

Meeting Agenda

Healthy Community Network

Thursday September 21, 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	

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: August 18, 2017

5. Deputations/Presentations:

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

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.

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. Wellness Fair

8. Items for future Meetings-

9. Date of Next Meeting - Thursday October 19, 2017

10. Adjournment