



Thompson Cariboo Community Council Meeting

May 17th 2011

Henry Grube

18:50-20:00

Present: Gwen Miller-Watt, Carol Richards, Jenna Fowler, Heather & Alison, Sharon Woods, Sue McKay, Ross Spina, Ed Kozuki & Tony Cuglietta

Regrets: Grant Huffman, Dan Douglas, Ian McLaughlin, Sharon Bedford

***Condolences to Dan Douglas.**

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Karen Adkin, Sharon Woods That the agenda be adopted.		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Carol Richards, Sue Mckay Minutes of April 19 th , 2011 be adopted.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Report by Doug Butler	<ul style="list-style-type: none"> • Thank you re the WOW Celebration! • Brian Salisbury is coming to the June 21st meeting. • AGM – Dan, Doug & Ross will attend June 11th. • Cards sent to Jacqueline Ballard and to Sharon Bedford. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self –Advocate Committee	<ul style="list-style-type: none"> • April meeting – Summit planning is continuing. • Location: Kamloops Convention Centre • Date: October 26 & 27th, Summit Date • Keynote Speaker – To Be Confirmed. • Dance Wednesday night – “Feet First”. • 80 Attendees approximately • Workshops - Relationships 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Community Engagement	<ul style="list-style-type: none"> Ross Spina met with Peter Hilton, Vice-President, TRU, to discuss concept of expanding opportunities for people with developmental disabilities. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Ross	
TOPIC	DISCUSSION		
Williams Lake Community Engagement	<ul style="list-style-type: none"> Ageing forum in April. Self-Advocates partially involved in Summit planning. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Ed	
TOPIC	DISCUSSION		
World of Work	<ul style="list-style-type: none"> Course on working in the community. Enjoyable and informative course. Good employer representation. Using Community Living month to recognize employers – Ed. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Karen	
TOPIC	DISCUSSION		
Financial Report	<ul style="list-style-type: none"> No change since last meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Carol	
TOPIC	DISCUSSION		
Matters Arising from the Minister	<ul style="list-style-type: none"> Elizabeth Fry Service Agreement for Self-Advocate Support is still continuing based on ‘unused’ billing time. Approx. \$3,400. Decision – Continue with program. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
Hold money in abeyance until after the Summit Approx. Nov. 1 st .	Ross/Carol		June 1 st .
TOPIC	DISCUSSION		
AAESBC Service Agreement for Employment Training	<ul style="list-style-type: none"> Did not get expected funds from foundations and charities. \$2,500. Invoice – employed only 2 people until the end of October – for only 2 months. Thank you very much letter to finalize contract. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
Letter be written to thank AAESBC and to let them know we will not continue contract.	Carol/Tony		

TOPIC	DISCUSSION		
New Business	<ul style="list-style-type: none"> • Autism & Social Skill Development, Pat Miranda, Friday, May 20th. • Social Role Valorization Workshop in June 13, 14, and 15. • Provincial Advisory Committee – form has been finalized and will be distributed with the minutes. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Sue	
ADJOURNMENT			
NEXT MEETING			
Henry Grube Centre June 21 st , 2011			
Minutes by Ross Spina			