



Thompson Cariboo Community Council Meeting

Date: April 19, 2011

Address: Henry Grube Education Centre

Time: 1700-2000

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

Regrets: Grant Huffman, Mona Murray, Sharon Bedford

Guests: Heather & Alison – Self Advocate support
 Shelly Nessman – CLBC Self Advocate Advisor
 Tammy Kaza - Self Advocate Advisor, Kamloops
 Kayla & Rizalee – TRU, Best Buddies program

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Ed Kozuki, Sharon Woods THAT THE AGENDA BE ADOPTED Carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Carol Richards, Karen Adkin THAT THE MINUTES OF THE MAR 15, 2011 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Shelly Nessman – CLBC Self Advocate Advisor	Shelly gave a presentation regarding her role at CLBC. Shelly can be reached at 1-877-660-2522.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Rizalee and Kayla – TRU Best Buddies program	Rizalee and Kayla gave a presentation on the best buddies program. This is an international program with 200 chapters in Canada.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Chairman's Report	Doug presented the chair's report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite Brian Salisbury to June meeting. Send Sharon Bedford a card from Council.	Doug	
TOPIC	DISCUSSION		
CP&D Report	Dan presented the CP&D report. Rachel and Lisa from CLBC are coming up to facilitate a workshop on social media.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Committee Reports	Tony & Jenna presented the self advocates report. Self advocate's conference is being held on October 18 & 19. Carol, Ross and Sue presented the community engagement report. Ian presented the Williams Lake committee report. Karen presented the world of work report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ian will connect with Jenna to develop a group Facebook page.	Ian	
TOPIC	DISCUSSION		
Provincial Advisory Committee	Next meeting is June 11 with council chairs. Have an opportunity to provide input into CLBC's strategic plan.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Financial Report	Carol presented the financial report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Art of Community Engagement Workshop	PLAN has expressed interest in coming to Kamloops in the fall to facilitate this workshop.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Sue McKay – Las Vegas Resource	Sue visited Opportunity Village in Las Vegas. Serves 3000 clients, providing community and organizational employment services.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Thompson Cariboo Council Report to PAC			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Report converted to plain language.	Ross	Next meeting.
TOPIC	DISCUSSION		
Council Report to CLBC AGM	Doug reviewed the report for council feedback.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
WOW Awards	Council will host dinner and awards presentation at the May meeting. May be too late for representation on the selection committee. Karen, Carol and Sue will help Ross with room set up.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Clarify the plan	Dan, Ross, Doug	
TOPIC	DISCUSSION		
Membership on Council	Council member's information sheet coming soon. Still need to recruit new members.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 2035

**NEXT MEETING
TUESDAY, MAY 17 th @ 5:00PM
HENRY GRUBE CENTRE**