

DATE: 2023.03.13

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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PRESENT:	Chair	Mayor Hewat
	Members	Councillor Bird, Deb Borsos, Elizabeth Brandrick, Liz Ross, Kate O’Keefe, Leni Neumeier
	Regrets	Director Watson
	Staff	CO Allaway
	Guests	Lannon de Best (IHA)
	Public	0

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**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 2023.03.13 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

***THAT the agenda for the 2023.03.13 Health Advisory Committee Meeting be adopted as amended to include the following late items:***

- ***Agenda format – Kate O’Keefe***
- ***Canadian Institute of Social Prescribing – Deb Borsos***

**3. Adoption of the Minutes**

3.1 Adoption of the Minutes of the 2023.01.23 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

***THAT the minutes for the 2023.01.23 Health Advisory Committee Meeting be adopted as presented.***

**4. Delegations**

4.1 Lannon de Best – Interior Health Authority

*Mr. de Best, Executive Director of Clinical Operations for Kootenay Boundary region, provided information about Interior Health Authority operations in the area.*

**5. Information Items**

5.1 British Columbia Rural Health Matters – March 2023 Edition

5.2 BC Rural Health Network

5.3 Advancing Rural Health in British Columbia

5.4 Open Letter – Parliamentary Secretary of Rural Health

- 5.5 Kaslo Community Acupuncture Society Annual Report 2022 – Leni Neumeier
  - 5.6 Health Advisory Report – Erika Bird
  - 5.7 Kaslo Community Services Report – Elizabeth Brandrick
  - 5.8 Victorian Hospital of Kaslo Auxiliary Society – Kate O’Keefe
- Items 5.1-5.8 were received for information*

**6. Question Period**

*Nil*

**7. Business**

**7.1 Replacement of 4th Physician**

*At this time, there is no update available.*

**7.2 Meeting Schedule**

*Daytime meetings aren’t possible for several committee members, due to their work schedules. The meetings will continue to be held starting at 6:00 p.m.*

**7.3 Kaslo Community Services**

*Erika Bird shared information about the need for a community kitchen and additional assisted living units.*

**8. Late Items**

**8.1 Agenda Format**

*The membership has requested that the committee’s identified priorities be circulated with the call for reports and agenda items. At the request of the committee, draft minutes will be circulated to the membership once approved by the Chair.*

**8.2 Canadian Institute of Social Prescribing**

*Deb Borsos shared information about the activities of the Canadian Institute of Social Prescribing.*

**9. Next Meeting**

*The next Health Advisory Committee meeting will be held on May 15, 2023 at 6:00 p.m. in Council Chambers at City Hall.*

**10. Adjournment**

*The meeting was adjourned at 7:54 p.m.*

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Corporate Officer

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Chair Hewat

