

Meeting Agenda

Healthy Community Network

Thursday December 21, 2017 7:00 pm – Classroom, Town Hall

Potluck Meal

Members:

Michael LaPorte - Chair	Irene Bell
Ruth McArthur, Simcoe Muskoka District Health Unit– Secretary	Councillor Sylvia Bray
Nathan Wukasch, Planner, Staff Liaison	David Featherstone
Greg Forbes - Ontario Parks	Joseph Molinaro
Neal Jankowski	Caroline Duffney
Peter Willmott	Susan Luciani
Harry Regu	John Ferguson
Colleen Sedgman	Youth member - vacant
Fiona Ryner	

Guest: Courtney Oneill – South Georgian Bay Community Health Center

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. **Minutes of Previous Meeting:** November 21, 2017 –Circulated and approved through email

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. Bicycle Friendly/Trail Update

ACTIONS:

Peter to get a quote on new pink signage in two sizes from Tango Graphics and bring back to the December meeting

d. HCN Membership

ACTION: Nathan to draft up the report to Council to recommend SGBCHC as a voting member on HCN

- e. Community Food Center/Food Champions Update

ACTION: Courtney to send community outreach data with Nathan

7. New Business

- a. 2018 Goals
- b. Elections
- c. Community Garden Plus
- d. STR Bike Light purchase

e. Items for future Meetings-

f. Date of Next Meeting - Thursday January 18, 2017

g. Adjournment