



## DISTRICT OF METCHOSIN

### AGENDA

#### HEALTHY COMMUNITY ADVISORY SELECT COMMITTEE MEETING

Tuesday, February 24, 2026, at 4:30 p.m.  
Council Chambers  
Metchosin Municipal Hall

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1. **Agenda Approval**
2. **Presentations**
3. **Public Participation**
4. **Adoption of Minutes**
  - a) Healthy Community Advisory Select Committee, January 27, 2026 ..... 1
5. **Business Arising from the Minutes**
6. **Reports -Verbal**
  - a) Chair
  - b) Council Liaison
  - c) Fire Chief
  - d) Seniors Information Resource Centre (SIRC) Liaison
  - e) Health and Safety Subcommittee
7. **Other Business**
  - a) 2025 Annual report - HCASC Highlights and Achievements for 2025
8. **Adjournment and Next Meeting Date**



District of Metchosin

Minutes

**Healthy Community Advisory Select Committee Meeting**

**January 27, 2026, at 4:30 p.m.**

Council Chamber

Metchosin Municipal Hall

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**Present:** Shari Rourke, Sarah Anthony, Barrett Fullerton, Shannon Carman, Stacey Weir, Chief Dunlop

**Regrets:** Councillor Sharie Epp

The meeting was called to order at 4:40 p.m.

**1. Agenda, Additions and Approval**

**Moved and Seconded** by Shannon Carman. and Stacey Weir that the Committee approve the agenda.

**Carried**

**2. Annual Chair Appointment**

**Moved and seconded** by Shannon Carman and Stacey Weir THAT Shari Rourke continue as Chair for 2026.

**Carried**

**3. Presentations**

Jill Cowrick, presented on a Primary Care Clinic in Metchosin, including information on:

- Services to be offered;
- Role of Non-Profit Society which would run the administration of the clinic;
- Benefits to Metchosin residents as well as potential partner services to compliment regular services offered at Scia'new First Nations.
- Fundraising options; and
- Next steps - Open first room and build services over time.

**Committee Discussion:**

- Further community member involvement to support these goals.

**4. Public Participation**

- None.

## **5. Adoption of Minutes**

**Moved and Seconded** by Shari Rourke. and Shannon Carmen

THAT the Committee approve the minutes of the Healthy Community Advisory Select Committee meeting held on November 25, 2025.

**Carried**

## **6. Business Arising from the Minutes**

### **a) Community Centre Open House Report**

- Committee reviewed the draft report to Council from the October Community Centre Open House.

**Moved and Seconded** by Stacey Weir and Sarah Anthony

THAT the committee recommend Council receive the HCASC Open House Report for information.

**Carried**

## **7. Reports**

### **a) Chair Report**

- Councillor Epp has resigned her position, as of February 1, 2026.
- New Liasson to be appointed by Council.
- Acknowledgement to Councillor Epp for her years of service to residents as an elected Councillor and the many positive changes for the community, especially with regards to road safety, arts and cultural events and organizations. She will be greatly missed by the Committee.

### **b) Council Liaison**

- No Report

### **c) Fire Chief Report**

- District is actively recruiting for a new Fire Chief, and
- Summary of transition actions.

### **d) Seniors Information Resource Centre (SIRC) Liaison Report**

- Events held in January and upcoming February events.

### **e) Health and Safety Subcommittee**

- Nothing to report.

## **8. Other Business**

### **a) Review: Committee Terms of Reference**

- Received for information.

### **b) Review: Respectful Workplace Policy**

- Received for information.

### **c) AVICC Call for Resolutions**

- Received for information.

## **9. Adjournment and Next Meeting Date**

The meeting adjourned at 6:00p.m.

Next meeting will be Tuesday, February 24, 2026, at 4:30 p.m.