



Meeting Agenda

Healthy Community Network

Thursday, April 19, 2018 7:00 pm – Classroom, Town Hall

Committee Members:

Neal Jankowski - Chair	Michael LaPorte
Colleen Sedgman - Vice Chair	Peter Willmott
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 O'Neil– South Georgian Bay Community Health Center	Joseph Molinaro
Joel Simpson, Chamber of Commerce	John Ferguson

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: March 15, 2018 (circulated via email)

5. Deputations/Presentations

6. Unfinished Business

1. Community Garden/ Art on the Fence
ACTIONS: Neal to invite Lynne to a HCN meeting to brainstorm ideas for the Art on the Fence project. Joe will confirm grant amount that was received for 2018.
2. Support the Community Food Centre / Food Champions Committee
ACTIONS: Neal will confirm GFB dates for advertising. Ruth will invite videographer to garden opening to video pieces for the food security video
3. Support the Age Friendly Committee
ACTIONS: HCN has been asked to provide a booth for the expo and support the event with a \$500 donation to the Senior Expo on June 20th
4. Communications Strategy
ACTIONS: Neal will reach out to Andy to discuss advertising on the boards and also find out who is responsible for repairing the boards (plexiglass needs to be repaired).
5. Town's policy initiatives: Downtown Planning and Official Plan Review
ACTIONS: Nathan will provide an update.
6. Nottawasaga Watershed Improvement Project Committee
ACTIONS: Neal has sent a letter of support for the HCN to support an NVCA initiative. Peter to provide an update from the March 27th meeting.

7. Standing Items

a. 2018 Committee Goals updates (if not discussed in business arising)

1. Broaden the Harold Culham Trail committee to become a Bike Friendly Sub-committee
2. Heart and Stroke Big Bike event is June 6. Perhaps Peter can update us on any
3. 10th Annual Canoe Trip: ideas needed to promote the anniversary
4. Community Garden/ Art on the Fence
5. Support the Community Food Centre / Food Champions Committee
6. Support the Age Friendly Committee
7. Develop a Communications Strategy to raise awareness of HCN
8. Wasaga Beach Provincial Park Green Prescription Project Collaboration
9. Nottawasaga Watershed Improvement Project Committee
10. Continued development of the Walk Friendly Designation
11. Expand HCN presence at Public Events
12. Advocate for complete streets and improved walkability/cycle safety

b. Upcoming Special Events

International Trails Day: June 2

Heart and Stroke Big Bike: June 6

Waterfront Festival/Community Bike Ride: June 17 &18

Festival of Heroes: June 23 - cruisers event same weekend.

8. New Business

a. Walk and Bike Friendly Reports: Neal emailed these reports to the committee on March 26th. Goal: review reports and determine ways HCN can assist the Town to achieve silver designations.

b. Shortage of bike racks

9. Items for future meetings

10. Date of next meeting: Thursday, May 17

11. Adjournment