings: Actions pertaining to resolution template review, AFC Recognition Award and Symposium.

10. Date of Next Meeting: Wednesday June 27th, 2018 12:00pm-2:00 pm

11. Adjournment: Motion to adjourn at 1:32pm by C. Sedgman and seconded C. Runnings, carried.