



Meeting Agenda

Healthy Community Network

Thursday, February 21, 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	Andrea McCormack
M. Vittoria Trainer	Dan McCormack
Donna Cutler	Kendra Marr
1 Community Member (Vacant) + Community Youth Member (Vacant)	

1. Call to Order

Welcome to new members

Introductions

2. Disclosures of Pecuniary Interest

3. Confirm Agenda

4. Minutes of Previous Meeting: Thursday January 17, 2019 (circulated via e-mail)

5. Deputations/Presentations

6. Unfinished 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
5. Support the Age Friendly Advisory Committee
Action: Appointment of HCN Representative for the Age-Friendly Advisory Committee.

6. Harold Culham Trail/Bike Friendly
Action: Nathan to bring the valet package to the February meeting to show members and will find out the deadline for the reapplication of Bike Friendly Designation
7. Discussion of Goals for 2019
ACTION: Peter to circulate the community food assessment to committee members
8. Smoke Free Bylaw
Action: Ruth to follow up with SMDHU Tobacco Program Manager Martin Kuhn & Public Health Nurse Penny Rush to provide a presentation on the new Smoke Free Legislation for Ontario for March.
9. Opiate Strategy
Action: Nathan to follow up with Clerk for a Council deputation date for Dr Lisa Simon and follow up with Peter

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
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. Discussion on Goals for 2019
2. Nomination Invitation for Senior of the Year - Wasaga Beach Age-Friendly Advisory Committee

9. Date of next meeting

Thursday March 21, 2019, 7:00pm, Classroom, Townhall

10. Adjournment