



HEALTH ADVISORY COMMITTEE MINUTES

DATE: 2023.05.15

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, Kate O’Keefe
	Absent	Liz Ross, Deb Borsos
	Staff	CO Allaway
	Public	16

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 6:05 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.05.15 Health Advisory Committee Meeting.

Moved, seconded and CARRIED

THAT the agenda for the 2023.05.15 Health Advisory Committee Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.03.13 Kaslo and Area D Health Care Select Committee Meeting.

Moved, seconded and CARRIED

THAT the minutes for the 2023.03.13 Health Advisory Committee Meeting be adopted as amended.

4. Delegations

4.1 Sara Thomas, B.PE – BC Emergency Health Services

Sara Thomas spoke about upcoming staffing model changes for rural and remote ambulance stations such as Kaslo.

Moved, seconded and CARRIED

THAT agenda item regarding the request for funding be dealt with at this point in the meeting.

5. Business

5.1 **Request for funding**

Moved, seconded and CARRIED

THAT the Health Advisory Committee recommend to Council that \$70,000 of the \$900,000 Growing Communities Fund grant be allocated to updating the expansion blueprint and creating a schematic design for the hospital expansion project.

6. Information Items

6.1 Member Reports

6.1.1 Erika Bird

Moved, seconded and CARRIED

THAT a letter be sent to Lannon DeBest seeking information about the process to provide dialysis services at Kootenay Lake Hospital.

6.1.2 Leni Neumeier

6.1.3 Elizabeth Brandrick

6.1.4 Kate O'Keefe

6.2 Correspondence

6.2.1 British Columbia Rural Health Matters – April 2023 Edition

6.2.2 British Columbia Rural Health Matters – May 2023 Edition

6.2.3 Interior Health – Lannon DeBest 2023.05.01

6.2.4 Interior Health – Kaslo ED Stats

Items 6.1-6.8 were received for information.

7. Question Period

Two members of the public spoke in favour of hospital expansion. One member of the public spoke against vaccine mandates.

8. Late Items

Nil

9. Next Meeting

The next Health Advisory Committee meeting will be held on July 17, 2023 at 6:00 p.m. in Council Chambers at City Hall.

10. Adjournment

The meeting was adjourned at 7:02 p.m.

Corporate Officer

Chair Hewat

