



North Okanagan Shuswap Community Council Meeting

Minutes for November 18, 2011

<p>1. Attendance</p> <ul style="list-style-type: none"> In Attendance: Henry Sundquist, Kathleen Cusmano, Lorne McEwen, Patricia Winters, James Weir Darcy H, Sue Phillips Chair , Bill Tidsbury (recorder) Regrets: Dianne Saint, Patrick Allwood, , Joanne Crawford, Lisa Kongsdorf Visitor: Shirley Bates
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> Quality of Life Survey
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> MOTION: To approve Agenda Pat W, Darcy R. seconded motion Carried.
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none"> None
<p>5. Review and approval of September 24, 2011 Strategic Plan</p> <ul style="list-style-type: none"> MOTION: To approve Kathy C. - Seconded Darcy R. Carried
<p>6. Review and approval of October 25, 2011 minutes</p> <ul style="list-style-type: none"> MOTION: to approve James W., seconded Pat W. Carried.
<p>7. Old Business:</p> <ul style="list-style-type: none"> Recruitment Committee – Jo- Anne Crawford is currently the sole member Action- Nomination forms should be emailed to all Action – Sue P. will send an email out to set up a sub-committee for reviewing the terms of reference for the N OK council membership criteria and numbers– Darcy R, Lisa K and James W are potential members. Sue will also chat with Lisa about her expressed interest in this from the Strategic planning event (point 4 in the plan.) Proposal to meet during the week of Dec 12 to review the terms of reference. Any interested members will be welcome to join by phone or in person. Action – Bill T to send out the list of council vacancies that are upcoming. Suggested strategy is to do an open house format for the January meeting in order to invite potential new members to this session. Action – All members to work at inviting prospective members to the January meeting.



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<ul style="list-style-type: none"> • Strategic Plan James W made a presentation to Grow – a business referral group in Vernon. There was a positive response with some expressions of interest in CLBC. He is also planning on working with the Chamber presentation when it comes up in the new year around employment issues and presenting to Women in Business. Lauren M made a presentation to the Vernon SP group Communications Action – Bill T to check re feedback form from Caitlyn in HQ and re-send to members.
<p>8. Minutes for Council meetings</p> <ul style="list-style-type: none"> • Council will look at internal minute taking Action – Bill T to send out a note to members asking for two volunteers for the January meeting.
<p>9. Advisory Committee Representative</p> <p>Action – Bill to request that Helmut update the duties for the advisory committee. Action – Phone conference to be set up to discuss the advisory committee process between Dec 12 and 16 in the late afternoon?</p>
<p>10. Board governance connection</p> <ul style="list-style-type: none"> • Invitation received from the VDACL chair to consider a board development process with boards in the area. The Council is interested and we could work towards a late March date if the interest continues. Invitations could possibly go out in February 2012.
<p>11. Recruitment process for 4 new members</p> <ul style="list-style-type: none"> • Action Bill to ask his staff to check with family members they have contact with in Vernon regarding any who may have potential interest. • Action : Bill to ask Community Connections for a representative • Discussion of the value of posting a general ad in the local papers -Revelstoke paper – Association Newsletters. Discussion of the value of word of mouth from people who know each other.
<p>12. Recognition gifts</p> <ul style="list-style-type: none"> • Decision to go back to VDACL to get 10 more framed prints for council recognition Motion – Council moves that we return to VDACL and commission another 10 prints similar to the last set as council recognition gifts. Moved Darcy H, Seconded James W. Carried Action – Pat Winters to speak with the VDACL staff dealt with Last time – Victoria.



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13. Criminal record checks forms

- Forms filled out by members who were present.
Action – All members need to ensure that the forms are filled out and dropped off at the CLBC Vernon office.

14. CLBC Update

a. Current issues in the news

CLBC has made public apologies. There are reviews going forward that should produce some recommendations towards the end of December that will be reviewed by the Minister. There is a Client Services team that is accepting calls from concerned family members. There have been some calls from the Interior but the volume is not large for the Interior area.

b. Current Budget situation

We continue to have a tight budget and are spending according to Health and Safety criteria.

c. Savings process and the new fiscal year

Projections are that we will likely continue to experience an ongoing need to look at re-design as a source of funding for new individuals.

d. Service provider concerns regarding information sharing

There have been concerns raised by service providers around the amount and quality of information being shared between service providers as well as from CLBC to service providers. There is the feeling of inadequate information following in the person into residential settings. This is being reviewed.

15. Upcoming meetings

Jan 28, 2012 – Open House in Vernon

Feb 25 – Vernon

Mar 24 – Armstrong

May 26 – Revelstoke

June 23 - Vernon

16. Tabled items for future meetings.

Meeting Adjourned

Next Meeting January 28 in Vernon