

## Meeting Agenda

### Healthy Community Network

Thursday October 19, 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: September 21, 2017

#### 5. Deputations/Presentations:

#### 6. Unfinished Business

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

**ACTION: Sylvia will organize the design of the materials and ordering in future**

**Motion to pay the invoice of \$355 for artwork and logo and the cost of new HCN t-shirts**

##### b. Community Garden Art project

**ACTION: Irene to go ahead and purchase the booklets and submit a \$500 invoice to the Town**

##### c. Wellness Fair

##### d. HCN Vacancies

**ACTION: Michael to follow up with Nathan regarding any vacancies**

**Peter to follow up with the Clerk regarding revising the Terms of Reference and addition of a CHC member**

**7. New Business**

- a. Municipal Alcohol Policy
- b. Community Garden Plus
- c. Canoe Trip – Final report
- d. Green Prescription Plan Application
- e. County of Simcoe Grants
- f. Bicycle Safety Training

**8. Items for future Meetings-**

**9. Date of Next Meeting - Thursday November 16, 2017**

**10. Adjournment**