

## CITY OF SALMON ARM

Minutes of the **Social Impact Advisory Committee** meeting held in Room 101 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Friday, April 12, 2019**, at 8:00 a.m.

### **PRESENT:**

Councillor Louise Wallace Richmond	City of Salmon Arm, Chair
Dawn Dunlop	Canadian Mental Health Association (CMHA)
Patricia Thurston	Shuswap Family Centre
Gudrun Malmqvist	Shuswap Family Centre, Legal Advocate
Adrienne Munro	Shuswap Immigrant Services Society
Jo-Anne Crawford	Shuswap Association for Community Living (SACL)
David Parmenter	Interior Health Association-Mental Health
Barb Puddifant	City of Salmon Arm, Recorder

### **ABSENT:**

Susan Cawsey	Okanagan College
Kristy Woodcock	Okanagan Regional Library
June Stewart	Shuswap Children's Association
Kim Sinclair	Aspiral Youth Partners
Colleen Making	Shuswap Area Family Emergency (SAFE) Society

### **GUEST:**

Alan Harrison	Mayor of Salmon Arm
Russ McCann	Citizen

The meeting was called to order at 8:00 a.m.

- 1. Introductions**
- 2. Presentations**
- 3. Approval of Agenda and Additional Items**

Moved: Jo-Anne Crawford

Seconded: Patricia Thurston

THAT: the Social Impact Advisory Committee Meeting Agenda of April 12, 2019, be approved as circulated.

**CARRIED UNANIMOUSLY**

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**4. Approval of Minutes of March 15, 2019 Social Impact Advisory Committee Meeting**

Moved: Patricia Thurston

Seconded: Gudrun Malmqvist

THAT: the minutes of the Social Impact Advisory Committee Meeting of March 15, 2019 be approved as circulated.

**CARRIED UNANIMOUSLY**

**5. Old Business/Arising from minutes**

**1) Street Solicitation Prevention Bylaw - next steps**

Councillor Wallace Richmond provided an update on the proposed Street Solicitation Bylaw. Mayor Harrison stressed the need for input from all social groups and the public on the proposed Bylaw and outlined the Bylaw process and enforcement. A group comprised of social development organizations together with Downtown Salmon Arm and the RCMP could be convened to provide input to Council on the proposed Bylaw.

**6. New Business**

**1) Shuswap Connexions Self-Advocacy**

Councillor Wallace Richmond outlined the meeting with The Honourable Carla Qualtrough, Minister of Public Services and Procurement and Accessibility, Shuswap Connexions Self-Advocacy Group and Shuswap Association for Community Living.

**2) Child Care Grant**

Councillor Wallace Richmond confirmed that the City of Salmon Arm is receiving a grant of \$25,000.00 to undertake a child care needs assessment and to assist with creating a long-term action plan.

**3) Together BC Poverty Reduction Strategy**

Councillor Wallace Richmond outlined the program and the Five Fundamental Elements of the Together BC Poverty Reduction Strategy. Dawn Dunlop spoke regarding the need for investment in the health and wellness of a community and a potential Poverty Reduction Strategy.

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

8. **Next meeting - May 10, 2019**

9. **Adjournment**

Moved: Patricia Thurston

Seconded: Adrienne Munro

THAT: the Social Impact Advisory Committee Meeting of April 12, 2019 be adjourned.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:58 a.m.

"L. WALLACE RICHMOND"

Councillor Louise Wallace Richmond, Chair

Minutes received as information by Council at their Regular Meeting of May 13, 2019.