



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, December 21 at 7:00 p.m.
Classroom, Town Hall

PRESENT: Michael LaPorte - Chair
Ruth McArthur - Secretary
Colleen Sedgman
Fiona Ryner
Nathan Wukasch
Caroline Duffney
Councillor Joe Belanger
Irene Bell
Neal Jankowski
Susan Luciani
Peter Willmott
Sylvia Bray

REGRETS: Joseph Molinaro
John Ferguson
Harry Regu
David Featherstone
Greg Forbes

1. **CALL TO ORDER at 7:05 pm**
2. **DISCLOSURE OF PECUNIARY INTEREST – None**
3. **CONFIRMATION OF AGENDA –** approved as presented. Motion to approve by Colleen Sedgman, second by Irene Bell, carried.
4. **MINUTES OF PREVIOUS MEETING:** The minutes of the November meeting were circulated and approved through email and went to coordinated committee last week.
5. **DEPUTATIONS/PRESENTATIONS :** None
6. **UNFINISHED BUSINESS**
 - a. T shirts & Name Tags HCN
HCN has spent \$3360 this year and this includes the new signage costs for the Harold Culham trail.
Remaining budget is \$630.
The 2018 budget will be \$3000 in 2018.
ACTION:
Motion to purchase name tags for HCN committee members at a cost of \$14 plus HST with a budget of up to \$300. Moved by Fiona Ryner and second by Irene Bell, carried.
 - b. Municipal Alcohol Policy (MAP)
Sylvia has followed up on the SMDHU MAP recommendations with George Vadeboncoeur and the plans for revision of the towns MAP. This task is going to special events department for review. The comments from SMDHU on the MAP have been sent to Chris Roos. Sylvia will request the draft MAP come back to HCN prior to moving it forward to Council for approval.

c. Bicycle Friendly/Trail Update

Peter followed up with Tango Graphics for quotes on the new pink trail signage. This was circulated by email along with a resolution passed by email this month to purchase the signs. The trail was cycled with a GPS device by Nathan at the end of November and it has been added to the Town trail map, and provided to the Chamber of Commerce for printing in their annual publication.

Peter met with Greg Forbes re: Surface treatment on the Harry Culham trail. A meeting will be set up with Andy Hume, Kevin Lalonde and Peter to determine costing for trail surfacing. Once this is done and an assessment is done on the trail in the spring, Greg will forward this to the Provincial Park office.

The Town has been awarded \$100,000 from the Province from the Ontario Municipal Commuter Cycling Fund. There were 17 individual projects submitted that could be eligible for this funding. In the next two months it will be determined what projects will be prioritized and funded.

d. HCN Membership

Nathan will be writing a report to Development Services Committee in January to recommend SGBCHC as a voting member on HCN. There was a recommendation from the clerk to recommend replacing the second youth member seat with the SGBCHC.

ACTION:

Motion to update the HCN Terms of Reference by replacing the youth representation with the South Georgian Bay Community Health Center. Moved by Colleen Sedgman and second by Peter Willmott, carried.

e. Community Food Center/Food Champions Update

Courtney has sent the community outreach data to Nathan. Courtney has contacted Nathan regarding the affordable housing project community garden. Nathan has since connected Courtney with the Town project leads and County of Simcoe project managers.

7. NEW BUSINESS

a. 2018 Goals

The 2017 goals were circulated this week for committee members to review. We will need to develop our goals for the 2018 year in January. There are many of the 2017 goals which will need to be carried over, so these should be considered.

Committee members should identify things about what we are not currently doing, consider unique projects. Each member should bring 3-5 items for 2018.

The Art on the Fence is a good example on a project that we were involved in to create some HCN visibility as well.

The bike valet will be identified as an opportunity in 2018 with special events/Angela Webster.

There is a thought that we could do more work in 2018 related to marketing a promotion of the Healthy Community Network and the work we are doing.

b. Elections

The TOR indicate that this is to be reviewed every year. Need to review Chair, Vice Chair and Secretary Positions.

ACTION:

Members should consider putting their name forward for nomination to Michael by email.

c. Community Garden Plus – refer to business arising

d. STR Bike Light purchase

There are 200 lights on order to be used as promotional material at future HCN events. The approval was circulated by email along with a resolution passed by email this month to purchase the signs.

e. Age Friendly Community Project

The committee has been assessing the volunteer driver component of the action plan. There are now two information hubs in place at both the YMCA and the 45th Medical Center. The second Seniors Expo is organized for June 20th.

SGBCHC will be a new member at the AFC committee as well.

The committee will be submitting an Age Friendly recognition award to the Province.

The Province has been releasing many grants over the past couple of months. The committee has recently focused on two grants. There was a senior's community grant stream and the committee has worked with the Recreation/Events department for an all access recreation pass and setting up a seniors drop in Center, funding for seniors volunteer coordinator. This grant is for \$100,000

In addition the Province has announced expansion of the Seniors Active Living Centres (SALC) in Ontario – 40 more. Special events/recreation and facilities partnered with the AFC committee to develop this center – which is up to \$40,000 annual year grant. The grant has been prepared to develop a Seniors Center at the Youth Center during the day.

8. Items for Future Meetings: Goals 2018, Elections

9. Date of Next Meeting: Thursday January 18, 2017

10. Adjournment - Motion to adjourn at 8:20 pm by Colleen Sedgman seconded by Caroline Duffney, carried.