

Meeting Agenda

Healthy Community Network

Thursday November 16, 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	

Regrets: Irene Bell, Michael LaPorte

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: October 16, 2017

5. Deputations/Presentations:

6. Unfinished Business

- a. T shirts & Name Tags HCN

ACTIONS:

Sylvia to organize and purchase the name tags if budget is available.

Nathan to check on budget available to ensure enough funds this year.

- b. Municipal Alcohol Policy (MAP)

ACTIONS: Sylvia to follow up on the SMDHU MAP recommendations with George Vadeboncoeur and the implementation of them with dates.

- c. Green Prescription Plan Application

ACTIONS:

Ruth to circulate the proposal to HCN committee

Peter to meet with Chris Roos to update him on the project

- d. County of Simcoe Grants

ACTION: Peter to circulate the grant to committee members.

- e. Bicycle Friendly/Trail Update

7. New Business

- a. 2018 Goals
- b. Elections
- c. Community Garden Plus
- d. Community Food Center/Food Champions Update
- e. December Potluck

8. Items for future Meetings-

9. Date of Next Meeting - Thursday December 21, 2017

10. Adjournment