



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, September 20, 2018 at 7:00 p.m.
Classroom, Town Hall

PRESENT: Neal Jankowski - Chair
Caroline Duffney - Secretary
Nathan Wukasch
Sylvia Bray
Ruth McArthur
Peter Willmott
Irene Bell
Courtney O'Neill
Fiona Ryner
Wesley Ferdis
Mark Russo

REGRETS: Michael LaPorte
John Ferguson
Greg Forbes
Joel Simpson
David Featherstone
Joseph Molinaro
Fred Heyduk

1. **CALL TO ORDER at 7:03 pm**
2. **DISCLOSURE OF PECUNIARY INTEREST** - None
3. **CONFIRMATION OF AGENDA:** Motion to accept by Peter and seconded by Wesley
4. **MINUTES OF PREVIOUS MEETING:** The minutes of the August meeting were circulated and approved via email.
5. **DEPUTATIONS/PRESENTATIONS:** None
6. **UNFINISHED BUSINESS**
 1. Age Friendly Committee
We need an HCN member to join the AFC. Meetings are held every third Wednesday of the month 12pm-2pm
ACTION: discuss interest at next meeting
 2. Guardianship of Tree Enquiry: no updates
 3. Municipal Alcohol Policy: no updates
 4. Simcoe/Muskoka Opioid Strategy: Peter to confirm presentation date for Council.

5. Bike stations: HCN will be responsible for set up/tear down of stations. Bike sub-committee will price packages and research some ideas. We need to replace missing HCN items.

ACTION: Peter will contact supplier for pricing. Nathan will contact others who offer bike packages etc. for advice and feedback, best practices. Create a check list for us to adapt?

6. 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.
Sub-committee met Sept 24th - confirmed that trails will not be treated in the foreseeable future. Bike racks and benches will be installed at the main beachfront. Shore Lane Trail has been improved and bike counters have been installed.

Silver Designation

ACTION: Share the Road will attend the next sub-committee meeting to share ideas. Nathan and Peter are compiling a list on all HCN contributions from 2017/2018.

2. 10th Annual Canoe Trip Sept 29th
Full registration. Recognition plaques will be presented by Neal at the event. Beach Boosters has agreed to showcase the event with photos in upcoming issue.
3. Community Garden / Art on the Fence
HCN will make a presentation to Town Council on September 25th for the Best Garden award. There will be a press release, social media highlights.
4. Support the Community Food Centre / Food Champions Committee
The 12-week FootFit program is complete and was a great success! Feedback from participants was great, biggest takeaway was the emotional aspect for everyone involved. Courtney will share post program results and a future presentation for Council to be confirmed.
5. Support the Age Friendly Committee
Seniors Active Living Centre Grand Opening Oct 1st. HCN members attending/volunteering at event.
6. Develop a Communications Strategy to raise awareness of HCN: Canoe Trip was promoted on electronic board at RecPlex.
7. Wasaga Beach Provincial Park Green Prescription Project Collaboration Committee: putting together a grant application and work back schedule for part time coordinator, Jan 16th is application deadline. Next meeting is Oct 10th.

8. Nottawasaga Watershed Improvement Project Committee
9. Continued Development of the Walk Friendly Designation
10. Expand HCN presence at Public Events
11. Advocate for complete streets and improved walkability/cycle safety -

7. New Business

1. Share the Road swag: YMCA will set up a table for giveaways, other giveaway ideas - youth centre, library, Town events.
ACTION: Neal and Nathan will contact schools about distribution of swag. Discuss targeted spring/fall campaigns for next year.
2. Wellness Fair - Oct 27 HCN will have a booth.
ACTION: Nathan will coordinate booth items with Michael. Discuss at next meeting.
3. Review budget. Ideas for HCN promotions - upgrading materials, giveaways, design a new booth, bike valet package.
ACTION: Sylvia will confirm pricing for booth ideas (table topper?)
4. Walk in clinic update - location will be at Ramblewood Medical Centre.
5. Healthy Smiles Bus - team brainstormed ideas of possible locations to store bus overnight when the bus is in area.

8. Items for Future Meetings

9. Date of Next Meeting: Thursday October 18, 2018

10. Adjournment - Motion to adjourn at 9:04 pm by Peter and seconded by Caroline, carried.