

CITY OF SALMON ARM

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

PRESENT:

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|------------------------------------|--|
| Councillor Louise Wallace Richmond | City of Salmon Arm, Chair |
| Shannon Hecker | Canadian Mental Health Association |
| Paige Hilland | Shuswap Area Family Emergency (SAFE) Society |
| Jen Gamble | Shuswap Immigrant Services |
| Tim Gibson | Shuswap Children's Association |
| Lloyd Garner | Aspiral Youth Partners |
| Karen Hansen | Shuswap Association for Community Living |
| David Parmenter | Interior Health Association-Mental Health |
| 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:

| | |
|--------------------|---------------------------|
| | Adams Lake Indian Band |
| | Neskonlith Indian Band |
| | Seniors Resource Centre |
| Shannon Kiehlbauch | Okanagan College |
| Kristy Smith | Okanagan Regional Library |
| Patti Thurston | Shuswap Family Centre |

GUESTS:

The meeting was called to order at 8:06 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

Moved: Karen Hansen

Seconded: Paige Hilland

THAT: the Social Impact Advisory Committee Meeting Agenda of December 15, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of September 15, 2023 Social Impact Advisory Committee Meeting

Moved: Shannon Hecker

Seconded: Tim Gibson

THAT: the minutes of the Social Impact Advisory Committee Meeting of September 15, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

5. Presentations

6. Old Business/Arising from minutes

7. New Business

a) City of Salmon Arm Parks and Open Spaces Bylaw No. 4609

Gary Buxton outlined the Parks and Open Spaces Bylaw No. 4609 adopted by Council on October 23, 2023 and provided specifics on the changes to the previous Parks Bylaw. The Committee discussed the intention of the bylaw, enforcement practices and the need for compassionate execution of the bylaw.

8. Other Business &/or Roundtable Updates

Each Committee member provided an update on the services provided by their organization and accomplishments in 2023.

9. Next meeting - January 19, 2024

10. Adjournment

Moved: Karen Hansen

Seconded: David Parmenter

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

CARRIED UNANIMOUSLY

The meeting was adjourned at 8:41 a.m.

Councillor Louise Wallace Richmond, Chair

Minutes received as information by Council at their Regular Meeting of _____, 2024.