

CITY OF SALMON ARM

Minutes of the **Social Impact Advisory Committee** meeting held electronically on Friday, January 19, 2024, at 8:00 a.m.

PRESENT:

Councillor Louise Wallace Richmond	City of Salmon Arm, Chair
Paige Hilland	Shuswap Area Family Emergency (SAFE) Society
Jen Gamble	Shuswap Immigrant Services
Shannon Kiehlbauch	Okanagan College
Tim Gibson	Shuswap Children's Association
Kristy Smith	Okanagan Regional Library
David Parmenter	Interior Health Association-Mental Health
Patti Thurston	Shuswap Family Centre
Gary Buxton	City of Salmon Arm, Director of Planning & Community Services
Sarah Zuidhof	City of Salmon Arm, Building Safer Communities Coordinator
Rhonda West	City of Salmon Arm, Recorder

ABSENT:

Lloyd Garner	Aspiral Youth Partners
Karen Hansen	Shuswap Association for Community Living
Erin Jackson	City of Salmon Arm, Chief Administrative Officer
	Adams Lake Indian Band
	Neskonlith Indian Band
	Seniors Resource Centre
Shannon Hecker	Canadian Mental Health Association

GUESTS:

The meeting was called to order at 8:19 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: Shannon Kiehlbauch

Seconded: Paige Hilland

THAT: the Social Impact Advisory Committee Meeting Agenda of January 19, 2024 be approved as circulated.

CARRIED UNANIMOUSLY

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

Moved: Patti Thurston

Seconded: Tim Gibson

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

CARRIED UNANIMOUSLY

5. Presentations

6. Old Business/Arising from minutes

7. New Business

a) Situation Table: Ministry of Public Safety Inquiry

Gary Buxton provided an overview of the model for community safety and well-being. Next steps determined and an update will be provided at the next meeting.

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 – February 16, 2024

10. Adjournment

Moved: Dave Parmenter

Seconded: Patti Thurston

THAT: the Social Impact Advisory Committee Meeting of January 19, 2024 be adjourned.

CARRIED UNANIMOUSLY

The meeting was adjourned at 8:40 a.m.

"L. WALLACE RICHMOND"

Councillor Louise Wallace Richmond, Chair

Minutes received as information by Council at their Regular Meeting of February 12 , 2024.