

## Meeting Agenda

### Healthy Community Network

Thursday May 18, 2017 7:00 pm – Classroom, Town Hall

#### Members:

Michael LaPorte - Chair	Irene Bell
Ruth McArthur, Simcoe Muskoka District Health Unit– Secretary	Councillor Sylvia Bray
Nathan Wukasch, Planner, Staff Liaison	Dave Featherstone
John Fisher, Ontario Parks	Fred Heyduk, Accessibility Advisory Comm.
Neal Jankowski	Narcis Bejtic, Environment Network
Faysoux Bombardier	Susan Luciani
Peter Willmott	John Ferguson
Harry Regu	Joseph Molinaro

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#### 1. Call to Order

#### 2. Disclosures of Pecuniary Interest

#### 3. Confirm Agenda

#### 4. Minutes of Previous Meeting: April 20, 2017

#### 5. Deputations/Presentations:

#### 6. Unfinished Business

##### a. Ploverpalooza/ Friends of Nancy Island

**Action: Narcis, Susan and Michael to do a bike rodeo in a designated parking lot. Narcis to talk to Leah Simon at the health unit and OPP re the event.**

**Michael to talk to special events at the town (Angela/Josh) re set up.**

**Nathan to keep in touch with Share the Road for possible delivery of promotional material.**

##### b. Age Friendly Committee/Senior Expo and Old Fashioned Picnic

**Action: Susan and Irene to cover booths for HCN, Hiking Club and Good Food Box.**

##### c. Bike Valet

**Action: Peter to put it on the agenda of Bike Committee for discussion at next meeting**

**Nathan to talk to Brendan at Cycle Simcoe who does bike valets at events re signage and banners.**

d. Community Garden

**Action: Michael to ask if \$500 from Landscape Ontario has been approved**

e. Communications Group

**Action: Michael to contact Michael Hemming to help with website reorganization and possible workshop costs. Joseph to be involved in social media aspect. Michael also to contact Mike Gennings the staff communications officer for input.**

f. Bike Racks

**Action: Issue referred to Bike Committee .Peter to put on agenda at next meeting for discussion with move to Silver Designation and Share the Road report.**

## **7. New Business**

a. Library Story Walk Project

b. Age Friendly Community Update

i. New logo

ii. Launch event

c. Active Transportation subcommittee update

i. Bike Friendly report to Coordinated Committee

## **8. Items for future Meetings-**

**9. Date of Next Meeting - Thursday June 15, 2017**

**10. Adjournment**