

# WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

## Advisory Committee Meeting

Wednesday, June 12, 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: S. Bray

### 1. Call to Order:

### 2. Disclosures of Pecuniary Interest:

### 3. Confirm Agenda:

### 4. Minutes of Previous Meeting: May 15, 2019

### 5. Deputations/Presentations:

### 6. Standing Items:

- a. AFCAC Coordinator Report
- b. Recreation Coordinator Update
- c. Action Plan Review (finish section 1.3.4 and 3.2.6. SALC)
- d. Community Partner Roundtable & Committee Updates
- e. June Expo

### 7. Unfinished Business:

- a. Age-friendly Tagline
- b. Wasaga Sun articles
- c. Age-friendly Powerpoint (content) - deferred
- d. Age-friendly business
- e. Age-friendly flag and promotions

### 8. New Business: none

### 9. Items for Future Meetings – July meeting presentation: SALC strategic plan consultant - August presentation: 211

### 10. Date of next meeting: Wed. July 17, 2019. Town Hall Classroom 1:00-3:00 p.m.

### 11. Adjournment: