

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting
Wednesday November 21, 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, Irene Bell Simcoe County Community/Social Services
Anne Laporte, Community Member	Fiona Ryner, 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: C. Runnings, N. Clark

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. **Confirm Agenda:** Introduction: Pamela Pal

4. **Minutes of Previous Meeting:** Oct. 17, 2018

5. Deputations/Presentations:

6. Standing Items:

- a. AFC Coordinator Report
- b. Action Plan Review (defer to next committee term)
- c. Speaker Series Update
- d. Community Partner Roundtable & Committee Updates
- e. June Expo & Exhibitor List

7. Unfinished Business:

- a. Downtown Master Plan and Seniors Issues
- b. Age-Friendly Tagline
- c. Senior of the Year, Citizen of the Year and ELF Recognition

8. New Business:

- a. Staff
- b. AFCAC application – Jan meeting appointment
- c. Library Application for RTO Call for Proposals

9. **Date of Next Meeting:** Wednesday Dec. 19, 2018

10. Adjournment: