

# WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

## Advisory Committee Meeting

Wednesday, Mar 20, 2019

1:00-3:00 pm

Town Hall Classroom

AGENDA



### Members:

Chair – Fiona Ryner, Community Member	Deputy Mayor Sylvia Bray
Vice Chair - Marina Campagna, Community Member	Ruth McArthur, Simcoe Muskoka District Health Unit
Candy Milczynski, Community Member	Vic De Francesco, Accessibility Advisory Committee
Cecilia Chang, Community Member	Tara Bone, Red Cross
Heather Klein-Gebbinck, South Georgian Bay Community Health Centre	Karen Storing, YMCA
Pamela Pal, CEO Wasaga Beach Public Library	Carol Runnings, Simcoe County Community/Social Services
Josh Pallas, Recreation Coordinator	Irene Bell, Vittoria Trainer (alternate), Healthy Community Network
Angela Kemp, Wasaga Beach Public Library, AFCAC Coordinator	

Regrets: C. Milczynski, N. Wukasch

### 1. Call to Order:

### 2. Disclosures of Pecuniary Interest:

### 3. Confirm Agenda:

### 4. Minutes of Previous Meeting: Feb. 20, 2019

### 5. Deputations/Presentations:

### 6. Standing Items:

- a. AFCAC Coordinator Report
- b. Action Plan Review – 3.0 Services & Supports section
- 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. AF budget and expo budget
- b. Age-friendly businesses/organizations

### 9. Items for Future Meetings

April presentation – Christy Tosh – County of Simcoe – Age Friendly Business Guide

May presentation – Kevin Lalonde – Windrow and snow removal

**10. Date of Next Meeting:** Wednesday, April 17, 2019. Town Hall Classroom 1:00-3:00 p.m.

**11. Adjournment:**