

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday, Oct. 16, 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	

Regrets: I. Bell, C. Runnings, M. Campagna, T. Bone

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: Sept. 18, 2019

5. Deputations/Presentations:

6. Standing Items:

- a. AFCAC Coordinator Report
- b. Recreation Coordinator Update- Snow Angels
 - Oct. 9 SALC community forum
- c. Action Plan Review & Updates- transit review 1.3.4 (Ruth)
 - revisions to section 3
 - finalize section 2 housing, review section 4 health care
- d. Community Partner Roundtable & Committee Updates
- e. June Expo – determination of sub-committee for 2020
- f. A-F budget- purchase of bags and grippers

7. Unfinished Business:

- a. Wasaga Sun articles
- b. Age-friendly business
- c. Windrow Survey results
- d. Senior of the Year Award sub-committee
- e. A-F pamphlet review

8. New Business:

- a. Parks & Trails Master Plan Open House & equipment in parks
- b. Water bill items

9. Items for Future Meetings

10. Date of next meeting: Wed. Nov. 20, 2019. Town Hall Classroom 1:00-3:00 p.m.

11. Adjournment: