

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday October 17, 2018

12:00-2:00 pm

Town Hall Classroom

AGENDA



Members:

| | |
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| 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 | |
| Angela Kemp, Age Friendly Community Coordinator | Fred Heyduk, Accessibility Committee |
| Heather Klein-Gebbinck, South Georgian Bay Community Health Centre | Josh Pallas, Recreation Coordinator |

Regrets: C. Throop, A. Laporte, H. Klein-Gebbinck, K. Storing

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda: Introduction of Guests: Community Health Network

4. Minutes of Previous Meeting: September 19, 2018

5. Deputations/Presentations: Age-Friendly Powerpoint – J. Beaudin, A.Kemp

6. Standing Items:

- a. AFC Coordinator Report
- b. Action Plan Review (defer to next committee term)
- c. SALC update

7. Unfinished Business:

- a. Downtown Master Plan and Seniors Issues
- b. Seniors Directory
- c. Age-Friendly Tagline
- d. June Expo
- e. Prime Time Presentation

8. New Business:

- a. Senior of the Year and E.L.F. recognition
- b. New representation from Community Health Network
- c. AF Committee Membership

9. Date of Next Meeting: Wednesday Nov. 21, 2018

10. Adjournment: