



## HEALTHY COMMUNITY NETWORK

### Minutes of Meeting

Thursday, February 15, 2018 at 7:00 p.m.

Classroom, Town Hall

---

#### **PRESENT:**

Neal Jankowski Chair  
Peter Willmott  
Sylvia Bray  
Nathan Wukasch  
John Ferguson  
Irene Bell (recorder)  
Ruth McArthur  
Courtney O'Neill  
Joel Simpson

#### **REGRETS:**

Colleen Sedgman  
Michael La Porte  
Caroline Duffney  
Greg Forbes  
Fiona Ryner  
David Featherstone  
Joseph Molinaro

#### **1. CALL TO ORDER at 7:05pm**

#### **2 DISCLOSURE OF PECUNIARY INTEREST – None**

#### **3 CONFIRMATION OF AGENDA Additions –**

- a) Safe Cycling Education Fund
- b) Official Plan Update
- c) Age Friendly Update
- d) CHC New Build Update

Resignations – Harry Regu, Susan Luciani – Nathan to follow up with certificates/letters of appreciation.

Status of Members – Fred Heyduk – Peter to follow up. Joseph Molinaro – Sylvia to follow up.

**Agenda approved. Moved Peter. Second Irene.**

#### **4 MINUTES OF PREVIOUS MEETING:**

The minutes of the January meeting were circulated and approved through email.

#### **5 DEPUTATIONS/PRESENTATIONS : None**

#### **6 UNFINISHED BUSINESS**

a. Review 2018 HCN Goals.

Council received the goals on Feb 8<sup>th</sup>. Confirmed. Goals to be included on the monthly agenda. This will keep the goals front and centre and encourage members of subcommittees to report upcoming events.

**b. Communication Strategy.**

Better use of social media. Facebook, websites and members being present at events showing HCN Logo on T shirts and name tags.

Facebook – Potential Sites - Wasaga Beach News and Commentary, Wasaga Beach Positive News and Commentary, Wasaga Beach Community News, What's Happening Around Clearview.

CANVA is an up- to-date template for marketing which can be used to advertise one item per month. Neal to identify a monthly action.

Review HCN Website.

Home page to show Mission and Vision Statements. All other terms of reference accessed by click on.

Update photos – see Johanna Griggs about tourism photos

Organize the menu bar to reflect current projects and make the website more accessible and easy to use.

Action – Members to send Neal suggestions/information for what they want on website.

**c. HCN representative to Age Friendly Committee**

Motion – HCN accepts Colleen's offer to represent HCN on Age Friendly Committee.

Moved Sylvia, Second Ruth. Approved

**d. HCN Terms of Reference. Pending-sent to council in January.**

**e. All committee members now have an HCN Tshirt and name tag.**

**Update on Age Friendly Committee.**

Seniors Expo – June 20 –Full day event. Live entertainment, 60 community vendors.

AFC Committee received recognition from the province

Current – Application for AFC Grant for Seniors Access Pass and New Horizons Grant.

Library and town will continue to provide senior services coordinator.

New Initiative – Neighbours Helping Neighbours. An initiative to combat isolation and loneliness in the community.

New Ideas 2018. Outreach to Seniors.

Age Friendly Business Plan.

Trails for Seniors. Seniors Drop In Facility – shared with Youth Centre.

**Update on Official Plan Review.**

Discussion paper has now been completed to 2030 and is available on town website/planning dept. There will be a booth at SnowMan Mania Sat Feb 17. Further consultation will take place on March 8 at an Open House – afternoon and evening. Focus groups will be contacted.

**Downtown Master Plan.** The Town is working on an agreement with Fram Slokker to develop the Town-owned lands. The community hub survey showed that citizens want - an arena, library and an arts and culture centre in the new hub.

**Update on New Build - Community Health Centre.**

Approval process is at stage 2 and will be submitted in early summer.

CMHC and SGBCFC are involved in the process.

Committee is in talks with LHIN

Plan to break ground within 1-2 years.

Main thrust is community outreach, community projects and involving community groups.

**New Business.**

Safe Cycling Education Fund. Application deadline March 5, Completion of project March 31 and report due end of April. HCN is eligible to apply for this grant of \$7500 but the deadlines are probably not achievable. Peter to find out more about the process re extensions of deadlines.

Future Items. Committee Meetings – Bike Friendly April 4. SGBCFC.

Next Meeting Thursday March 15

Adjourn -9pm. Moved Peter. Second Irene