

WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

Advisory Committee Meeting

Wednesday, Aug 21, 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	

1. Call to Order:

2. Disclosures of Pecuniary Interest:

3. Confirm Agenda:

4. Minutes of Previous Meeting: July 17, 2019

5. Deputations/Presentations: Pam Hillier, Executive Director, Community Connection/211

6. Standing Items:

- a. AFCAC Coordinator Report
- b. Recreation Coordinator Update
- c. Action Plan Review
- d. Community Partner Roundtable & Committee Updates
- e. June Expo (satisfaction surveys)
- f. AF budget

7. Unfinished Business:

- a. Age-friendly tagline
- b. Wasaga Sun articles
- c. Age-friendly business
- d. Windrow Survey results (deferred)
- e. Results of free busing usage
- f. Seniors Equipment in Parks

8. New Business:

- a. Transportation Review (Ruth)
- b. Seniors Housing – 90 day Community Consultation

9. Items for Future Meetings – Fall: Senior of the Year Nomination Committee to meet

10. Date of next meeting: Wed. Sept. 18, 2019. Town Hall Classroom 1:00-3:00 p.m.

11. Adjournment: