



Meeting Agenda

Healthy Community Network

Thursday, January 17th, 2019 7:00 pm – Classroom, Town Hall

Committee Members:

Chair – Vacant	Irene Bell
Vice-Chair – Vacant	John Ferguson (Community Policing Comm.)
Secretary – Vacant	Peter Willmott (Environment Network)
Sylvia Bray (Deputy Mayor – Council Rep.)	Ruth McArthur (Simcoe Muskoka District Health Unit)
Nathan Wukasch, Senior Planner, Staff Liaison	Courtney O'Neill (South Georgian Bay Community Health Centre)
Fiona Ryner	Joel Simpson (Chamber of Commerce)
Archie King	Greg Forbes (Ontario Parks) – non-voting
Tim North	Fred Heyduk (Accessibility Advisory Comm.)
Wesley Ferdis	
5 Community Members (Vacant) + Community Youth Member (Vacant) TBD for February	

1. Call to Order

Welcome to new and returning members

Introductions

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting:

5. Deputations/Presentations

6. Unfinished Business

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
2. 10th Annual Canoe Trip
3. Community Garden/ Art on the Fence
4. Support the Community Food Centre / Food Champions Committee
5. Support the Age Friendly Committee
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. Committee Orientation
2. Collection of Accessibility Standards, Consent forms
3. Healthy Community Network Overview & Terms of Reference
4. Nomination of Chair, Vice-Chair, and Secretary (next meeting?)
5. Discussion on Goals for 2019

9. Date of next meeting

Thursday February 21, 2019, 7:00pm, Classroom, Townhall.

10. Adjournment