

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday July 18, 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/Angela Kemp, 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:

Introduction of Angela Kemp, Adult and Senior Services Programmer at the Library

4. Minutes of Previous Meeting: June 27th, 2018

5. Deputations/Presentations: Patty Federer from Home For Life

6. Standing Items:

a. AFC Coordinator Report

b. AFC Expo Report

ACTION: Expo Committee to complete final report including budget

c. Action Plan Review

ACTIONS: Colin to work with Louise, Angela, Nancy, Colin, to develop ELF program with combining the Neighbours helping neighbours program and identify activities for the action plan.

d. SALC Report

ACTION: Josh, Chuck and Ruth to develop presentation slides for SALC center

7. Unfinished Business:

a. Resolution template review – deferred to June meeting.

ACTION: J. Beaudin to discuss with Town Clerk (deferred from June meeting)

b. Wasaga Sun Partnership

ACTION: Louise to create a template schedule and follow up with committee members.

c. Community Partner Presentations

ACTION: Louise to send the AFC presentation to Anne, Ruth to meet with Anne and provide orientation to the AFC Community assessment and Action plan.

d. Downtown Master Plan and Seniors Issues

ACTION: Nathan to gather feedback from committee in August to discuss Downtown Master Plan to highlight senior and accessibility issues.

e. Seniors Directory

ACTION: Nancy to contact Tiny Township and determine a budget for the project and report back to committee.

8. New Business:

9. Items for Future Meetings:

10. Date of Next Meeting: Wednesday August 15th, 2018

11. Adjournment: