



**TOWNSHIP OF ESSA
HEALTHY, ACCESSIBLE COMMUNITY AND PARKS COMMITTEE
AGENDA**

THURSDAY JANUARY 18, 2024 – 3:00 p.m. - ZOOM

1. OPENING OF THE MEETING

2. APPROVAL OF AGENDA

Recommendation: *Be it resolved that the agenda as presented be approved.*

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

Recommendation: *Be it resolved that the minutes of the Healthy, Accessible Community and Parks Committee from their meeting of December 13, 2023 be approved as circulated.*

5. BUSINESS ARISING FROM PREVIOUS MEETING / OUTSTANDING ITEMS

5.1 Brochure - Update

5.1 Winter Walk Day – February 7 - Update

6. NEW BUSINESS

6.1 Monitoring Food Affordability

- Presentation by Chantele Mayer, SMDHU

6.2 Workplan Discussion

- Chantele Mayer, SMDHU

6.2 No Mow May Participation

7. CORRESPONDENCE / INFORMATION ITEMS

7.1 None

8. OTHER BUSINESS/ ROUND TABLE

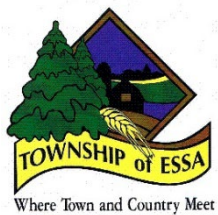
- 8.1 Essa Public Library Update
- 8.2 Parks and Recreation Update
- 8.3 Planning Department Update

9. ESTABLISH DATE AND TIME OF NEXT MEETING

- 9.1 Set date for next quarterly meeting.
 - April 18 @ 3:00 p.m.

10. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Healthy, Accessible Community and Parks Committee of the Township of Essa adjourn at _____p.m.*



**TOWNSHIP OF ESSA
HEALTHY, ACCESSIBLE COMMUNITY AND PARKS COMMITTEE
MINUTES**

**WEDNESDAY December 13, 2023
RESCHEDULED from October 19, 2023
Meeting Conducted via Zoom**

In Attendance:

**Cheryl Jackson, Chair
Patricia Foster, Member
Stephanie McCann, Member
Chantele Mayer, Partner Member
Deputy Mayor Michael Smith, Member**

Staff:

**Sarah Corbett, Deputy Clerk, Secretary
Glenda Newbatt, Essa Public Library
Abbey McClinton, Parks and Recreation**

1. OPENING OF THE MEETING

The Committee Chair, Cheryl Jackson, opened the meeting at 3:02 p.m.

2. APPROVAL OF AGENDA

Resolution No: HACPC07-2023 Moved by: Foster Seconded by: Smith

Be it resolved that the agenda as presented be approved.

----Carried-----

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

Resolution No: HACPC08-2023 Moved by: Smith Seconded by: Foster

Be it resolved that the minutes of the Healthy Community Committee dated July 20, 2023, be received.

----Carried-----

5. BUSINESS ARISING FROM PREVIOUS MEETING / OUTSTANDING ITEMS

5.1 HACP Brochure

The Committee was provided an update HACP Brochure.

**SC to copy
/distribute.**

Resolution No: HACPC09-2023 Moved by: McCann Seconded by: Foster

Be it resolved that the HACP Brochure as presented is approved for distribution.

----Carried-----

6. NEW BUSINESS

- 6.1 **Simcoe Muskoka On the Move Initiative**
Chantele Mayer, SMDHU provided the Committee a presentation on the Simcoe Muskoka On the Move Initiative. She commented that several resources are available on the SMDHU website and encouraged all to participate. **SC to work on Social Media for upcoming events**
- 6.2 **Essa Public Library**
Glenda Newbatt, Essa Public Library provided the Committee with an overview of the programming. **No Action Required**

7. CORRESPONDENCE / INFORMATION ITEMS

- 7.1 **Ontario Active School Travel**
The Committee received the correspondence for information. Chantele Mayer, SMDHU commented that this is directly related to the Simcoe Muskoka On the Move Initiative and encouraged participation. **No Action Required**
- 7.2 **880 Cities**
The Committee received the correspondence for information. **No Action Required**

8. OTHER BUSINESS/ ROUND TABLE

- 8.1 **Parks and Recreation**
Abbey McClinton provided an update to the Committee on the Parks and Recreation Committee. **No Action Required**

9. ESTABLISH DATE AND TIME OF NEXT MEETING

- 9.1 The next committee meeting is scheduled for Thursday January 18, 2024 at 3:00 p.m. via Zoom. **SC to schedule.**

10. ADJOURNMENT

Resolution No: HACPC10-2023 Moved by: Foster Seconded by: McCann

Be it resolved that this meeting of the Healthy, Accessible Community and Parks Committee of the Township of Essa adjourn at 3:58 p.m.

----Carried----

Cheryl Jackson, Chair

Sarah Corbett, Deputy Clerk