



Meeting Agenda

Healthy Community Network

Thursday, July 19th 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'Neill– South Georgian Bay Community Health Center	Joseph Molinaro
Joel Simpson, Chamber of Commerce	John Ferguson
Wesley Ferdis	Fred Heyduk
Mark Russo	

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: June 21, 2018 (circulated via email and approved)

5. Deputations/Presentations

Presentation: Jane Shrestha: SMDHU Community Food Insecurity

6. Unfinished Business

1. Community Garden/ Art on the Fence

ACTION: Neal to provide updates on how funds will be spent and the volunteer position

2. Guardianship of Trees inquiry

ACTION: Michael to contact Kevin Lalonde to determine if the Town has completed a tree inventory

3. Lock & Leave Bike Stations

Canada Day event

ACTION: Nathan/Peter to provide update on first station set-up/tear-down

Inflate-A-Fest Aug 31-Sept 3

ACTION: Determine if HCN will provide a station for this event

4. Municipal Alcohol Policy
UPDATE: ISMP will share the alcohol policy review with all municipal governments in Simcoe Muskoka

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. 10th Annual Canoe Trip
ACTION: Neal to provide any updates on event date, route, cost, etc.
Consideration to recognize David Featherstone, Scott, Jenny for their involvement.
ACTION: Peter will update on plaque pricing and ideas
3. Community Garden/ Art on the Fence
4. Support the Community Food Centre / Food Champions Committee
5. **ACTION: Courtney to provide an update on programs**
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

8. New Business

1. Ontario Municipal Commuter Cycling funding

9. Items for future meetings

1. Opioid Abuse: Peter to confirm meeting date for future presentation

10. Date of next meeting: Thursday, August 16th

10. Adjournment