

DATE: 2023.09.25

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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

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 6:00 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.09.25 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

THAT the agenda for the 2023.09.25 Health Advisory Committee Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.07.17 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

THAT the minutes for the 2023.07.17 Health Advisory Committee Meeting be adopted as amended.

4. Delegations – Nil**5. Information Items**

5.1 Member Reports

5.1.1 Senior Coordinator’s Report - Brandrick

5.2 Correspondence

5.2.1 Hemodialysis Services in Nelson – Bird 2023.07.21

Moved, seconded and CARRIED

THAT the Committee recommend to Council that the request for dialysis service at the Nelson hospital be forwarded to the West Kootenay Boundary Regional Hospital District Board.

- 5.2.2 British Columbia Rural Health Matters – Mid Summer Update
- 5.2.3 British Columbia Rural Health Matters – August 2023 Edition
- 5.2.4 British Columbia Rural Health Matters – Mid Month Update
- 5.2.5 British Columbia Rural Health Matters – September 2023 Edition
- 5.2.6 Radon in BC: Does your community need to test?
- 5.2.7 British Columbia Rural Health Network – Ground-Breaking Recommendations
- 5.2.8 British Columbia Rural Health Matters – Mid Month Update

6. Question Period – Nil

7. Business

- 7.1 West Kootenay Boundary Regional Hospital District Update
Mayor Hewat reported on the WKBRHD meetings with the Premier and Housing Minister at UBCM.
- 7.2 Radon Testing Program
The Village of Kaslo has been accepted to participate in the program and training sessions for staff are being scheduled.

8. Late Items – Nil

9. Next Meeting

The next Health Advisory Committee meeting will be held on November 20, 2023 at 6:00 p.m. in City Hall.

10. Adjournment

The meeting was adjourned at 6:40 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair Hewat

