



HEALTH ADVISORY COMMITTEE MINUTES

DATE: 2023.07.17

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair	Mayor Hewat
	Members	Councillor Bird, Elizabeth Brandrick, Leni Neumeier, Liz Ross, Deb Borsos
	Absent	Kate O’Keefe
	Staff	CO Allaway
	Public	2

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 6:03 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.07.17 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

THAT the agenda for the 2023.07.17 Health Advisory Committee Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.05.15 Kaslo and Area D Health Care Select Committee Meeting.

Moved, seconded and CARRIED

THAT the minutes for the 2023.05.15 Health Advisory Committee Meeting be adopted as amended.

4. Delegations – Nil

5. Information Items

5.1 Member Reports

5.1.1 Erika Bird – The committee discussed the draft letter to Lannon de Best regarding the need for improved access to dialysis services.

5.2 Correspondence

5.2.1 British Columbia Rural Health Matters – June 2023 Edition

5.2.2 British Columbia Rural Health Matters – July 2023 Edition

5.2.3 British Columbia Rural Health Matters – Urgent Call for Transparency

5.2.4 British Columbia Rural Health Matters – Keeping It Rural Conference

5.2.5 Interior Health – Lannon DeBest 2023.05.01

5.3 UBCM Meeting Request – Minister of Health

6. **Question Period** – Nil

7. **Late Items** – Nil

8. **Next Meeting**

The next Health Advisory Committee meeting will be held on September 25, 2023 at 6:00 p.m. in Council Chambers at City Hall.

9. **Adjournment**

The meeting was adjourned at 6:46 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair Hewat

