

District of Metchosin

Minutes

**Healthy Community Advisory Select Committee Meeting
June 24, 2025 at 4:30 p.m.**

Present: Shari Rourke, Kathleen Sutherland, Barrett Fullerton, Stephanie Dunlop, Stacey Weir, Sarah Anthony

Regrets: Shannon, Sharie E.

The meeting was called to order at 4:44 p.m.

1. Agenda Approval

The Agenda for the June 24, 2025, Healthy Community Advisory Select Committee was adopted by consent

2. Public Participation

None

3. Adoption of Minutes

a. Healthy Community Advisory Select Committee, May 27, 2025

MOVED and SECONDED by Shari and Kathleen

THAT the minutes of the May 27, 2025, Healthy Community Advisory Select Committee meeting be adopted.

CARRIED

b. Special Healthy Community Advisory Select Committee, June 4, 2025

MOVED and Seconded by Kathleen and Sarah

THAT the minutes of the June 4, 2025, Special Healthy Community Advisory Select Committee meeting be adopted.

CARRIED

4. Business Arising

a. Village Square

- A call for materials and helping hands has been put out.

b. Movie night:

- Event has been approved by Council. Members discussed a possible date of August 22nd.
- Members discussed how to advertise, movie options, and the possibility of showing two movies: one for children in a classroom, the other for older children/adults in the gym.
- Members discussed the option of serving popcorn and/or refreshments and fundraising using a donation box with donations going towards sports equipment or the next movie night.

5. Reports:

a. Council Liaison

Nothing new to report

b. Fire Chief Report:

- The Fire Chief shared a story of a recent successful rescue of a rock climber from 30 metres.
- Members discussed the idea of having a Good News story of the month, which could be published in the Muse.
- The Fire Chief is working on the 2026 budget and reported many successful grant applications

c. Seniors Information Resource Centre Report:

- Successful participation of Wellness Wednesdays.
- Programs continue to be well attended.
- Light housekeeping services for Better at Home clients to start end of June/early July.
- Men's Shed Presentation
 - Men's Shed is a group targeted to support men's mental health - Metchosin does not have the resources to start one
- Bus trips to Royal Bay have been successful;
 - Attempting to do one every two weeks.

- Transportation Grant from Pacific Centre of Family Seniors Association was successful
 - Received \$15,000
 - Funds will be used for:
 - a. Driver training, in-person, 1 ½ hours for 10 individuals
 - b. Use of an accessibility van
 - c. Online driver training
- d. Poverty Reduction Subcommittee
 - Nothing new to report
- e. Health & Safety:
 - Recent first aid course was conducted, but overall, first aid courses have not been well-attended.

6. Other Business

- a. Input on Draft Biodiversity and Natural Assets Plan

MOVED and SECONDED by and Shari and Sarah
THAT the input requested is beyond the terms of reference of the HCASC,

AND THAT the Draft Biodiversity and Natural Assets Plan be received for information.

CARRIED

7. Adjournment and Next Meeting Date

The meeting was adjourned at 5:55 p.m.

The next meeting will be held on August 26, 2025.