



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Tuesday December 12, 2017  
12:00-2:00 pm  
Town Hall Classroom

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**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 Clarke, Community Member	Carol Runnings, Simcoe County Community/Social Services
Colleen Sedgeman, Community Member	Susan Luciani, Healthy Community Network
Louise Coker, Age Friendly Community Coordinator	Fred Heyduk, Accessibility Committee

**Guest:** Heather Klein Gebbinck – South Georgian Bay Community Health Center

**1. Call to Order**

**2. Disclosures of Pecuniary Interest**

**3. Confirm Agenda**

**4. Minutes of Previous Meeting:** November 13, 2017

**5. Deputations/Presentations:**

**6. Standing Items**

**a. AFC Coordinator Report**

**7. Unfinished Business:**

**a. Public Works presentation**

**ACTIONS:**

**Louise to post “Connecting with public Works/Snow removal” on the AFC website as a link**

**Ruth to add the Volunteer driving insurance review to the action chart**

**b. Terms of Reference Change – Addition of SGBCHC**

**ACTION: Jackie to send staff report and recommendation to Town clerk to recommend a TOR update to add the South Georgian Bay Community Health Center as a committee member.**

**c. Seniors Active Living Centers Program – Ministry of Seniors Affairs, Grant**

**ACTION: Jackie to develop a report for Community Services committee for December 14th to move forward with a grant request to develop a Seniors Active Living Center Program within Wasaga Beach to meeting the December 21, 2017 application**

**ACTION: Ruth to send email with Provincial Seniors Strategy to committee**

**8. New Business:**

- a. Collingwood General and Marine Hospital – Request
- b. Terms of Reference – New Membership
- c. AFC Chairperson
- d. SALC Grant update

**9. Items for Future Meetings - LTC, LHIN speaker – Chris Brens (ask Bonnie to set up)**

**10. Date of Next Meeting**

**11. Adjournment**