

# WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE

## Advisory Committee Meeting

Wednesday, March 18, 2020

1:00-3:00 pm

Town Hall Council Chambers

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: Candy M, Carol R

### 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 and Determine Priorities
- 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
- c. Promotions

### 9. Items for Future Meetings

10. Date of next meeting: Wed. April 15, 2020.

### 11. Adjournment: