

HEALTH ADVISORY COMMITTEE MINUTES

DATE: 2024.01.15 LOCATION: Council Chambers – City Hall TIME: 6:00 p.m. 413 Fourth Street, Kaslo

PRESENT: Chair: Mayor Hewat

Members: Councillor Bird, Victoria McAllister, Elizabeth Brandrick, Liz Ross

Regrets: Deb Borsos, Leni Neumeier

Staff: CO Allaway
Public: Phoebe Lazier

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.01.15 Health Advisory Committee Meeting. Moved, seconded and CARRIED

THAT the Agenda for the 2024.01.15 Health Advisory Committee Meeting be adopted as amended to include item 5.1.2 – Update from Liz Ross re: VCHC Physician Complement.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.11.27 Health Advisory Committee Meeting. Moved, seconded and CARRIED

THAT the minutes of the 2023.11.27 Health Advisory Committee Meeting be adopted as presented.

4. Delegations

- 4.1 Phoebe Lazier BC Rural Health Network and Outreach Initiative Ms. Lazier provided an update to the committee regarding the activities of the BC Rural Health Network including their information gathering efforts. The issues identified so far include the following key themes:
 - Doctor/nurse recruitment and retention challenges
 - Travel burden for rural/remote residents
 - Aging population and lack of resources for seniors (including Long Term Care)
 - Mental health and addiction supports

5. Information Items

- 5.1 Member Reports
 - 5.1.1 Kaslo Community Service Brandrick
 - 5.1.2 Physician Recruitment Update Ross

There will be a 4^{th} physician to serve Kaslo. Dr. Martin has signed a contract with IHA and will be returning to Kaslo with a July start date.

- 5.2 Correspondence
 - 5.2.1 BCRHN Edition 2023.12.01
 - 5.2.2 BCRHN President Skelton 2023.12.08
- 6. Question Period Nil
- 7. Business Nil
- 8. Late Items Nil
- 9. Next Meeting

March 11th, 2024 at 6:00 p.m. in City Hall.

10. Adjournment

The meeting was adjourned at 6:37 p.m.

CERTIFIED CORRECT:	
Corporate Officer	Mayor Hewat

