

DATE: 2023.11.27

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair	Mayor Hewat
	Members	Councillor Bird, Deb Borsos, Elizabeth Brandrick, Liz Ross
	Absent	Victoria McAllister, Leni Neumeier
	Staff	CO Allaway
	Public	Shelina Musaji (dep. 6:23), Leanne Blancher (dep. 6:42)

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 6:02 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.11.27 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

THAT the agenda for the 2023.11.27 Health Advisory Committee Meeting be adopted as amended.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.09.25 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

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

4. Delegations

4.1 Dr. Shelina Musaji – Victorian Community Health Centre

Dr. Musaji provided an update on staffing at the Victorian Community Health Centre.

4.2 Leanne Blancher – BC Emergency Health Services

Ms. Blancher provided an update on BC Ambulance staffing in Kaslo.

5. Information Items

5.1 Member Reports

5.1.1 Kaslo Acupuncture Society Report

5.1.2 Kaslo Community Services – Senior Co-ordinator's Report

5.1.3 Dialysis Service in Nelson – Bird 2023.11.20

5.1.4 Staff Report – Radon Testing 2023.11.23

5.2 Correspondence

- 5.2.1 British Columbia Rural Health Matters – 2023.10.16
- 5.2.2 British Columbia Rural Health Matters – 2023.10.18
- 5.2.3 British Columbia Rural Health Matters – October Edition
- 5.2.4 BC Lung Foundation – Radon 2023.10.26
- 5.2.5 British Columbia Rural Health Matters – 2023.11.01
- 5.2.6 British Columbia Rural Health Matters – 2023.11.07
- 5.2.7 British Columbia Rural Health Matters – 2023.11.15
- 5.2.8 BCRHN Frailty Strategy Survey – 2023.11.21
- 5.2.9 2024 West Kootenay Boundary Regional Hospital District Board Meeting Schedule
- 5.2.10 Interior Health & Regional Hospital Districts Partnership Agreement

6. Question Period – Nil

7. Business

7.1 Interior Health – Victorian Community Health Centre 2023.10.26

The information regarding Victorian Community Health Centre operating hours was received for information.

7.2 2024 Health Advisory Committee Meeting Schedule

Moved, seconded and CARRIED

THAT the 2024 Health Advisory Committee meeting schedule be adopted as presented.

8. Next Meeting

The next Health Advisory Committee meeting will be held on January 15, 2024 at 6:00 p.m. in Council Chambers at City Hall.

9. Adjournment

The meeting was adjourned at 7:25 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair Hewat

