



## HEALTHY COMMUNITY NETWORK

### Minutes of Meeting

Thursday, February 22, 2019 Town Hall Classroom

**PRESENT:** Nathan Wukasch- Chair  
Ruth McArthur – Secretary  
Joel Simpson  
Peter Willmott  
Sylvia Bray  
Irene Bell  
Fiona Ryner  
Tim North  
Wesley Ferdis  
Andrea McCormack  
Dan McCormack  
Kendra Marr  
Kevin Stevenson  
M. Vittoria Trainer  
Donna Cutler

**REGRETS:** Greg Forbes  
Courtney O'Neill  
John Ferguson

**1. CALL TO ORDER at 7:02 pm**

Welcome to new and returning members by Nathan Wukasch, who will Chair the committee until formal elections take place at today's meeting. We only have 1 vacant Community Member + 1 vacant Community Youth Member. K. Marr willing to recruit at CCI for a youth member.

**2. DISCLOSURE OF PECUNIARY INTEREST – none**

**3. CONFIRMATION OF AGENDA** –Three additions made to the agenda including the sports expo, Bike Friendly committee membership and the Seniors Expo. A motion to accept amended agenda by Peter Willmott, seconded by Irene Bell, carried.

**4. MINUTES OF PREVIOUS MEETING: January 17, 2019**

Minutes were circulated by email after the meeting. A motion to accept January minutes by Peter Willmott, seconded by Irene Bell, carried.

**5. DEPUTATIONS/PRESENTATIONS** : None

**6. UNFINISHED BUSINESS:**

1. Committee Orientation – Nathan provided a summary of the PPT orientation from the Town Clerk. Any questions or concerns can be directed to Nathan or the Town Clerk.
2. Collection of Accessibility Standards, Consent forms – all members to complete these forms an submit to the Town Clerk
3. Healthy Community Network Overview & Terms of Reference – TOR were reviewed including key roles of positions for Chair, Vice-Chair and Secretary. Website and media lead will be taken over by Kendra Marr with initial assistance form past Chair Neal Jankowski.

4. Nomination of Chair, Vice-Chair, and Secretary – Nominations of Interim Chair – Peter Willmott, Vice-Chair Wesley Ferdis, Secretary Joel Simpson

**Motion to accept the nominations of Interim Chair – Peter Willmott, Vice-Chair Wesley Ferdis, Secretary Joel Simpson, made by Sylvia Bray seconded by Fiona Ryner, carried.**

Discussed the issue of recognizing past committee members for their long term service and ones having served on HCN for a shorter term.

**Motion from Peter Willmott to recommend that the Mayor send a thank you and recognize long term member Fred Heyduk for his service on the HCN committee, seconded by Tim North, carried.**

**ACTION: Nathan to follow up with the Town Clerk about the practice of committee member recognition**

5. Support the Age Friendly Advisory Committee –Discussed the need for the appointment of HCN Representative for the Age-Friendly Advisory Committee.

**Motion for Irene Bell and Vittoria Trainer to share the appointment of the HCN representative on the AFC committee, made by Joel Simpson seconded by Fiona Ryner, carried**

6. Harold Culham Trail/Bike Friendly  
Nathan provided a showcase of the bike valet promotion package for valet events. Share the Road has identified the Towns Bronze designation for Bike Friendly has expired. They provided the incorrect information to Nathan last year. In light of this, the deadline for reapplication is the end of May. Agreed that we should meet this application deadline. Identified the need for additional members to join the subcommittee. Dan McCormack and Wesley Ferdis will join this group.

**ACTION: Peter Willmott will set up a March subcommittee meeting and discuss the completion of the Bike Friendly application**

7. Discussion of Goals for 2019  
Peter has circulated the community food assessment to committee members. Decision made to review at a future meeting with all goals.
  8. Smoke Free Bylaw  
Ruth followed up with SMDHU Tobacco Program Manager Martin Kuhn & Public Health Nurse Penny Rush to determine interest in a presentation to HCN on the new Smoke Free Legislation for Ontario for March. They are interested in coming. Committee members would like to have them attend and present.
- ACTION: Ruth to set up presentation at the March 21<sup>st</sup> meeting**
9. Opiate Strategy  
Nathan did follow up with the Clerk for a Council deputation for Dr Lisa Simon – Simcoe Muskoka District Health Unit. Presentation will be done in April to Council for the Opiate Strategy.

## 7. STANDING ITEMS

### 2018 Committee Goals updates (if not discussed in business arising)

1. Harold Culham Trail/Bike Friendly – reviewed this goal and activities to date
2. 10<sup>th</sup> Canoe Trip - reviewed this goal and activities to date. Identified it will be the 11<sup>th</sup> annual trip
3. Community Garden/Art on the Fence – discussed the need to continue supporting this very popular activity
4. Community Food Center/South Georgian Bay Food Champions Committee Support
5. Support the Age Friendly Advisory Committee
6. Communications Strategy to raise awareness for the HCN
7. Wasaga Beach Provincial park Green Prescriptions Project
8. Nottawasaga Watershed Improvement Project
9. Walk Friendly Designation
10. Expand HCN presence at Public Events
11. Advocate for complete streets and improved walkability/cycle safety

## 8. NEW BUSINESS

1. **Discussion on Goals for 2019** – decision to defer the goals for 2019 to the next meeting. The 2018 final report for Council will be completed in collaboration with past Chair Neal Jankowski.
2. **Nomination Invitation for Senior of the Year** - Wasaga Beach Age-Friendly Advisory Committee Fiona provided a summary of the new Senior nomination process which is being done by the AFC committee. Timelines are tight and members are encouraged to share this announcement for the February 28<sup>th</sup> deadline.
3. **Participation in Sports Expo** – HCN has been offered a table on the March 16<sup>th</sup> event from 10-2. Agreed by email to participate with a \$20 fee for the table at the expo. Irene Bell and Dan McCormack agreed to lead the organization of the event (planning of table schedule, setup and take down). Andrea McCormack will speak to Foodland about apple donation for the event.
4. **Wasaga Beach Seniors Expo**- The third annual expo is set for June 19<sup>th</sup> 10-2. Members agreed we should attend this event. Irene Bell willing to run this table in collaboration with the Hiking Club.

**ACTION: Fiona to inform AFC event planner of HCN interest in a table at event**

## 9. Items for Future Meetings:

**10. Date of Next Meeting: March 21, 2019 7-9pm**

**11. Adjournment** – Motion to adjourn at 903pm by Peter Willmott, seconded by Dan McCormack, carried.