

## Meeting Agenda

### Healthy Community Network

Thursday June 15, 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 Bejtac, Environment Network
Fayssoux 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:** May 18, 2017
  5. **Deputations/Presentations:**
  6. **Unfinished Business**

- a. Ploverpalooza/ Friends of Nancy Island

#### **ACTIONS:**

**Irene and Peter to run an HCN promotional booth at Ploverpalooza event on June 17th**

**Narcis, Susan and Michael will run the bike rodeo at the event and look for promotional items.**

**Nathan to follow up on Town Trail maps for the event.**

**Sylvia will source some Cycle Simcoe maps at an event next week.**

- b. Bike Friendly Committee

#### **ACTION:**

**Nathan to follow up with Public Works Department on timing of bike repair stand installation.**

**Ruth to ensure the Library Story Walk project gets on the Trail subcommittee meeting agenda.**

- c. Community Garden

**ACTION:**

**Michael to inform Neal once the grant is approved to ensure Landscape Ontario logo is on the poster**

- d. Communications Group

**ACTIONS:**

**Michael to get a second quote for the website development**

**Neal to develop a social media event plan and bring to the next meeting.**

**Facebook page to be opened by Neal “Healthy Community Network Wasaga Beach”**

**7. New Business**

- a. Bike rodeos/education in local Schools (PW)
- b. Wasaga Beach waterfront festival RE: bike rodeo (NB)
- c. Bike Valet Pilot update (PW)
- d. Trails subcommittee update (PW)

**8. Items for future Meetings-**

**9. Date of Next Meeting - Thursday July 20, 2017**

**10. Adjournment**