

CITY OF SALMON ARM

Minutes of the **Social Impact Advisory Committee** meeting held electronically on Friday, September 15, 2023, at 8:00 a.m.

PRESENT:

Councillor Louise Wallace Richmond	City of Salmon Arm, Chair
Shannon Hecker	Canadian Mental Health Association
Paige Hilland	Shuswap Area Family Emergency (SAFE) Society
Shannon Kiehlbauch	Okanagan College
Kim Sinclair	Aspiral Youth Partners
Patti Thurston	Shuswap Family Centre
Karen Hansen	Shuswap Association for Community Living
David Parmenter	Interior Health Association-Mental Health
Erin Jackson	Chief Administrative Officer, City of Salmon Arm
Gary Buxton	Director of Planning & Community Services
Sarah Zuidhof	Building Safer Communities Coordinator, City of Salmon Arm
Barb Puddifant	City of Salmon Arm, Recorder

ABSENT:

Jen Gamble	Adams Lake Indian Band
Larissa Image	Neskonlith Indian Band
Tim Gibson	Seniors Resource Centre
	Shuswap Immigrant Services
	Okanagan Library
	Shuswap Children's Association

GUESTS:

The meeting was called to order at 8:10 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. Approval of Agenda and Additional Items

Addition of Item 7 b) Official Community Plan-Steering Committee – appointment of representative from the Social Impact Advisory Committee

Moved: Karen Hansen

Seconded: Kim Sinclair

THAT: the Social Impact Advisory Committee Meeting Agenda of September 15, 2023 be approved with addition.

CARRIED UNANIMOUSLY

4. Approval of Minutes of June 16, 2023 Social Impact Advisory Committee Meeting

Moved: Shannon Kiehlbauch

Seconded: Shannon Hecker

THAT: the minutes of the Social Impact Advisory Committee Meeting of June 16, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

5. Presentations

Kim Sinclair, Aspiral Youth Partners announced that he will be retiring. Councillor Wallace Richmond and members of the Committee thanked Kim Sinclair for his commitment and dedication to the Social Impact Advisory Committee over the years.

6. Old Business/Arising from minutes**7. New Business**

a) and b) Active Transportation Advisory Committee and Official Community Plan-Steering Committee – appointment of representatives from the Social Impact Advisory Committee

Moved: Karen Hansen

Seconded: Patti Thurston

THAT: the Committee appoints Paige Hilland to represent the Social Impact Advisory Committee on the Active Transportation Advisory Committee and appoints Shannon Hecker as the Committee representative on the Official Community Plan-Steering Committee.

CARRIED UNANIMOUSLY

8. Other Business &/or Roundtable Updates

9. Next meeting - October 20, 2023

10. Adjournment

Moved: Patti Thurston

Seconded: Kim Sinclair

THAT: the Social Impact Advisory Committee Meeting of September 15, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:47 a.m.

"L. WALLACE RICHMOND"

Councillor Louise Wallace Richmond, Chair

Minutes received as information by Council at their Regular Meeting of October 10, 2023.