

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE



Advisory Committee Meeting

Wednesday July 18th, 2018

12:00-2:00pm

Town Hall Classroom

MINUTES



Present:

Jackie Beaudin, Chair, Chief Librarian
Charles Christie, Community Member
Anne Laporte, Community Member
Angela Kemp, Adult and Senior Services Coordinator
Louise Coker, Age Friendly Community Coordinator
Councillor Bonnie Smith
Tara Bone, Red Cross
Karen Storing, YMCA
Carol Runnings, Simcoe County Community/Social Services
Colleen Sedgeman, Healthy Community Network
Josh Pallas, Recreation Coordinator

Regrets:

Nathan Wukasch, Planner
Colin Throop, Community Member
Nancy Clark, Vice-Chair, Community Member
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre
Ruth McArthur, Simcoe Muskoka District Health Unit
Fred Heyduk, Accessibility Committee

Guests:

Patty Federer, Councillor Joe Belanger

- 1. Call to Order:** J. Beaudin called the meeting to order at 12:00 p.m.
J. Beaudin introduced Angela Kemp. Angela is the new Adult and Senior Services Coordinator at the Library. Angela will also be assisting with the Age Friendly committee.
- 2. Disclosures of Pecuniary Interest:** None.
- 3. Confirm Agenda:**
- 4. Minutes of Previous Meeting:**
Minutes of June meeting reviewed. No corrections or revisions.
Motion to approve the minutes by C. Christie, seconded A. Laporte. Carried
- 5. Deputations/Presentations:**
Patty Federer of Home for Life did a presentation on their organizations work in pairing screened volunteers with isolated seniors. Seniors are referred through Health Link. Wasaga Beach has a large volume of clients (30) on a

wait list to be connected with a volunteer. The group has received a grant and will be hiring a Community Outreach Worker to assist and support this program. Patty left her cards and information brochures with members of the AFCAC. Volunteers are currently being recruited and a conversation took place on how to best engage volunteers for approximately one hour per week to assist with this program.

6. Standing Items:

a. AFC Coordinator Report

Keep submitting Facebook items. Lots of comments, shares and LIKES. Mike Gennings has recently updated the website. To keep it “fresh” photos provided by Councilor Joe Belanger will be included.

Thank you letters have been sent out to the exhibitors from the Seniors Expo. Favourable responses have been received and most exhibitors have asked to be invited back next year.

Hubs – still updating and maintaining.

Business Tool Kit meeting at the County on July 17th. Unfortunately, no one from the committee was able to attend. Christy advised of another meeting on July 31st. Louise will get additional information and share with the committee.

Neighbours helping Neighbours – First draft nearly completed. Looking into how we can include ELF.

b. AFC Expo Report

Nothing to report.

c. Action Plan Review

Nothing to report.

d. SALC Report

Nothing to report.

7. Unfinished Business:

a. Resolution Template: Defer to August meeting

Action: J. Beaudin to speak with new Town Clerk and report back in August

b. Wasaga Sun Partnerships: Deadline 1st of each month. Draft schedule:

| | |
|-----------|--------|
| August | Angela |
| September | Josh |
| October | Ruth |
| November | Tara |
| December | Angela |

Further information will be provided on deadlines, flexibility of dates items published, which reports will go forward on specific dates, and if we can use AFCAC and logo as opposed to individual members names.

ACTION: Louise to email out schedule and coordinate with Wasaga Sun connection.

- c. Community Partner Presentations: Ann and Ruth meeting to review the history of AFCAC on Monday. Other members of the committee have expressed interest in attending a PROBUS presentation as an observer to gain experience and confidence for future presentations.

Action: Information will be provided to committee on upcoming presentation dates.

- d. Downtown Master Plan and Seniors Issues: deferred to August meeting (Nathan Wukasch)
- e. Seniors Directory: deferred to August meeting (Nancy Clark)

8. New Business: None

9. Items for Future Meetings:

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

11. Adjournment: Motion to adjourn at 1:30 p.m. by C. Sedgeman, seconded by A. Laporte. Carried