

# WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

## Advisory Committee Meeting

Wednesday August 15, 2018

12:00-2:00 pm

Town Hall Classroom

AGENDA



### 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
Angela Kemp, Age Friendly Community Coordinator	Fred Heyduk, Accessibility Committee
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre	Josh Pallas, Recreation Coordinator

### Regrets:

Ruth McArthur

### Guests:

Christy Tosh

#### 1. Call to Order:

#### 2. Disclosures of Pecuniary Interest:

#### 3. Confirm Agenda:

#### 4. Minutes of Previous Meeting: July 18<sup>th</sup>, 2018

#### 5. Deputations/Presentations: Christy Tosh, Age Friendly Community Project Lead, County of Simcoe

#### 6. Standing Items:

- a. AFC Coordinator Report
- b. AFC Expo Report
- c. Action Plan Review
- d. SALC Report

#### 7. Unfinished Business:

- a. Resolution Template  
**ACTION: Defer to August meeting. J. Beaudin to speak with new Town Clerk and report back in August**
- b. Wasaga Sun Partnership  
**ACTION: L. Coker to email out schedule and coordinate with Wasaga Sun connection.**

- c. Community Partner Presentations

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

- d. Downtown Master Plan and Seniors Issues

**ACTION: deferred to August meeting (N. Wukasch)**

- e. Seniors Directory

**ACTION: deferred to August meeting (N. Clark)**

**8. New Business:**

- a. Age Friendly tagline
- b. Letter from Chief Public Health Officer

**9. Items for Future Meetings:**

**10. Date of Next Meeting:** Wednesday September 19<sup>th</sup>, 2018

**11. Adjournment:**