

**AGENDA**  
**For the Meeting of the Healthy Saanich Advisory Committee**  
**Virtual Meeting to be held via Microsoft Teams**  
Wednesday, January 11, 2023 - 5:00 p.m. – 7:00 p.m.

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In light of the Saanich Communicable Disease Plan related safety measures, this meeting will be held virtually via MS Teams. Details on how to join the meeting can be found on the committee webpage – [Healthy Saanich Schedule, Minutes & Agendas](#). Please note that individuals participating by phone are identified by their phone number, which can be viewed on screen by all attendees of the meeting.

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*The District of Saanich lies within the territories of the ləkʷəŋən peoples represented by the Songhees and Esquimalt Nations and the W̱SÁNEĆ peoples represented by the Tsartlip, Pauquachin, Tsawout, Tseycum and Malahat Nations.*

*We are committed to celebrating the rich diversity of people in our community. We are guided by the principle that embracing diversity enriches the lives of all people. We all share the responsibility for creating an equitable and inclusive community and for addressing discrimination in all forms.*

- 1. ADOPTION OF MINUTES**
  - June 29, 2022 (attachment)
  
- 2. CHAIR'S REMARKS / WELCOME AND INTRODUCTIONS**
  - Round table introductions
  - Meeting preference – virtual or in person?
  
- 3. REVIEW OF HSAC PURPOSE, TERMS OF REFERENCE, COMMITTEE MEETING DATES AND COMMITTEE PROCEDURES**
  - Councillor Westhaver (attachments)
  
- 4. ROUNDTABLE DISCUSSION**

\* Adjournment \*

Next Meeting: February 1, 2023 at 5:00 pm

In order to ensure a quorum, please contact Kirsten Brazier at 250-475-5494 ext. 3508 or [kirsten.brazier@saanich.ca](mailto:kirsten.brazier@saanich.ca) if you are unable to attend.

**MINUTES**  
**HEALTHY SAANICH ADVISORY COMMITTEE**  
Held virtually from Saanich Municipal Hall, Council Chambers  
**May 4, 2022 at 6:01 p.m.**

Present: Chair: Councillor Ned Taylor.

Members: Carren Dujela, Basil Langevin, Kam Judge and Jasmine Noble.

Staff: Cristina Caravaca, Senior Manager of Community Services and Megan MacDonald, Senior Committee Clerk.

Absent: Liz Miller (SCAN), Clare Attwell, Silvia Mangué Alene and Ryan Henderson

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**MINUTES**

**MOVED by J. Noble and seconded by C. Dujela: “That the minutes of the Healthy Saanich Advisory Committee meeting held April 12, 2022, be adopted as circulated.”**

**CARRIED**

**PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT REPORT ON MENTAL HEALTH SERVICES**

The Senior Manager of Community Services provided a verbal overview of the report titled Mental Health and Well-being programs in the District of Saanich, which was presented to Saanich Council at the April 25, 2022 meeting. The following was noted:

- The report provides an overview of the mental health initiatives being addressed by Saanich, similar to the new Provincial mental health initiative: A Pathway to Hope.

The following was noted during discussion with committee members:

- The report is a robust resource that could be used to identify areas that Saanich could implement or improve mental health support services at the local level.
- Comparing the Saanich report with that of the Province is important to find areas where current support is lacking or where opportunities for partnerships may exist.
- The City of Edmonton has a plan which includes the local and provincial governments working cohesively together to support mental health initiatives.
- There committee is able to put forward recommendations to Council for improvements at the local level where appropriate.

**DISCUSSION OF COVID REGULATIONS**

This topic will be discussed at the next meeting.

## **DIVERSITY AND INCLUSION IN COMMUNITY ART**

Committee member C. Dujela brought forward a picture which was taken of a mural at Saanich Commonwealth Place (picture on file), which was displayed for committee members. The following was noted:

- The mural does not represent diversity or inclusion, as the children in the picture are all able-bodied Caucasian children. The lack of diversity in the mural is concerning.

**MOVED by C. Dujela and seconded by K. Judge: “That Council direct staff to review the criteria used by the District of Saanich to select public art displays and advertisements; including those in community spaces and recreation centres to be more inclusive, representative, and better reflect the community; with a specific focus on diversity and inclusion including visible minorities, Indigenous people, aging populations, and disability representation.”**

The following was noted during discussion with the committee:

- The purpose is to provide empowerment for staff and community partners by building a tool kit to ensure there is equitable and just representation in all public displays.

**The Motion was then PUT and CARRIED**

## **DIVISION REPORT – FOR INFORMATION**

The Community Services division report was included with the agenda for information.

## **ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

## **NEXT MEETING**

The next meeting is scheduled for June 1, 2022.

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Councillor Ned Taylor, Chair

I hereby certify these minutes are accurate.

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Megan MacDonald, Committee Secretary

# Memo

**To:** Healthy Saanich Advisory Committee  
**From:** Kirsten Brazier, Committee Clerk  
**Date:** January 4, 2023  
**Subject:** 2023 Meeting Dates for Healthy Saanich Advisory Committee

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As per Section 85(a) of Council Procedure Bylaw 2015, No. 9321, each committee shall establish a regular schedule of meetings including the date, time and place of the committee meetings.

Council Chambers has been booked for the first Wednesday of the month from 5:00 – 7:00pm for the year, excluding July, August and December.

Dates for your calendars are as follows:

2023 Meeting Dates
January 11
February 1
March 1
April 5
May 3
June 7
September 6
October 4
November 1

No formal motion is required to approve the meeting schedule.



Kirsten Brazier  
Clerk – Healthy Saanich Advisory Committee