



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, July 19, 2018 at 7:00 p.m.
Classroom, Town Hall

PRESENT: Neal Jankowski - Chair
Colleen Sedgman - Vice Chair
Caroline Duffney - Secretary
Nathan Wukasch
Peter Willmott
Irene Bell
Michael LaPorte
Courtney O'Neill
Fiona Ryner
Wesley Ferdis
John Ferguson

REGRETS: Sylvia Bray
Ruth McArthur
Greg Forbes
David Featherstone
Joseph Molinaro
Mark Russo
Joel Simpson
Fred Heyduk

1. **CALL TO ORDER at 7:00 pm**
2. **DISCLOSURE OF PECUNIARY INTEREST – None**
3. **CONFIRMATION OF AGENDA:** Motion to accept by Irene Bell and seconded by Michael LaPorte.
4. **MINUTES OF PREVIOUS MEETING:** The minutes of the June meeting were circulated and approved via email.
5. **DEPUTATIONS/PRESENTATIONS:** Presentation - Jane Shrestha, SMDHU
6. **UNFINISHED BUSINESS**
 1. Community Garden/ Art on the Fence
No update yet on how funds will be spent. Volunteer position will be posted at volunteer bank.
ACTION: Neal will keep team updated on ideas to acknowledge Heather's contribution.
 2. Guardianship of Tree Enquiry
ACTION: Michael will provide an update.

3. Lock & Leave Bike Stations
Canada Day event: station not set up due to coordination. Nathan suggested that HCN coordinate all aspects of bike stations in the future – signage, set up/ tear down, etc.
ACTION: Nathan will contact Special Events to coordinate details for HCN to take the lead for future events.

Inflate-A-Fest Aug 31-Sept 3

**ACTION: Nathan will confirm if we have the proper signage and tools to set up a station for this event. Location tbd.
HCN will confirm if we will have a station for this event at our August meeting.**

FUTURE ACTION: Can HCN offer private events the option of a bike station? HCN would need to build a bike station package. Confirm details and determine budget. Discuss next steps in Sept/Oct meeting.

4. Municipal Alcohol Policy
ACTION: Ruth will continue to provide updates.
5. Simcoe/Muskoka Opioid Strategy
ACTION: Peter will contact Dr. Lisa Simons from the Health Unit about presenting to HCN.

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. Next meeting is in September.
2. 10th Annual Canoe Trip
Spirit Tours confirmed the event will be held Saturday, September 29th, cost will be the same (\$30/boat). Route(s) tbd – possibility of two routes.
ACTION: Peter will put together a proposal and coordinate registration/ emails.

Consideration to recognize David Featherstone, Scott, Jenny for their involvement.

Peter confirmed plaque pricing app. \$25-\$30 per plaque, includes wording.

ACTION: Committee members to email Neal suggestions for personalized plaques. Vote at next meeting once pricing is confirmed.

3. Community Garden / Art on the Fence
Wasaga Beach Community Garden won the Award for Best Community Garden, as part of the 2018 Simcoe County Food and Agriculture Charter Champion Awards! The presentation of the awards will be held on July, 25th.
Action: HCN committee member(s) will attend award presentation.
4. Support the Community Food Centre / Food Champions Committee: program is going well, Courtney will let us know of any new updates.
5. Support the Age Friendly Committee

6. Develop a Communications Strategy to raise awareness of HCN
Excellent communication strategy via social media, community bulletin boards, etc. Continue to send event announcements/pictures to Neal.
7. Wasaga Beach Provincial Park Green Prescription Project Collaboration
Peter confirmed the team met last week, evaluation specialist from Health Department joining team. Peter & Ruth will continue to provide updates.
8. Nottawasaga Watershed Improvement Project Committee
ACTION: Peter will contact them about canoe trip.
9. Continued Development of the Walk Friendly Designation
Upcoming event: Second Storybook Trail - Grand Opening Silverbirch & River Road, July 27th. HCN will promote the event on social media.
10. Expand HCN presence at Public Events Upcoming: Inflate-A-Fest & Canoe event.
11. Advocate for complete streets and improved walkability/cycle safety -
OPP handing out bike lights to cyclists.

8. New Business

1. Ontario Municipal Commuter Cycling funding: still to be determined how funds will be spent.

9. Items for Future Meetings

10. Date of Next Meeting: Thursday August 16, 2018

11. Adjournment - Motion to adjourn at 8:36 pm by Colleen Sedgman and seconded by Michael LaPorte, carried.