



HEALTHY COMMUNITY NETWORK

Minutes of Meeting

Thursday, Jan 16,2020 Town Hall Classroom

Dan McCormack (chair)
Wesley Ferdis
Sylvia Bray
Fiona Ryner
Kendra Marr
Erika Haney
Peter Willmott
Irene Bell (recorder)
Donna Cutler
Adam Fraser

REGRETS:

Vittoria Trainer
John Fisher
John Ferguson
Ruth McArthur
Joel Simpson
Andrea McCormack
Nathan Wukasch
Kevin Stevenson

1. **Call to Order 7.05pm**
2. **Disclosure of Pecuniary Interest – none**
3. **Confirmation of Agenda – Additions – Logo Prints, Share the Road 2020 Update, Display Board, Green Prescription Project, Municipal Climate Emergency Declarations**
4. **Minutes of Previous Meeting:** December 19,2019 – Moved Peter, Donna – passed
5. **Deputations/Presentations – None**
6. **Matters Arising from December Minutes**

HCN Logo

In December Adam received 10 laminated copies of 11x17 HCN logo for display purposes.

HCN Display Board

- Donna reported partner logos not display ready. She will list partners on board for now.
- Donna requested funds for an improved town corporate logo to be present on HCN display board

- Motion: That HCN provide funds up to \$50 for town logo for HCN display purposes.
Moved – Fiona, second Kendra. Approved
Adam to arrange lamination courtesy of Sylvia

Information on Climate Emergencies

Kendra reported that 489 municipalities across Canada have declared Climate Emergencies. The purpose is to name, frame and deepen their commitment to protect the economy, the environment and the community from climate change. Municipalities set goals within specific timelines. For example Toronto committed to net-zero carbon emissions by 2040. Strategies include retrofit of public buildings, sustainable growth with partners in the green economy, low carbon jobs, single use plastic reduction.

Action: Peter to contact Simcoe Muskoka District Health Unit (SMDHU) for a possible speaker on the effects of climate change on health. Friendly memo from Sylvia to Peter. Ask SMDHU for information on Food Basket/Cost of Living stats with a view of presenting to council.

- **Share the Road and Cycling Update.**

- Private members bill on dooring (cyclists being hit by open car doors) is going through provincial legislature.

Action: contact MPP Jessica Bell in support of this bill.

STR: Cycling should be included in any climate emergency plan.

Kick style e scooters pilot project. Municipalities have the ability to pass a bylaw to accommodate this type of scooter on bike lanes and shoulders.

Nominations for Wheels of Change Award deadline is Feb 10

- **Green Prescription Project:**

- New application date for Trillium grant of \$75,000 – Feb 26

Action : Peter and Ruth will revamp the previous application.

Application date to Collingwood hospital for grant of \$10,000 has been extended to March. Peter will continue the process.

7. New Business HCN Goals 2019-2022.

- Bicycle Friendly Initiatives – Ongoing at Bike Subcommittee
- Bronze STR Designation - Ongoing in collaboration with Police Commission
- Follow up re insurance for HCN events
- Organize 12th Annual Canoe Trip – Ongoing
- Communication Strategy to: promote more events like canoe trip, snowshoe events, trail days. Important to get the message out through social media, facebook, websites. Ongoing. Kendra to start the process.
- Expand HCN presence with members on following committees: NWIP, Green Prescription Project, Age Friendly Committee.
- Maintain liaison with Community Garden and future community garden county projects in Wasaga Beach.
- Explore potential for Dark Sky/Light Pollution Abatement Strategy. Ongoing.
- Food Security Initiatives – Ongoing
- Support town and provincial park Smoke Free Initiatives – Ongoing

8. Added Goals

- Explore potential for Single Use Plastic Reduction Strategy for Wasaga Beach
Action: Peter to approach Orillia municipal council re any useful information.

- HCN mandate is to promote a healthy lifestyle and to explore issues that are barriers to that- such as the opioid crisis. Action: Peter and Erika to explore how HCN can play a role in this issue and report back to committee.

Ajourn: 8:50pm Peter, Fiona

Next Meeting – Feb 20. Location Classroom- unless otherwise notified.