



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Wednesday March 21, 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
	Vacant, Healthy Community Network

**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:** January 17, 2018
5. **Deputations/Presentations:** Jim Pratt - Prevention of Senior Abuse Simcoe County
6. **Standing Items:**
  - a. **AFC Coordinator Report**
  - b. **AFC Expo Report**
  - c. **Action Plan Review**
7. **Unfinished Business:**
  - a. New Horizons Grant

**ACTIONS:**

**Louise and Jackie to develop a media campaign regarding check in on seniors this winter/awareness campaign, poster campaign, Snow angel recognition concept**

**Jackie to provide a New Horizons Grant update in February meeting**

**Development of one page AFC summary by Karen, Louise, Jackie and Ruth**

**8. New Business:**

- a. Sunbirds Probus Club presentation
- b. AFC Symposium

- c. AFC Recognition Award
- d. Terms of Reference Update
- e. Community Presentation Update
- f. Resolutions – Minutes
- g. Finances
- h. Action Plan Update

**9. Items for Future Meetings**

**10. Date of Next Meeting:** Wednesday, April 18th

**11. Adjournment**