



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Wednesday January 17, 2018  
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:** December 2017

**5. Deputations/Presentations:**

**6. Standing Items**

- a. **AFC Coordinator Report**
- b. **Action Plan Review**

**7. Unfinished Business:**

- a. Terms of Reference

**ACTIONS:**

**Motion to recommend Terms of Reference change to invite the Recreation, Events and Facilities department as a representative of the Town of Wasaga Beach.**

**Motion to recommend Terms of Reference change to identify the Chair and Vice Chair to be appointed annually by the committee.**

**AFC Chairperson, Secretary Vote**

- b. SALC Grant Update

c. AFC Recognition program

**ACTION: Ruth, Louise, Nancy, Chuck, Colin to develop the application**

**8. New Business:**

a. Probus Beachcombers Presentation

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

**10. Date of Next Meeting**

**11. Adjournment**