



TOWNSHIP OF ESSA
HEALTHY, ACCESSIBLE COMMUNITY AND PARKS COMMITTEE
MINUTES
THURSDAY January 18, 2024
Meeting Conducted via Zoom

In Attendance:

Cheryl Jackson, Chair
Patricia Foster, Member
Stephanie McCann, Member
Chantele Mayer, Partner Member

Staff:

Sarah Corbett, Deputy Clerk, Secretary
Abbey McClinton, Parks and Recreation
Samuel Haniff, Planning and Development

1. OPENING OF THE MEETING

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

2. APPROVAL OF AGENDA

Resolution No: HACPC01-2024 Moved by: Foster Seconded by: McCann

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: HACPC02-2023 Moved by: McCann Seconded by: Foster

Be it resolved that the minutes of the Healthy Community Committee dated December 13, 2023, be received.

----Carried-----

5. BUSINESS ARISING FROM PREVIOUS MEETING / OUTSTANDING ITEMS

5.1 HACP Brochure

The Committee was provided an updated HACP Brochure.

SC to copy /distribute.

5.2 Winter Walk Day – SMDHU

SC to provide Social Media Post to encourage walk/wheel to school/work

6. NEW BUSINESS

- 6.1 **Simcoe Muskoka - Monitoring Food Affordability** No Action Required
Chantele Mayer, SMDHU provided the Committee a presentation on the Simcoe Muskoka Food Affordability Monitoring . She commented on the challenges of food availability in the catchment of the SMDHU. She commented that several resources are available on the SMDHU website
- 6.2 **Workplan Discussion** Email to members, workshop/brainstorming session to follow. Information to be brought forward to future meeting. SM to provide the committee further information at the next meeting.
Chantele Mayer, SMDHU
7. 6.3 **No Mow May**
Stephanie McCann will provide further information at a future meeting.

CORRESPONDENCE / INFORMATION ITEMS

None.

8.

OTHER BUSINESS/ ROUND TABLE

- 8.1 **Essa Public Library** No Action Required
Glenda Newbatt, Essa Public Library while not in attendance, provided the Committee with an overview of the programming
- 8.2 **Parks and Recreation** No Action Required
Abbey McClinton provided an update to the Committee on the Parks and Recreation department. She provided an update on upcoming department projects including the Angus Arena Chiller, Stonemount Parkette, tennis court light installation and spring drop in programming.
- 8.3 **Planning Department Update** No Action Required
Samuel Haniff, Manager of Planning and Development provided an update on the submission for funding through the Simcoe County Age-Friendly Municipal Grant Program. He provided an outline what the funding would be used for should Essa be successful.

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: HACPC03-2024 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 4:06 p.m.

----Carried----

Cheryl Jackson, Chair

Sarah Corbett, Deputy Clerk