



## Meeting Agenda

### Healthy Community Network

Thursday, November 15<sup>th</sup> 7:00 pm – Classroom, Town Hall

#### Committee Members:

Neal Jankowski - Chair	Michael LaPorte
Caroline Duffney - Secretary	Peter Willmott
Nathan Wukasch, Planner, Staff Liaison	Fiona Ryner
Greg Forbes - Ontario Parks	Irene Bell
Ruth McArthur, Simcoe Muskoka District Health Unit	Councillor Sylvia Bray
Courtney O'Neill– South Georgian Bay Community Health Center	David Featherstone
Joel Simpson, Chamber of Commerce	Joseph Molinaro
Wesley Ferdis	John Ferguson
Mark Russo	Fred Heyduk

- 
1. **Call to Order**
  2. **Disclosures of Pecuniary Interest**
  3. **Confirm Agenda**
  4. **Minutes of Previous Meeting:** October 18, 2018 (circulated via email and approved)
  5. **Deputations/Presentations**
  6. **Unfinished Business**
    1. HCN Bike Valet Stations at Events  
***ACTION: Nathan & Peter will spearhead next steps and work with the Special Events team to coordinate bike valets stations at Town events as well as private events.***  
  
(Note: Vote took place in October 2018 meeting to allocate up to \$1,500 to purchase necessary items for the bike valet station and storage bin(s))
    2. Distribution of Share the Road Items (Bicycle Lights and Car Magnets)  
***ACTION: Neal has reached out to Worsely School.***
    3. HCN promotions and booth ideas for 2018/2019  
***Action: Review final pricing and items to be purchased***
    4. Simcoe/Muskoka Opioid Strategy  
***ACTION: Peter will confirm future presentation date to Council***

## **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 Subcommittee  
**ACTION: Nathan to provide any updates re: applying for designation in 2019.**
2. 10th Annual Canoe Trip  
**ACTION: Peter submitted pictures to Beach Boosters**
3. Community Garden/ Art on the Fence
4. Support the Community Food Centre / Food Champions Committee
5. Support the Age Friendly Committee  
**ACTION: Fiona/Irene to provide any updates from AFC Nov meeting.**
6. Develop a Communications Strategy to raise awareness of HCN
7. Wasaga Beach Provincial Park Green Prescription Project Collaboration
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

## **8. New Business**

1. Nutritious food basket survey report - ready in December, Ruth will share details in the future.

## **9. Date of next meeting**

Note: this is our last meeting for 2018. Please refer to Nathan's email on the re-appointment process to join the HCN committee in 2019.

## **10. Adjournment**