

## Meeting Agenda

### Healthy Community Network

Thursday January 18, 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
Greg Forbes - Ontario Parks	Joseph Molinaro
Courtney Oneill – South Georgian Bay Community Health Center	Caroline Duffney
Peter Willmott	Neal Jankowski
Harry Regu	John Ferguson
Colleen Sedgman	
Fiona Ryner	

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1. **Call to Order**
  2. **Disclosures of Pecuniary Interest**
  3. **Confirm Agenda**
  4. **Minutes of Previous Meeting:** December 21, 2017 –Circulated and approved through email
  5. **Deputations/Presentations:**  
Committee Code of Conduct Review – Andrea Fay, Town Clerk (7:00pm)
  6. **Unfinished Business**
    - a. T shirts & Name Tags HCN  
**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. HCN Membership  
**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.**

**7. New Business**

- a. 2018 Goals
- b. Elections

**c. Items for future Meetings-**

**d. Date of Next Meeting - Thursday February 15, 2017**

**e. Adjournment**