



## Meeting Agenda

### Healthy Community Network

Thursday, October 18<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

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1. **Call to Order**
  2. **Disclosures of Pecuniary Interest**
  3. **Confirm Agenda**
  4. **Minutes of Previous Meeting:** September 20, 2018 (circulated via email and approved)
  5. **Deputations/Presentations**
  6. **Unfinished Business**
    1. Age Friendly Committee  
**ACTION: Vote on HCN member to join AFC committee**
    2. Wellness Fair Oct 27<sup>th</sup>  
**ACTION: Confirm HCN attendees and items for booth**
    3. HCN Bike Stations  
**ACTION: Peter will provide pricing from supplier. Nathan to provide any updates on best practices, check lists, next steps etc.**
    4. Share the Road Swag  
**ACTION: Brainstorm other events/locations for future swag giveaways. (social media campaign active for the giveaways at the library right now!)**
    5. HCN promotions and booth ideas for 2018/2019  
**ACTION: Sylvia will confirm pricing for booth upgrades (table topper?)**

6. Guardianship of Tree Enquiry  
***ACTION: Michael will provide an update, when possible***
7. 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 Sub-committee  
***ACTION: Nathan and Peter are compiling a list of HCN contributions from 2017/2018 to assist with moving towards silver designation***
2. 10th Annual Canoe Trip (held on Sept 29<sup>th</sup>)
3. Community Garden/ Art on the Fence (presentation to council Sept 25<sup>th</sup>)
4. Support the Community Food Centre / Food Champions Committee
5. Support the Age Friendly Committee (SALC opening Oct 1<sup>st</sup>)
6. Develop a Communications Strategy to raise awareness of HCN
7. Wasaga Beach Provincial Park Green Prescription Project Collaboration  
***ACTION: Peter & Ruth to provide an update from Oct 10<sup>th</sup> meeting***
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**

### **9. Items for future meetings**

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

**10. Date of next meeting:** Thursday, November 15, 2018

## **11. Adjournment**