

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday, Apr 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	

Regrets: C. Chang

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: March 20, 2019

5. Deputations/Presentations: Christy Tosh – County of Simcoe

6. Standing Items:

- a. AFCAC Coordinator Report
- b. Action Plan Review – 3.3.1 AF Business Recognition and remaining sections
- c. Speaker Series Update
- d. Community Partner Roundtable & Committee Updates
- e. June Expo & Exhibitor List - Budget

7. Unfinished Business:

- a. Age-Friendly Tagline (on hold)
- b. Senior of the Year update
- c. Expo Budget
- d. Follow ups to action items from Action Plan review

8. New Business:

- a. Wasaga Sun AF article submission schedule
- b. SALC Strategic Plan
- c. AFCAC Powerpoint presentation

9. Items for Future Meetings – May speaker: Kevin Lalonde

10. Date of Next Meeting: Wednesday, May 15, 2019. Town Hall Classroom 1:00-3:00 p.m.

11. Adjournment: