

## CITY OF SALMON ARM

Minutes of the **Social Impact Advisory Committee** meeting held electronically on **Friday, February 18, 2022**, at 10:00 a.m.

### PRESENT:

Councillor Louise Wallace Richmond	City of Salmon Arm, Chair
Dawn Dunlop	Canadian Mental Health Association
Paige Hilland	Shuswap Area Family Emergency (SAFE) Society
Kristy Smith	Okanagan Regional Library
Kim Sinclair	Aspiral Youth Partners
Gudrun Malmqvist	Shuswap Family Centre
Jo-Anne Crawford	Shuswap Association for Community Living
Jen Gamble	Shuswap Immigrant Services
Erin Jackson	City of Salmon Arm (entered the meeting at 10:04 a.m.)
B. Puddifant	City of Salmon Arm, Recorder

### ABSENT:

Chiara Dentrey	Okanagan College
Tim Gibson	Seniors Resource Centre
David Parmenter	Shuswap Children's Association
	Interior Health Association-Mental Health

### GUESTS:

The meeting was called to order at 10:00 a.m.

#### 1. **Introductions**

#### 2. **Acknowledgement of Traditional Territory**

*We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.*

#### 3. **Presentations**

#### 4. **Approval of Agenda and Additional Items**

Addition of Item 7.a – Shuswap Immigrant Service Society – Salmon Arm Community Response Protocol

Moved: Kristy Smith

Seconded: Kim Sinclair

THAT: the Social Impact Advisory Committee Meeting Agenda of February 18, 2022, be approved with addition.

**CARRIED UNANIMOUSLY**

#### 5. **Approval of Minutes of January 21, 2022 Social Impact Advisory Committee Meeting**

Moved: Paige Hilland

Seconded: Jo-Anne Crawford

THAT: the minutes of the Social Impact Advisory Committee Meeting of January 21, 2022 be approved as circulated.

**CARRIED UNANIMOUSLY**

#### 6. **Old Business/Arising from minutes**

##### a) **New Intake for Poverty Reduction Planning & Action - Update**

Erin Jackson provided an update on the application for the Poverty Reduction Planning & Action grant and the support for the application from Interior Health, Downtown Salmon Arm and Salmon Arm Economic Development Society. The application has been submitted to the Province and receipt has been confirmed. In the event that the application is successful, the City will draft the RFP.

#### 7. **New Business**

##### a) **Shuswap Immigrant Service Society – Salmon Arm Community Response Protocol**

Jenn Gamble outlined the Community Response Protocol. This Protocol will be used as a tool for social agencies and community organization to deal with racism and hate and will be distributed in the Shuswap region as the Protocol has been designed for use by multiple groups.

Moved: Jo-Anne Crawford

Seconded: Dawn Dunlop

THAT: the Committee receive the Community Response Protocol as information.

**CARRIED UNANIMOUSLY**

**8. Other Business &/or Roundtable Updates**

**9. Next meeting – Friday, March 18, 2022 at 10:00 a.m.**

**10. Adjournment**

Moved: Paige Hilland

Seconded: Kim Sinclair

THAT: the Social Impact Advisory Committee Meeting of February 18, 2022 be adjourned.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:40 a.m.

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"L. WALLACE RICHMOND"

Councillor Louise Wallace Richmond, Chair

Minutes received as information by Council at their Regular Meeting of March 14, 2022.