

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday, July 17, 2019

1:00-3:00 pm

Town Hall Classroom

AGENDA



Members:

Chair – Fiona Ryner, Community Member	Deputy Mayor Sylvia Bray
Vice Chair - Marina Campagna, Community Member	Ruth McArthur, Simcoe Muskoka District Health Unit
Candy Milczynski, Community Member	Vic De Francesco, Accessibility Advisory Committee
Cecilia Chang, Community Member	Tara Bone, Red Cross
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre	Karen Storing, YMCA
Pamela Pal, CEO Wasaga Beach Public Library	Carol Runnings, Simcoe County Community/Social Services
Josh Pallas, Recreation Coordinator	Irene Bell, Vittoria Trainer (alternate), Healthy Community Network
Angela Kemp, Wasaga Beach Public Library, AFCAC Coordinator	

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: June 12, 2019

5. Deputations/Presentations:

6. Standing Items:

- a. AFCAC Coordinator Report
- b. Recreation Coordinator Update
- c. Action Plan Review
- d. Community Partner Roundtable & Committee Updates
- e. June Expo wrap-up

7. Unfinished Business:

- a. Age-friendly tagline
- b. Wasaga Sun articles
- c. Age-friendly Powerpoint (content)
- d. Age-friendly business

8. New Business:

- a. Grant applications
- b. Windrow Survey results
- c. Town Single Use Policy

9. Items for Future Meetings – August presentation: 211, Fall: Senior of the Year Nomination Committee to meet

10. Date of next meeting: Wed. Aug. 21, 2019. Town Hall Classroom 1:00-3:00 p.m.

11. Adjournment: