

## Meeting Agenda

### Healthy Community Network

Thursday, February 15, 2018 7:00 pm – Classroom, Town Hall

#### Members:

Neal Jankowski - Chair	Peter Willmott
Colleen Sedgman - Vice Chair	Harry Regu
Caroline Duffney - Secretary	Fiona Ryner
Nathan Wukasch, Planner, Staff Liaison	Irene Bell
Greg Forbes - Ontario Parks	Councillor Sylvia Bray
Ruth McArthur, Simcoe Muskoka District Health Unit	David Featherstone
Courtney Oneill – South Georgian Bay Community Health Center	Joseph Molinaro
Michael LaPorte	John Ferguson

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1. **Call to Order**
  2. **Disclosures of Pecuniary Interest**
  3. **Confirm Agenda**
  4. **Minutes of Previous Meeting:** January 18, 2018 (Ruth to circulate prior to meeting)
  5. **Deputations/Presentations**
  6. **Unfinished Business**
    - a. 2018 HCN Goals  
**ACTION: Review goal report and next steps.**
    - b. Communication Strategy  
**ACTION: Confirm next steps for this on-going goal.**
    - c. Age Friendly Committee  
**ACTION: Confirm interest from HCN member to join this committee.**
    - d. HCN Membership  
**ACTION: Review updated HCN Terms of Reference.**
    - e. Name Tags HCN  
**ACTION: Name tag arrival date TBD. Confirm that all committee members have a t-shirt.**

**2019 New Business**

**a. Items for future Meetings**

**b. Date of Next Meeting - Thursday, March 15**

**c. Adjournment**