

## Meeting Agenda

### Healthy Community Network

Thursday August 17, 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	David Featherstone
John Fisher, Ontario Parks	Joseph Molinaro
Neal Jankowski	Narcis Bejtac, Environment Network
Peter Willmott	Susan Luciani
Harry Regu	John Ferguson
Colleen Sedgman	Caroline Duffney
Fiona Ryner	

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#### 1. Call to Order

#### 2. Disclosures of Pecuniary Interest

#### 3. Confirm Agenda

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

#### 5. Deputations/Presentations:

#### 6. Unfinished Business

##### a. Bernardin Workshops

**ACTION: Neal to ensure logo is present at workshop**

##### b. T shirts & Name Tags HCN

**ACTION: Sylvia to get pricing for t-shirts and magnet nametags**

##### c. Canoe Trip

#### **ACTIONS:**

**Peter to contact David and Scott about confirmation of the date**

**Neal to contact Jenny to confirm the date.**

**Peter will lead the administration of the event - promotion**

##### d. Community Garden

#### **ACTIONS:**

**Neal to contact Lynn about an HCN display for the Art in the Park**

**Neal to contact Lynn and have her put the Art in the Park event on the Town**

**Special Events page**

- e. Bicycle Valet Update and next steps

**ACTIONS:**

**Peter will follow up with Josh Pallas re: supplies for the event on Aug 19th and 20th**

**Irene to send bike valet photos to Neal for the HCN website**

**Michael to send Narcis an email regarding Labor Day Bike Valet**

- f. Harold Culham Trail

**ACTIONS:**

**Peter to connect with Irene and send the written trails map to Nathan for Town mapping**

**7. New Business**

- a. Inaugural Community Bike Ride event
- b. Canoe Trip
- c. Bicycle Valet

**8. Items for future Meetings-**

**9. Date of Next Meeting - Thursday September 21, 2017**

**10. Adjournment**