

Meeting Agenda

Healthy Community Network

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

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: February 15, 2018

5. Deputations/Presentations

6. Unfinished Business

a. Member Updates

ACTION: Sylvia & Peter to provide updates for Fred & Joseph. Nathan is coordinating certificates for member resignations.

b. Safe Cycling Education Fund

ACTION: Update committee

c. HCN Terms of Reference

ACTION: Provide update - sent to council in January

d. Official town update:

ACTION: Attendees to provide update on the open house and focus groups

e. 2018 Goals & Next Steps

ACTION: Review goals and prioritize (committee will review these goals each meeting)

1. Harold Culham Trail / Bike Friendly Sub Committee: community bike event June 16
2. 10th Canoe Trip: date and route TBD.
3. Community Garden / Art on the Fence: date TBD.
4. Community Food Centre
5. Age Friendly Committee: Colleen to provide update.
6. Communications Strategy: Neal to provide updates and feedback from team input
7. Green Prescription Project
8. NWIP Committee
9. Walk Friendly Destination
10. Public Events: below are some upcoming events - bike valet & HCN presence?
 - Wasaga's Finest Citizen May 12(athletic and sports achievement)
 - International Trails Day June 2
 - Festival of Heros June 23
 - Main Street Market June 29-Sept 2
 - Canada Day July 1
 - Ribfest Aug 10
 - 5km Foam Fest Aug 11
 - Inflate-A-Fest Aug 31
 - Halloween
 - Santa Claus Parade
 - Funderland

2019 New Business:

- a. Items for future meetings
- b. Date of next meeting: Thursday, April 19
- c. Adjournment