## WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE Advisory Committee Meeting



Wednesday, Feb. 19, 2020 1:00-3:00 pm Town Hall Council Chambers AGENDA



Members:

Deputy Mayor Sylvia Bray
Ruth McArthur, Simcoe Muskoka District
Health Unit
Vic De Francesco, Accessibility Advisory
Committee
Tara Bone, Red Cross
Karen Storing, YMCA
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Carol Runnings, Simcoe County
Community/Social Services
Irene Bell, Vittoria Trainer (alternate), Healthy
Community Network

Regrets: Candy M, Tara B

- 1. Call to Order:
- 2. Disclosures of Pecuniary Interest:
- 3. Confirm Agenda:
- 4. Minutes of Previous Meeting: Jan. 15, 2020
- 5. Deputations/Presentations:
- 6. Standing Items:
  - a. AFCAC Coordinator Report
  - b. Recreation Coordinator Update
  - c. Action Plan Review & Updates section 5.0
  - d. Community Partner Roundtable & Committee Updates
  - e. June Expo
  - f. A-F budget

## 7. Unfinished Business:

- a. Wasaga Sun articles
- b. Age-friendly business
- c. Senior of the Year Award sub-committee report
- d. Reps/alternates/committee composition

## 8. New Business:

- a. Older Adult Active Living Strategy
- b. Frequency of Meetings

## 9. Items for Future Meetings

- 10. Date of next meeting: Wed. Mar. 18, 2020.
- 11. Adjournment: