



Community Council Meeting
 SEPTEMBER 21ST 2010
 ELIZABETH COURT APT 130 ST PAUL ST
 17:00-20:00

Present: Doug Butler, Dan Douglas, Karen Adkin, Jeanette Robertson, Sue Mckay, Ross Spina, Heather Fast, Jenna Fowler, Alison Raaby, Tony Cuglietta, Mona Murray, Sharon Woods, Ed Kozuki, Sharon Bedford

Regrets: Ian McLaughlin, Carol Richards

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Adopt minutes from June Meeting- Jeanette Robertson moved, Karen Adkin seconded, all in favour. • Adoption of Agenda- Jeanette Robertson First, Ross Spina Seconded, All in favour. 		
TOPIC	DISCUSSION		
Chairman's Report	<ul style="list-style-type: none"> • Summary of 2009/2010 Community Council Reports • Discussion around report from AAESBC project, still positions available possibly for prior applicants? • Q and A around family governance meeting minutes • Discussion around putting 3 goals into action. • Reviewed Ian's financial statement, discussion around putting committed money into deficits in order to track balance. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Ross Spina – Motion to request final report from Elizabeth Fry Society regarding Self Advocate and Family Governance – Ross moved, Jeanette seconded, All in favour • Let Doug Butler or AAESBC know if you know any 	<ul style="list-style-type: none"> • Doug Butler • Council 	<ul style="list-style-type: none"> • Next meeting • Next meeting • Next Meeting • Next meeting

	<ul style="list-style-type: none"> participants. Contact Sybelle with AAESBC regarding applicants Let Doug Butler know of issues to bring forward to Grant Huffman at CLBC 	<ul style="list-style-type: none"> Karen Adkin Council 	
TOPIC	DISCUSSION		
Dan Douglas' Report	<ul style="list-style-type: none"> Service providers are looking for a family member for community inclusion. Edenvale- Self Advocate Workshop and Networking, CLBC will sponsor 8 people and the transportation cost to attend workshop. Discussion around the Service redesign with little impact on families. Recognition for home share providers in October. A list of council members appointed and how long given to Karen Adkin. CLBC book for families is being created and being brought to Kamloops for impact. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Ross Spina moved the CLBC Council will support 8 self advocates and 2 accompanying support people to attend the Edenvale conference in Abbotsford.- Ross Spina First, Jeanette Robertson Second, All in favour. Ross Spina- Motion that council pay to support Self Advocates in Edenvale. Jeanette second, all in favour. Referral of family member to CLBC. Send out City Council meeting social 	<ul style="list-style-type: none"> Council Doug Butler 	<ul style="list-style-type: none"> Next meeting
TOPIC	DISCUSSION		
Self Advocates Report	<ul style="list-style-type: none"> Discussion around meeting with Self Advocates and Sarah Carroll. 		

	<ul style="list-style-type: none"> • Suggestion to bring Sarah to council for supports • Starting to put together brochures 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Call and invite Sarah Carroll to council for support 		
TOPIC	DISCUSSION		
Provincial Advisory Committee – Ross Spina	<ul style="list-style-type: none"> • First PAC meeting September 25th CLBC 9:00-3:00. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Membership Report- Karen Adkin	<ul style="list-style-type: none"> • Waiting on Sharon Woods application to come back from CLBC. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Report on council appointed to council • Update the Council membership form for CLBC. 	<ul style="list-style-type: none"> • Karen Adkin 	<ul style="list-style-type: none"> • Next Meeting
TOPIC	DISCUSSION		
Next Meeting in 100 Mile House	<ul style="list-style-type: none"> • Meeting on October 19th • Inviting community to meeting. • Leaving by 2:30 • Discussion around transportation. • Doug, Jeanette and Mona will be driving. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
New Business- Acting on our three goals	<ul style="list-style-type: none"> • Discussion around making a specific time to meet and discuss 3 goals. • Meeting to discuss 3 goals for the year. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Meet October 16th at TBA Desert Gardens 	<ul style="list-style-type: none"> • Mona Murray 	<ul style="list-style-type: none"> • October 16th
ADJOURNMENT			
21:00			
NEXT MEETING			
October 19 th 2010, November 16 th 2010, December 14 th 2010			