

**MINUTES**  
**HEALTHY SAANICH ADVISORY COMMITTEE**  
Held virtually from Saanich Municipal Hall  
**January 11, 2023 at 5:10 p.m.**

Present: Chair: Councillor Mena Westhaver

Members: Carren Dujela; Claire Attwell (5:27 bpm).

Staff: Tiana Solares, Senior Recreation Manager; Megan MacDonald, Senior Committee Clerk; Kirsten Brazier, Committee Clerk.

Absent: Ryan Henderson; Kam Judge; Basil Langevin; Liz Miller

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Due to a lack of quorum, no motions were passed.

Meeting proceeded at 5:10 pm with the members who were present.

**MINUTES**

- Minutes were not adopted as quorum was not met.

**CHAIR'S REMARKS / WELCOME AND INTRODUCTIONS**

- Councillor Westhaver welcomed attendees to the committee.
- Roundtable introductions of attendees.

**\*\*Member Claire Attwell joined at 5:27 pm.**

**REVIEW OF HSAC PURPOSE, TERMS OF REFERENCE, COMMITTEE MEETING DATES AND COMMITTEE PROCEDURES**

- Discussion on if members prefer virtual or in-person meetings.
- A preference for in-person meetings was noted.
- Councillor Westhaver asked for input from members as to timing of the next meeting.
- In-person meetings could be held in Committee Room 2.
- C. Westhaver will reach out to the group to confirm their comfort to meet in-person.
- Membership has been extended to March 31<sup>st</sup>.
- We are awaiting a new Saanich Community Association Network representative to be appointed to the committee.
- A discussion regarding how feedback from recommendations of the are carried forward took place.
- Staff provided an overview of process for submitting motions to Council.
- Councillor Westhaver wishes to revisit the terms of reference for the committee.
- Members inquired as to the status of the strategic planning process.
- Councillor Westhaver confirmed that the current Council is working on a strategic plan.

## **ROUNDTABLE DISCUSSION**

A roundtable discussion led by the Chair took place and the following was noted:

- There seems to be a fragmentation of how we address what it means to be a healthy community. Being able to have that conversation in the future would help to align the actions and resources that are put into the work of the committee and Council.
- Discussion of upcoming meeting schedule. Meetings for the current composition of the committee have been scheduled through to March. Councillor Westhaver will confirm the timing and location of the next meeting.
- Members noted a lack of resources that allow for disparate areas to work together to engage across various groups. Funding criteria is often viewed as exclusionary with many groups not being included.
- Members asked if resources are available to support the work that the committee would like to do.
- Councill Westhaver has committed to sharing results of recommendations that are put forward to council.

## **ADJOURNMENT**

The meeting adjourned at 6:13 p.m.

## **NEXT MEETING**

The next meeting is scheduled for February 1, 2023 at 6:00 pm.

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Councillor Mena Westhaver, Chair

I hereby certify these minutes are accurate.

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Kirsten Brazier, Committee Clerk