



Alberni-Clayoquot Regional District

MINUTES OF THE HEALTH NETWORK MEETING HELD ON TUESDAY, APRIL 9, 2013

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

PRESENT: Penny Cote, Chairperson
Cindy Solda, Vice Chairperson
Tanis Dagert, ACHN Coordinator
Marcie Dewitt, Coastal Family Resources Coalition
Esther Pace, VIHA
Adriane Schroeder, VIHA
Shelli Lyle, ACRD Admin Assistant

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:10 am.

2. **Sustainability Committee**

The purpose of the sustainability committee is to determine the process for funding.

3. **Strategic Priorities**

a. **Transportation**

R. Dyson reviewed a proposal he received from Pacific Western Transport which would undertake a study to look at all the issues involved with a regional transportation system. Pacific Western Transport would involve stakeholder groups to discuss their thoughts, issues, ideas, etc. The cost would be in the range of \$8,000.00 – 15,000.00. The questions are who would pay for the study? Would it come from the networks budget? And who would pay for the solutions? R. Dyson will invite Dave Christie to the next ACHN meeting to present the proposal. A. Schroeder will prepare a draft Regional Transportation Community Consultation Plan.

4. **REPORTS**

a. **West Coast Forum Article**

M. DeWitt and T. Dagert to prepare a news article or letter to the editor for AV Times and Westerly regarding the 2013 West Coast Coming Together Forum held April 3, 2013 at the Ucluelet Community Center.

b. BC Healthy Communities - Workshops

T. Dagert will review the workshops offered by BC Healthy Communities.

The Sustainability Committee meeting adjourned at 12:00 pm. The next ACHN meeting will be Thursday, April 18 @ 9:00 am