

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday, January 16, 2019

12:00-2:00 pm

Town Hall Classroom

AGENDA



Members:

Chair - to be appointed at first meeting	Deputy Mayor Sylvia Bray
Vice Chair – to be appointed at first meeting	Ruth McArthur, Simcoe Muskoka District Health Unit
Candy Milczynski, Community Member	Fred Heyduk, Accessibility Committee
Marina Campagna, Community Member	Tara Bone, Red Cross
Vacant, Community Member	Vacant, YMCA
Vacant, Community Member	Carol Runnings, Simcoe County Community/Social Services
Vacant, 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: Candy Milczynski

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

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

5. Deputations/Presentations:

6. Standing Items:

- a. AFCAC Coordinator Report
- b. Action Plan Review (deferred)
- 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 and ELF Recognition

8. New Business:

- a. Voting of Chair, Vice-Chair, Secretary
- b. Discussion about meeting time.

9. Date of Next Meeting: Wednesday, Feb 20, 2019 (location to be confirmed)

10. Adjournment: