



DISTRICT OF METCHOSIN

AGENDA

HEALTHY COMMUNITY ADVISORY SELECT COMMITTEE MEETING

October 28, 2025, at 4:30 p.m.
Council Chambers
Metchosin Municipal Hall

1. **Agenda Approval**
2. **Public Participation**
3. **Adoption of Minutes**
 - a) Healthy Community Advisory Select Committee, September 23, 2025 1
4. **Business Arising from the Minutes**
 - a) Village Square update
5. **Reports -Verbal**
 - a) Chair
 - b) Council Liaison
 - c) Fire Chief
 - d) Seniors Information Resource Centre (SIRC) Liaison
 - e) Health and Safety Subcommittee
6. **Other Business**
 - a) Community Centre Open House Recap
7. **Adjournment and Next Meeting Date**

District of Metchosin

Minutes

Healthy Communities Advisory Select Committee Meeting

Tuesday, September 23, 2025, at 4:30 P.M.

Council Chamber, Metchosin Municipal Hall

Present: Shari Rourke, Kathleen Sutherland, Shannon Carman, Carol Carman, Stephanie Dunlop, Stacey Weir, Sarah Anthony.

Regrets: Councillor Sharie Epp, Barrett Fullerton

The meeting was called to order at 4:39 p.m.

1. Agenda Approval

The agenda for the September 23, 2025, Healthy Community Advisory Select Committee was adopted as amended to include the following new item:

- Item 4.c. Harvest Festival Open House.

CARRIED BY CONSENT

2. Public Participation

- No members of the public addressed the committee.

3. Adoption of Minutes

MOVED and SECONDED by Kathleen Sutherland and Sarah Anthony
THAT the June 24, 2025, Healthy Community Advisory Select Committee Meeting minutes be adopted.

CARRIED

4. Business Arising:

a) Movie Night

- To be held from 6-8 pm on Friday, September 26, 2025;
- Will be a series of shorts;
- Set up will be at 3 pm for those who can make it.

b) Village Square

- SIRC had concerns over parking for their Wednesday tea, but there will be wheelchairs available for those who have mobility issues;
- Possibility of an accessibility grant.

c) Harvest Festival Open House

- October 18, from 1 – 4pm;
- Collaboration between Healthy Communities and the Community Garden Association;
- Wellness Collective will reach out to see if they are interested in putting together a blurb;
- Tents available from Fire Chief Stephanie Dunlop.

5. Reports:

a) Chair Verbal Report

- Waiting on lights at Hans Helgesen for crosswalk;
- Application completed for the active transport grant but Province has paused application intake to review of current grant programs;
- Metchosin Wellness Collective is moving forward.

b) Fire Chief Verbal Report

- Acknowledgment for excellent Metchosin Day exhibit;
- Currently recruiting, as the fall is a busy season:
 - Received 42 applications.

c) SIRC Verbal Report

- All programs are running smoothly and well attended including:
 - Better at Home;
 - Tech Support;
 - Ride Services;
 - Wellness Tea;
 - Grief & Loss support group;
 - Bus Trips to Royal Bay;
 - Driver training.
- Plans for more of the above programing, as well as bus trips to the library, Witty's lagoon, and other locations.

d) Poverty Reduction Subcommittee

- Completed.

e) Health & Safety Committee

- Meeting with Scia'new.

The Meeting was adjourned at 5:53 p.m.