

SURREY/DELTA COMMUNITY COUNCIL MEETING MINUTES
Wednesday, January 26, 2011- 6:30 p.m.

Present: Cheryl-Anne Hendy Marie Sabine
 Edwina Jeffrey Shirley Tan
 Karen Virtue Valerie Newton
 Maddie Addison Wendi Mackintosh

Regrets: Coreen Windbiel and Sandra Cottingham

Guests: Riiia Talve, self-advocate
 Bob Logelin, community member

CLBC Staff: Bryan Oulton, CLBC Acting Surrey/Delta Manager
 Josefina Marchetti, Recorder

Call to Order

The Chair called the meeting to order at 6:38 p.m.

Agenda

The agenda was approved as distributed.

Approval of the Minutes of December 15, 2010

Motion: It was moved by Valerie Newton, seconded by Maddie Addison, to approve the minutes of December 15, 2010, as circulated. *Carried Unanimously*

Introduction of Potential Community Council Members

Riiia Talve, self-advocate, and Bob Logelin, community member introduced themselves and expressed their interest in becoming members of the Surrey/Delta/White Rock Community Council. The nominations will be sent to the CLBC Board of Directors for approval at the Board's March meeting. The Board of Directors meets every two months.

Introduction of Bryan Oulton, Acting CPD Manager

Bryan Oulton is the acting CPD manager for the Surrey/Delta/White Rock region. Bryan explained that Sharon Rose, CPD manager, is acting as the Director Regional Operations for the Fraser regions. Bryan provided an overview of his background and offered his assistance to the Council, while acting for Sharon Rose.

WOW, CLBC Awards Campaign Launching

CLBC launched the third annual WOW! CLBC awards campaign on January 31, and will be accepting nominations through to April 10, 2011. Posters and nomination forms are available at any CLBC office and electronically on the CLBC website under Opportunities > Recognition Awards. Ten awards (two in each region) are presented each year in recognition of family

members, community partners, service providers and self advocates who are contributing to fostering community inclusion and full citizenship for the individuals CLBC supports. The Council members are welcomed to submit nominations to the Chair; nominations will be reviewed during the next Council meeting.

Families Connecting with Families

The Chair announced the first meeting will take place on March 9th, 2011, from 6:00 p.m. to 8:00 p.m. These gatherings will bring together families with individuals with a developmental disability over the age of 15. This type of gathering will offer families the opportunity to connect with other families to share information, experiences and resources. Other meetings have been scheduled for 2011, as follows: April 13, May 11, June 8, September 14, October 12 and November 9.

Distribution of Ageing Parents Pamphlets

The Chair confirmed that when Council members meet with agencies regarding distribution of the pamphlets they can provide Jule Hopkins' business card; agencies then can contact Jule if they would like to have more information.

Each Council member selected a number of agencies and community services where the pamphlets should be distributed. It was decided by the Council that keeping a spreadsheet will be beneficial in order to track the number of pamphlets distributed, who received the pamphlets, who requests additional pamphlets, etc. Josefina will create and keep a tracking spreadsheet and Council members are asked to let Josefina know every time they deliver/distribute the pamphlets.

Update on Planning for Community Forums in Surrey/Delta/White Rock for Input CLBC's Strategic Direction on Ageing

As discussed by the Council and Jule Hopkins, four forums will be organized in Surrey, Delta and White Rock. One of the meetings will be only for self-advocates and the other three will be opened to families, individuals, etc.

The venues, dates and times will be confirmed as soon as possible. The Council expects about 100 persons for each forum. Invitations will be sent to all Surrey/Delta/White Rock individuals that have an active file with CLBC.

Next Meeting

The next Community Council meeting will be held on Wednesday, February 23 at 6:30 p.m.

Adjournment

There being no further items for discussion, the Chair adjourned the meeting at 7:50 p.m.