



**Thompson Cariboo Community Council Meeting**

Date: September 20, 2011  
 Address: Emerald Terrace, Kamloops  
 Time: 1700-2000

**Present:** Carol Richards, Karen Adkin, Sharon Bedford, Ian McLaughlin, Doug Butler, Ed Kozuki, Sue McKay, Ross Spina, Tony Cuglietta, Jenna Fowler, Sharon Woods

**Regrets:** Mona Murray

**Guests:** Blake & Alison – Self Advocate support  
 Lisa Porcellato– CLBC  
 Jenny Cane - CLBC  
 Gwen - CLBC

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Adoption of Agenda & Approval of Minutes	Added PAC and Meeting Dates. Motion: Tony Cuglietta, Sharon Woods <b>THAT THE AGENDA BE ADOPTED &amp; MINUTES OF THE JUNE 21 MEETING BE APPROVED</b> carried		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Social Networking	Lisa and Jenny presented “The Power of Social Media and CLBC”		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Chair’s Report	Doug presented the Chair’s report. Doug and Mona are looking for items to put in the conference bags for the Self Advocate’s Summit. Doug’s term expires this December, so we need to elect a new Chair.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Report	Dan presented the CLBC report. October is Community Living month, lots happening in this region. Discussed recruitment of new Council members.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>TOPIC</b>	<b>DISCUSSION</b>		
	<p>Tony, Jenna and Sharon presented the Self Advocates report. Preparations for the summit are going well. The theme is "Help Yourself and Others in the Community. Approximately 60 self advocates are attending. Registration fee is \$30.00.</p> <p>Request made to Council for financial support.  Motion: Ross Spina, Karen Adkin  <b>THAT COUNCIL CONTRIBUTE TO THE SELF ADVOCATE SUMMIT. Carried</b></p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Provincial Advisory Committee	<p>Ross will be attending the next PAC meeting. Briefed council on PAC meeting agenda. Ross is also attending a quality of service meeting on October 18.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Planning for WL meeting on Oct 18	<p>The next council meeting will be held in WL. We will invite some self advocates from WL to the meeting.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Council Support for PLAN workshops in WL and Kamloops.	<p>Williams Lake is covered. Karen and Sue will assist with registrations and distribution of flyer.  Motion: Ross Spina, Carol Richards  <b>THAT COUNCIL APPROVE THE COST OF THE WORKSHOPS carried</b></p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Council Membership	<p>With the exception of Sharon W, Mona &amp; Doug, all council members will have reached their six year term limit in November, 2012. Invitations to join council need to personal, as generic ads haven't worked.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Make enquiry to CLBC regarding possible extension of term limits.	Dan	
<b>TOPIC</b>	<b>DISCUSSION</b>		
SAG support contract with E-Fry Society.			
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Meet with E-Fry to discuss contract renewal.	Doug & Tony	

TOPIC	DISCUSSION		
Meeting Dates	<ul style="list-style-type: none"> <li>Meetings will be held the third Tuesday of each month, with the exception of the December meeting which will be held on the Second Tuesday. All meetings will be held at Emerald Terrace.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE

**ADJOURNMENT**

Meeting adjourned at 2025

**NEXT MEETING**

**TUESDAY, OCTOBER 18 @ 5:00PM**

**CENTRAL INTERIOR COMMUNITY SERVICES CO-OP**

**51 SOUTH 4<sup>TH</sup> AVENUE, WILLIAMS LAKE (AROUND BACK)**