

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday June 27th, 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 – Vice Chair, Community Member	Carol Runnings, Simcoe County Community/Social Services
Anne Laporte, 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: May 16th, 2018

5. Deputations/Presentations: none

6. Standing Items:

a. AFC Coordinator Report

b. AFC Expo Report

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. (see New Business)

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

ACTION: C. Throop to discuss E.L.F. at next meeting. (see New Business)

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

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

d. SALC Report

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 – deferred to June meeting.
ACTION: J. Beaudin to discuss with Town Clerk.
- c. 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.
- d. Senior of the Year Award
ACTION: N. Clark to invite and acknowledge all nominated seniors at Expo.
- e. Wasaga Sun Partnership
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.
- f. Senior of the Year lawn display donation
ACTION: L. Coker to discuss changes with birthdaysigns.ca and arrange coordination of sign for June 20th

8. New Business:

- a. E.L.F. Program
- b. Community Partner Presentations
- c. New Waves Probus Presentation – Sept 6th, 2018 10am
- d. SALC Fundraising

9. Items for Future Meetings:

10. Date of Next Meeting: Wednesday July 18th, 2018

11. Adjournment: