

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting
Wednesday September 19, 2018
12:00-2:00 pm
Town Hall Classroom
AGENDA



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 Clark – Vice Chair, Community Member	Carol Runnings, Simcoe County Community/Social Services
Anne Laporte, Community Member	Colleen Sedgeman, Healthy Community Network
Angela Kemp, Age Friendly Community Coordinator	Fred Heyduk, Accessibility Committee
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre	Josh Pallas, Recreation Coordinator

Regrets: Jackie Beaudin

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: August 15, 2018

5. Deputations/Presentations: Tara Bone, Red Cross

6. Standing Items:

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

7. Unfinished Business:

- a. Resolution Template
- b. Downtown Master Plan and Seniors Issues
- c. Seniors Directory
- d. Age-Friendly Tagline

8. New Business:

- a. SALC speaker Series
- b. Date for June expo.
- c. Info Hub at SALC
- d. Community Wellness Fair
- e. Senior Secret Santa

f. Simcoe County Age-Friendly Seniors Housing Grant Program

9. Date of Next Meeting: Wednesday October 17, 2018

10. Adjournment: