



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, August 17 at 7:00 p.m.
Classroom, Town Hall

PRESENT: Peter Willmott - Chair
Sylvia Bray
Nathan Wukasch
John Ferguson
Susan Luciani (minute taker)
Harry Regu
Narcis Bejtic
John Fisher
Colleen Sedgman
Fiona Ryner
David Featherstone

REGRETS: Ruth McArthur
Michael LaPorte
Irene Bell
Neal Jankowski
Joseph Molinaro
Caroline Duffney

1. **CALL TO ORDER at 7:02 pm – no quorum**
2. **DISCLOSURE OF PECUNIARY INTEREST – None**
3. **CONFIRMATION OF AGENDA –no quorum**
4. **MINUTES OF PREVIOUS MEETING: July 20, 2017**
5. **DEPUTATIONS/PRESENTATIONS : None**
6. **UNFINISHED BUSINESS**
 - a. Bernardin Workshops
ACTIONS: Neal to follow-up to ensure logo is present at workshop
 - b. T shirts & Name Tags HCN
ACTIONS: Sylvia stated price for t-shirts with a graphic is \$10-12 as well as \$10-12 for magnetic name tags. Sylvia will have a sample of the t-shirt at HCN's next meeting. Nathan will contact Justin Jones about a promo shaped pin like a bicycle that Sylvia stated was a popular item at a recent event.
 - c. Canoe Trip
ACTION: Peter Willmott to forward a statement of Canoe event to the Town Special events page and Neal to include it on facebook

d. Community Garden

ACTIONS: Neal sent an email to HCN committee members about creating an Art in the Park permanent display. Several ideas were discussed and Nathan stated the display space is approximately 9' square. Nathan will provide a bicycle and a Share the Road street sign for the fence art and contact Josh about any additional items. Lynn to be contacted about putting the Art in the Park event on the Town Special events page.

e. Bicycle Valet Update and next steps

ACTIONS: Peter to pick up laminated sign for the bike valet from Sylvia on Saturday. Irene to send bike valet photos to Neal for the HCN website and Michael to send Narcis and email regarding Labor Day Bike valet.

f. Harold Culham Trail

ACTIONS: Peter and Irene to forward updates of trail map to Nathan for Town mapping. Harry and Irene have determined where the trail signs are to be installed.

7. NEW BUSINESS

a. Inaugural Community Bike Ride Event

This was suggested by the Biking committee and there has been some interest. End of September or beginning of October a few dates will be marked at next meeting and identify points of interest.

b. Canoe Trip

Peter confirmed with David and Scott that canoe trip will be held on September 30, 2017. The cost of a canoe is \$30 and the trip will be from Edenvale to Klondike Park. Fiona offered to assist Peter with registration and Peter will lead the administration. Various venues to promote event are Rec Plex and arena board Towns events page and HCN Facebook. Committee agreed to delay promoting the event in the local paper until closer to the event due to foreseeable high registration.

ACTIONS: Nathan will follow-up about having a waiver for this event. Peter will follow up with the Town and Neal will post the event to the Facebook Page.

c. Community garden

A pot-luck event will be offered to garden plot holders and HCN committee members on October 7, 2017. A location for the pot-luck is to be determined.

a. Items for Future Meetings:

b. Date of Next Meeting: Thursday September 21, 2017

c. Adjournment at 8:02pm