Minutes of the SPECIAL MEETING of the DISTRICT OF MISSION COUNCIL held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, August 18, 2014 commencing at 2:02 p.m.

Council Members Present: Mayor Ted Adlem  
Councillor Jeff Jewell  
Councillor Tony Luck  
Councillor Larry Nundal  
Councillor Jenny Stevens

Council Members Absent: Councillor Dave Hensman  
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Tina Penney, Acting Manager of Corporate Administration  
Christine Brough, Executive Assistant

Present for Mission Integrated Community Health Plan Discussion:  
Barbara Brenner, Mission Healthy Community Council (MHCC) - Division of Family Practice Representative  
Paul Gipps, Chief Administrative Officer, Fraser Valley Regional District (FVRD)  
Kirsten Hargreaves, MHCC - Manager of Social Development, District of Mission Representative  
Colleen Hart, Vice President Clinical Operations & Professional Practice, Fraser Health Authority (FHA)  
Bob Ingram, MHCC - Mission Seniors Centre Association Representative  
Tracy Irwin, Executive Director, Clinical Programs Access & Capacity & Chilliwack General, FHA  
Jennifer Kinneman, Manager of Communications, FVRD  
Shallen Letwin, Executive Director, FH Medicine Program, Abbotsford Regional Hospital & Mission Memorial Hospital, FHA  
Maureen Sinclair, MHCC - Director of Parks, Recreation & Culture, District of Mission Representative  
Anne Todd, MHCC - Community Health Specialist for Chilliwack-Mission, FHA Representative

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That the agenda of the Special Meeting of Council held on August 18, 2014 be adopted.
CARRIED
3. NEW BUSINESS

Mission Integrated Community Health Plan – Presentation by and discussion with Fraser Health Authority

A presentation on the Mission Integrated Community Health Plan (ICHP) was provided by the Fraser Health Authority (FHA) for Council’s information.

Ms. Irwin provided an overview of the Mission ICHP, noting the following:

- In November 2013, the Mission Healthy Community Council (MHCC) was asked to develop a comprehensive integrated community health plan which would provide strategies to better integrate services at the Mission Campus of Care, and create stronger linkages with physicians and community partners.
- The ICHP is intended to provide a local road map to more coordinated health and social services for the community of Mission.
- The consultation phase identified 16 action items/priorities, under three categories, to improve community access and integration between health and social services.
- Three categories of priority areas are as follows:
  - Increased awareness of, and accessibility to, services for citizens and service providers;
  - Increased integration on the Mission Campus of Health Care (Mission Memorial Hospital, Community Health Centre, The Residence in Mission); and
  - Increased coordination around the client and their primary care provider.

Ms. Irwin then provided a brief overview of the recommended action items under each category for the 2014-2017 period, as follows:

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<th>Summary of Recommended Actions</th>
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<td>2014-2017</td>
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<td>Increased awareness of, and accessibility to services</td>
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<td>Support the Division of Family Practice with the GP4Me (physician attachment) project</td>
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<td>Establish information sessions for health and social service professionals to share information about how to access each other’s services</td>
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<td>Begin working toward an “Every Door is the Right Door” referral strategy.</td>
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<td>Pilot a volunteer-based navigation service to help connect patients and clients with services.</td>
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Discussion ensued on the Mission ICHP and it was agreed that regular reports should be provided to Council every six months on the status of the actions items. Councillor Stevens expressed health care service concerns that she had received from local seniors and Ms. Hart offered to work with her to determine FHA’s role, if any, in the situation.

4. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That, pursuant to Sections 90 and 92 of the Community Charter, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
- Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(f) of the Community Charter – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality; and
- Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED
5. RECESS TO CLOSED COUNCIL MEETING

The meeting recessed at 2:57 p.m.

6. RECONVENE TO SPECIAL MEETING OF COUNCIL

Moved by Councillor Luck, seconded by Councillor Nundal, and
RESOLVED: That the meeting be reconvened.
CARRIED
The meeting reconvened at 3:54 p.m.

7. ADJOURNMENT

Moved by Councillor Jewell, seconded by Councillor Stevens, and
RESOLVED: That the meeting be adjourned.
CARRIED
The meeting was adjourned at 3:54 p.m.

WALTER (TED) ADLEM
MAYOR

KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)