

District of Metchosin

Minutes

**Healthy Community Advisory Select Committee Meeting
Tuesday, August 22, 2023, 2023 at 4:30 p.m.
Council Chamber, Municipal Hall**

Present: Councillor Sharie Epp (recorder), Sarah Anthony, Ted White,
Jim MacPherson, Shannon Carman, Jane Hammond

Regrets: Shari Rourke, Chris Pratt, Peter Havers, Fire Chief Stephanie Dunlop

The meeting was called to order at 4:35 p.m.

1. Agenda, Additions and Approval

Moved and Seconded by Ted and Jim to approve the agenda as presented.

2. Public Participation

None.

3. Adoption of Minutes

Moved and Seconded by Jim and Ted that the Committee approve the minutes of the Healthy Community Advisory Select Committee meeting held on July 25, 2023.

Carried

4. Business Arising from the Minutes

a) Dark Sky Update

Ted reported that various organizations were contacted in search of information, with limited success. Ted is unsure about having a presence at the Metchosin Community Day but has provided the community with information through an article in the Muse. He proposed a series of articles on the effects of light and dark skies.

b) Poverty Reduction Subcommittee

No report. There needs to be a future discussion regarding grants, and the committee will meet before the next HCASC meeting.

c) Health and Safety Training Opportunities

No report. The Fire Chief has been away on deployment, and the committee will meet before the next HCASC meeting.

d) Metchosin Census Data

To be brought forward by Shari at the September meeting.

e) Increasing Accessibility at the Pioneer Museum

Jim noted the issue could possibly be included in a poverty reduction grant. The discussion needs to involve people who are disabled. The results of the discussion should be action oriented, including looking at structures in Metchosin.

5. New Business

a) 2023 Next Generation 911 Funding

Discussion postponed until Stephanie returns.

b) Contact Information

Action: Shannon will send members a note requesting emails and phone numbers to create a committee contact list.

6. Adjournment and Next Meeting Date

The next meeting will be held on Tuesday, September 26, 2023 at 4:30 p.m. The meeting adjourned at 5:15 p.m.