



## Region Community Council Meeting

JUNE 15<sup>TH</sup> 2010

HENRY GRUBE

17:00

**Present:** Ian McLaughlin, Sharon Woods, Ed Kozuki, Jeanette Robertson, Doug Butler, Sue Mckay, Carol Richards.

**Regrets:** Dan Douglas, Sharon Bedford, Tony Cuglietta, Jenna Fowler, Karen Adkin, Mona Murray

### AGENDA TOPICS

TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>- There were not sufficient Council members for a quorum, therefore, the items on the agenda were discussion topics only with no motions being made.</li> <li>- Amendments to Minutes: "e" on the end of mad, "E" in AAESBC, regrets- add Sue Mckay. Motion for minutes as amended-</li> <li>- Additions to agenda: New business- Sue Mckay in Germany, Ivanna Hamm.</li> </ul>		
TOPIC	DISCUSSION		
Sylvie Zebroff	<ul style="list-style-type: none"> <li>- Spoke on her position in CLBC, making CLBC more family friendly.</li> <li>- Discussion around different recommendations for CLBC from clients, families, etc.</li> <li>- PLAN website : family talk website <a href="http://www.familytalks.ca">www.familytalks.ca</a>.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> <li>- Copy of report of recommendations to CLBC to Doug Butler.</li> <li>- Make report to Sylvie on how CLBC can be more family friendly.</li> </ul>	<ul style="list-style-type: none"> <li>- Sylvie</li> <li>- Council</li> </ul>	<ul style="list-style-type: none"> <li>- Next meeting</li> </ul>

<b>TOPIC</b>	<b>DISCUSSION</b>		
Doug Butler	<ul style="list-style-type: none"> <li>- Met Jack Legebokow with EFry who will be taking on 3 month family governance contract.</li> <li>- Meeting is June 17<sup>th</sup> at 6:00 pm.</li> <li>- Anyone who knows anyone who may benefit from this group please call 250-828-8762.</li> <li>- Will be attending AAESBC Meeting with Marg Spina this summer.</li> <li>- Reviewed notes from Community Engagement Workshop.</li> <li>- Will attend CLBC AGM in Richmond.</li> <li>- Discussion around bringing forward CLBC internet site issues and Sylvie Zebroff.</li> <li>- Requests from Dan Douglas, in May meeting, around CLBC statistics to still be brought forward.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	- E-mail council exact location of meeting	- Carol Richards	- June 15th
<b>TOPIC</b>	<b>DISCUSSION</b>		
Ian McLaughlin	<ul style="list-style-type: none"> <li>- Overview of Central Cariboo Self Advocate report.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Carol Richards	<ul style="list-style-type: none"> <li>- Up to date financial report handed to council.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Feedback on Community Engagement Workshop held June 5th	<ul style="list-style-type: none"> <li>- Idea to set up Community Engagement workshop to Engage the community.</li> <li>- Contact Linda Hill.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Oct 19 <sup>th</sup> Meeting	<ul style="list-style-type: none"> <li>- Meet in 100 Mile for Council Meeting at 5:00pm</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Ivanna Hamm			
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	- Make Thank you card for Ivanna Hamm.	- Carol Richards	

<b>TOPIC</b>	<b>DISCUSSION</b>		
Sue McKay	- Discussion around school system in Germany and segregation.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Congratulations to Ross Spina	- Chair of Provincial Advisory Committee		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	- Send card	- Carol Richards	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Carol Richards	- Hand out Committee Manuals to new members on council.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
20:00			
<b>NEXT MEETING</b>			
September 21 <sup>st</sup> 2010 Location TBD.			