



North Okanagan Community Council Meeting

DATE:	Saturday, Nov 20, 2010
TIME:	10:00 am to 2:00 pm
LOCATION:	Armstrong, BC (Saxon Inn)

1. Welcome

- In attendance – Sue Phillips, Dianne Saint, Henry Sundquist, Bill Tidsbury, Joanne Crawford, Patricia Winters, Lorne McEwen,
- Regrets – Lisa Kongsdorf, James Weir, Angela Davidson, Sid Adams, Kirsten Cacka, Patrick Allwood, Helmut Herrmann and Kathleen Cusmano,

2. Additional agenda items:

3. Approval of Agenda:

- **MOTION:** To approve Agenda Diane, Patricia second motion Carried.

4. Conflict of interest declaration

- None

5. Review and approval of Oct 23, 2010 minutes:

- Minutes will be approved at the January 15, 2011 meeting as the Council hasn't received them yet.
- **ACTION:** Kim to send out minutes

6. Presentation by Allie McNeil

- Some ideas for stories:
 - An employment story in Vernon
 - A success story of relationship – Henry put forward Darcy and Liz – their marriage and new child
 - Something with an aging family
 - Something that captures good work in a micro-board – could also be related to a strong support network.



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Lunch – Presentation of Plaques to resigned Council Members.

Guest:

7. Old Business:

a) Redesign

- This is an ongoing process.
- There are no plans to close down homes in the North Okanagan Shuswap;
- A focus for CLBC is to work towards increasing employment/community inclusion programs.

b) Budget

- There is a small deficit projected for our area.
- The projection is that there will be another flat budget.

c) Representation agreement.

- As of this Fall CLBC will be applying a practice related to “consistency of purpose” as a rule of thumb in the release of information to service providers.

8. Strategic Planning Updates

a) Break down Barriers to accessibility and inclusion; Kathleen & Kirsten

- Kathleen and Kirsten absent

b) Build trust and connectivity with families and individual; Sid, Henry & Helmut

- The next step is to engage with the parents and see if we can find some leadership issues.
- At the Nov 8th meeting there were 2 parents who wanted to step forward and carry the energy of the BCL meeting

c) Provide opportunities for input to community council; Pat & James.

- Working together regarding the aging forum and communicating with the Service Providers.

d) Build collaboration with service providers. Loren & Diane

- A meeting was held to discuss how to best provide Service Providers a voice.
- Staying focused on the positive outcomes the Council is trying to achieve as illustrated by the work plan is



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key.

ACTION: prepare a presentation to present at the next Service Providers meeting in March on the role of Council and its Strategic Plan.

- The council is the voice for families and the contact for area issues and concerns.

ACTION: create a presentation for community groups (i.e. Chamber of Commerce) to present Council and its role in the community. Next council meeting work towards a draft presentation.

9. Upcoming meetings

- **Jan 15, 2011**

Meeting Adjourned

Next Meeting Jan 15, 2011

Salmon Arm