



DISTRICT OF METCHOSIN

AGENDA

HEALTHY COMMUNITY ADVISORY SELECT COMMITTEE MEETING

Thursday, June 25, 2026, at 4:30 p.m.
Council Chambers
Metchosin Municipal Hall

1. **Agenda Approval**
2. **Presentations**
3. **Public Participation**
4. **Adoption of Minutes**
 - a) Healthy Community Advisory Select Committee, May 26, 2026 1
5. **Business Arising from the Minutes**
 - a) Committee Initiatives Update
6. **Reports -Verbal**
 - a) Chair
 - b) Council Liaison
 - c) Fire Chief
 - d) Seniors Information Resource Centre (SIRC) Liaison
7. **Other Business**
8. **Adjournment and Next Meeting Date**

DISTRICT OF METCHOSIN

MINUTES

HEALTHY COMMUNITY ADVISORY SELECT COMMITTEE MEETING

Tuesday, May 26, 2026, at 4:30 p.m.
Council Chambers
Metchosin Municipal Hall

Present: Shari Rourke, Sarah Anthony, Shannon Carman, Stacey Weir, Councillor Shukin, Deirdre Chettleburgh, Charla Huber, Stephanie Spinney

Regrets: Barrett Fullerton, Patrycja Fatla

The meeting was called to order at 4:42 p.m.
The Chair welcomed new members and all members in attendance gave a brief introduction.

1. Agenda Approval

- **Addition of** 6. (a) village initiative; 8. (a) village square, (b) old school update, (c) committee initiatives.

Moved and seconded by Sarah Anthony and Shannon Carman
THAT the Committee approve the agenda.

Carried

2. Presentations

- None.

3. Public Participation

- Jane Hammond, resident, addressed the Committee to request youth involvement, acknowledge the Village Initiative – Program Coordinator private fundraising and recommend further fundraising events.

Action item: Shari R. to research the process for youth stakeholder involvement and report back.

4. Adoption of Minutes

a) Healthy Community Advisory Select Committee, February 24, 2026

b) Healthy Community Advisory Select Committee, March 19, 2026

Moved and seconded
THAT the Committee approve the minutes of the Healthy Community Advisory Select Committee meetings held on February 24, 2026, and March 19, 2026.

Carried

5. Receipt of Draft Minutes

- None.

6. Business Arising from the Minutes

a) Village Initiative

Committee Discussion

- Private citizens raised funds for the first year;
- Importance of a Program Coordinator for expanded services and shorter wait times; and
- Grant in Aid budget increase.

7. Reports – Verbal

a) Chair Report

- Council and Committee summer meeting schedule.

b) Council Liaison Report

- Old School gymnasium use; and
- Public engagement event regarding Old School site signage.

c) Fire Chief Report

- None.

d) Seniors Information Resource Centre (SIRC) Liaison Report

- \$10,000 received to provide transportation supports, seniors working with driving coaches, coach presentations, and coupons for persons who need transportation.
- The Parisian Café is back for another year, June 6th.

8. Other Business

a) Village Square

The Chair provided an update on the Village Square project.

Committee Discussion

- Potential design features;
- Accessibility considerations;
- Grant opportunities; and
- Donations, and volunteer recruitment.

b) Old School Update

Committee Discussion

- Hours of operation;
- Community access;
- Booking practices;
- Youth programming;

- Community impact;
- Accessibility improvements; and
- Committee interest in researching options to improve community accessibility with attention to diversity, equity, and inclusivity.

c) Committee Initiatives

Committee Discussion

- Recommendations to Council based on public feedback.

Action: Shari Rourke to provide all committee members with the current Terms of Reference and the previous document outlining initiative ideas, including recommendations received from public input.

9. Adjournment and Next Meeting Date

The meeting was adjourned at 6:33 p.m.

The next meeting is tentatively scheduled for June 23, 2026, pending availability of Chambers.