



Vancouver Coastal Community Council Meeting

May 4, 2011

4th floor – 210 West Broadway

Time: 6:00 p.m.

Present: Peter Swayne, Mark Perry, John Davies, Ernie Baatz, Theresa Huntly, Tina Stagnitta, Yuko McCulloch, Rita Leedholm, Mara St. Onge-Dueck

Regrets: Yaming Chen, Deanne Ziebart, Liz Cochran

AGENDA TOPICS

| TOPIC | DISCUSSION |
|---|---|
| Strategic Plan: "Families Helping Families" Welcome – Yuko McCulloch, Gwen Lee, Hyad Presentations | <ul style="list-style-type: none"> Yuko McCulloch (Coordinator of Parents of Youth with Disabilities), Gwen Lee (Parent Support Group for Families of Mentally Handicapped Adults Society) and representatives from Hyad spoke on the topic of "Families Helping Families". They each presented their stories, lessons learned and what they are doing "Moving Forward". |

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|----------------|---|----------|--------------------|----------|----------|---------------------|-----|
| Review Minutes | <ul style="list-style-type: none"> Reviewed Minutes of January 19, 2011 Reviewed Strategic Plan Minutes | | | | | | |
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| Establish Future Dates | <ul style="list-style-type: none"> Establish future community council Meetings | | | | | | |
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| Sub-Committee Reports: | <p>Transition Group</p> <ul style="list-style-type: none"> • New web-site for Vancouver Parents Transition Group – vptg.ca • CLBC Communication department produced an article regarding the transition group for the annual CLBC report. <p>Self Advocates</p> <ul style="list-style-type: none"> • Jan Mareels reported on People 1st – this group’s goal is to educate the community regarding the issues that concern Self Advocates. • Rita Leedholm told the council about an Employment/Housing workshop that Simon Fraser Society for Community Living is holding. <p>Service Agencies</p> <ul style="list-style-type: none"> • Ernie Baatz announced the Book Launch that will be taking place on Monday evening • Mara St.Onge-Dueck – Homeshare training session will be held at CLBC. BCACL is holding a Homeshare Forum in June. <p>Social Life Committee</p> <ul style="list-style-type: none"> • Committee has contacted those that wanted to participate in survey. <p>Community Council Report</p> <ul style="list-style-type: none"> • Reviewed and updated <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>No action required</td> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table> | ACTION | PERSON RESPONSIBLE | DEADLINE | No action required | N/A | N/A |
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| CLBC Update | John updated council on the CLBC budget management plan for this fiscal year. | | | | | | |
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| Reporting to PAC | New form to report recommendations to PAC was introduced to community council members. | | | | | | |
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| Planning Family Meeting | Planning a family meeting. Tentative dates are June 15 th or June 16 th | | | | | | |
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| The Shoop Group | On June 11, 2011 chairs of community councils/advisory committee/CPD managers and members of senior management team will be meeting to discuss SWOT analysis which will be used as a foundation piece in the development of CLBC's new Strategic Plan. Community council members are asked to complete a form and submit to Peter Swayne as soon as possible. This information gathered will be used in the discussion on June 11 th . | Community Council members e-mail completed form to Peter Swayne | Community council members | June 10th |
| Seeking Volunteers for the Vancouver Community Council | Reviewed letter to service providers seeking volunteers for Vancouver Community Council. | Peter Swayne to send letter | Peter Swayne | |
| What is the Buzz? | <ul style="list-style-type: none"> Mara has been awarded a WOW CLBC award. Congratulations! | | | |

NEXT MEETING
October 26th and November 30th (regular council meetings)

❖ Family Meeting in June was cancelled and another meeting was scheduled for September 21st