



Meeting Agenda

Healthy Community Network

Thursday, September 20th 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: August 16, 2018 (circulated via email and approved)

5. Deputations/Presentations

6. Unfinished Business

1. Guardianship of Trees inquiry
ACTION: Michael will provide an update
2. Municipal Alcohol Policy
ACTION: Ruth to provide any new updates
3. Simcoe/Muskoka Opioid Strategy
ACTION: Peter will provide update on presentation date

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 - Saturday, September 29th
ACTION: Neal and Peter to provide updates on event details, registration and plaques.

Peter sent a resolution via email for approval of funds up to \$250 for advertising, if necessary.

3. Community Garden/ Art on the Fence
4. Support the Community Food Centre / Food Champions Committee
5. Support the Age Friendly Committee
National Seniors Day is October 1. Seniors Active Living Centre Grand Opening October 1 at the RecPlex 10am - guest speaker followed by a BBQ.
6. Develop a Communications Strategy to raise awareness of HCN
ACTION: Peter will contact Darlene about putting HCN events on the electronic boards at RecPlex
7. Wasaga Beach Provincial Park Green Prescription Project Collaboration
ACTION: Peter & Ruth to update
8. Nottawasaga Watershed Improvement Project Committee
ACTION: Peter sent information re canoe trip to Sarah at NVCA/NWIP
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. Bike stations: discuss bike valet package for future events
2. Brainstorm and discussion on distribution of Share the Road swag (bike lights and car magnets) i.e. with local schools/cycling clubs, other outreach/distribution opportunities?
3. Review budget

9. Items for future meetings

10. Date of next meeting: Thursday, October 18, 2018

11. Adjournment