

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday, Feb 20, 2019

12:00-2:00 pm

Library Boardroom

AGENDA



Members:

Chair - to be appointed	Deputy Mayor Sylvia Bray
Vice Chair – to be appointed	Ruth McArthur, Simcoe Muskoka District Health Unit
Candy Milczynski, Community Member	Vic De Francesco, Accessibility Advisory Committee
Marina Campagna, Community Member	Tara Bone, Red Cross
Fiona Ryner, Community Member	Karen Storing, YMCA
Cecilia Chang , Community Member	Carol Runnings, Simcoe County Community/Social Services
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre	Vacant, Healthy Community Network
Unconfirmed, Town Rep (as required)	Josh Pallas, Recreation Coordinator
Angela Kemp, Wasaga Beach Public Library, AFCAC Coordinator	

Regrets: C. Milczynski, T. Bone

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: Jan 16, 2019

5. Deputations/Presentations: Nathan Wukasch – Senior Planner

6. Standing Items:

- a. AFCAC Coordinator Report
- b. Action Plan Review (Josh to start with brainstorming exercise)
- c. Speaker Series Update
- d. Community Partner Roundtable & Committee Updates
- e. June Expo & Exhibitor List

7. Unfinished Business:

- a. Age-Friendly Tagline (deferred to Spring)
- b. Senior of the Year update and task force

8. New Business:

- a. Review of terms of reference: responsibilities and roles
- b. Voting of Chair, Vice-Chair, Secretary
- c. Discussion about meeting time.

9. Date of Next Meeting: Wednesday, March, 20th 2019 Town Hall Boardroom

10. Adjournment: