Southern Stl'atl'imx
Health Society

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Annual General Meeting Minutes

DECEMBER 1 2025 | 12:30 – 03:00 | SSHS BOARDROOM, 321 IR #10 ROAD, MOUNT CURRIE, BC, V0N 2K0 & VIA GOOGLE MEETS

1. **Call to order at 12:58pm**
   a. **Quorum confirmed (20 min.)**
      1. Madeline Williams
      2. Anita Patrick
      3. Gerard D. Peters
      4. Eppa Gerard Peters
      5. Candice Wells
      6. Rita Wells
      7. Julia A.M. Smith
      8. Charlie Peters
      9. Julia Schneider
      10. Tammy Peters
      11. William Schnieder
      12. Evelyn Sam
      13. Doris Peters
      14. Chantel Thevarge
      15. Nicole Patrick
      16. Willamina Jim
      17. Brittani Smith
      18. Malcolm Smith
      19. Fran Thevarge
      20. Clara Smith
      21. Dennis Schnieder
      22. Christina Smith

2. **Adopt Agenda**
   a. **Moved: Evelyn Sam; seconded: Anita Patrick; Motion Carried**

3. **Adopt Meeting Minutes (March 29 2025)**
   a. **Moved: Candice Wells; Seconded: Brittani Smith; Motion Carried**

4. **Business Arising**
   a. Es Zumin primary Care update by Eppa Gerard Peters – information only
      1. Eppa will remain in the ex-officio role on the es zumin primary care Centre representing SSHS
      2. Amendments to the MOU will outline that es zumin board of directors will have an active role in the recruitment of the new Operations Director
   b. Telehealth – Eppa and Ricky to take direct discussions with Samahquam to address the issues that communities face with Telehealth
      1. There are active efforts to search for an NIT – the es zumin board is in search of a competent available IT or individual
      2. Eppa is instructed to push this forward
      3. Eppa will take this matter to the board and chief and council

c. Clara Smith, Samahquam Administrator
   1. Telehealth and Health Building
      - invites Eppa to set up discussions regarding services and delivery services at the health building
      - Budget for the health building – Chief and Council agenda item and then referred to Health Administrator
   2. Patient Tavel
      - Invites Eppa to set up discussions on managing short falls
      - Deficiency of the program and what we can do to solve those deficiencies
      - SSHS will engage with the administrator to build policies around this

d. Evelyn Sam, Skatin Elders Coordinator
   1. Telehealth
      - Thankful to have Sharon Ackroyd at the Health Building who is available to be there for the telehealth and doctor fly in
   2. Doctor fly ins
      - Evelyn Sam expresses appreciation for the SSHS Health Response and Care Advocate's work in communities and requests more check in's when the doctor fly-ins are unsuccessful
   3. Patient Travel
      - Confirmation, escort, transportation and address
      - Emergency situations are hard to navigate

e. Rural Transit Solution Fund – In-SHUCK-ch Transit Services
   1. SSHS has a meeting with partners to discuss RTSF, which is a fund SSHS was approved for purchasing two 4x4 vehicles that would be running by April 1st 2026 up and down with In-SHUCK-ch Forestry Road
   2. What we don't have – maintenance and operation funding to resource the establishment of service, which will likely require a user fee

5. 03.31.2025 Financial Statement (Riley Bruschinsky, BDO Canada LLP) information only

a. Motion to appoint BDO Canada LLP as Auditor for FY2025/2026

b. <u>Moved: Tammy Peters; Seconded: Evelyn Sam; Motion Carried</u>

6. Activity Report FY 2025/2026 (Health Director)

a. Information only

b. Amanda provides a verbal report on SSHS' programming and expresses appreciation to Eppa for the guidance

c. Eppa expresses appreciation to the board of directors

7. Motion to adopt the Members Resolution attached (Munnings Law)

THAT WHEREAS

The Society**,** through its directors and legal advisors, have drafted amendments to the current bylaws of the Society that better reflect the practices of the Society and improve the governance of the Society
WE THEREFORE RESOLVE THAT:
We adopt the following MEMBERS RESOLUTION
THAT the bylaws of the Southern Stl'atl'imx Health Society be removed in their entirety and be replaced with the attached bylaws.

a. **Moved: Tammy Peters; Seconded: Willamina Jim; Motion Carried**

8. **Motion to Appoint Directors (Munnings Law) (Tabled to a Board of Directors meeting)**
   a. **Motion to give directions to the current Board of Directors to hold a meeting to appoint new directors at a meeting to be held with Eppa and Munnings Law present to assist the facilitation**
   b. **Moved: Charlie Peters; Seconded: Malcolm Smith; Motion Carried**

9. **Open discussion and closing comments**
   a. Applying for Membership
      1. Re-apply to be a member for the next Fiscal Year at the AGM
      2. Apply by next year – before the next AGM
      3. Establishing a process to receive applications for membership will be an item at a Board of Directors Meeting
      4. This will be on the first agenda of the newly mandated Board of Directors
   b. Malcolm – question is there a sign in sheet for the Annual General Meeting with a special resolution and Julia is taking attendance which is acceptable confirmed by Munnings Law

10. **Adjournment at 2:42pm**
    a. Moved by: Charlie Peters