



## Northwest Community Council Meeting

March 25, 2009

10:00 am

Terrace CLBC Office and Conference Call

**Present:** Ernie Harding, Myrna Mortinson, Lynn Hughes, Wendy Framst, Norm Carne, Pat Marshall

**Conference Call:** Sharon Taylor, Mary Clattenburg, Ann Peltier

**Regrets:** None

**Start:** 10:10 am

| AGENDA TOPICS   |  |                     |
|---|--|---------------------|
| TOPIC   | DISCUSSION   |                     |
| Acceptance of agenda and approval of minutes from March 13, 2009.                                 | <p>Motion to accept agenda – March 25/09 - Ernie Harding / Seconded by Sharon Taylor.</p> <p>Motion to accept Minutes – March 13/09 – Ernie Harding / Seconded by Sharon Taylor.</p>   |                     |
| TOPIC   | DISCUSSION   |                     |
| Special Guests<br>Wendy Framst – Quality Service Manager<br>Norm Carne – Regional Finance Manager | <ul style="list-style-type: none"> <li>• Discussed concerns from 2008 budget that were brought forward in letter to Rick Mowles from Smithers members.<br/>               Discussion included:               <ul style="list-style-type: none"> <li>- waitlist</li> <li>- health and safety (Smithers crisis' in particular)</li> </ul> </li> <li>• Direction of Council<br/>               Discussion included:               <ul style="list-style-type: none"> <li>- Housing issues</li> <li>- When changes in plans are needed</li> </ul> </li> <li>• Seek input for the upcoming year               <ul style="list-style-type: none"> <li>- New money for the North and Northwest<br/>                   A discussion was held regarding the allocation of this money.</li> <li>- The Service Delivery document was reviewed for the NW, provided by the Regional Finance Mgr.</li> </ul> </li> <li>• Crisis Plan – Discussion deferred to a later dated.</li> <li>• MCFD Transition – Children's budget will become MCFD Budget effective April 1/09. Discussed what staffing will look like. Transfer date still set for October 31, 2009. Richard King is taking the lead in the North. A protocol is in place that has been signed off with both sides.</li> </ul> |                     |
|   | ACTION   | PERSON RESPONSIBLE  |
|   | Provide feedback   | All council members |
|   |  | DEADLINE            |
|   |  | ASAP                |

| TOPIC  | DISCUSSION  |  |  |
|--|---|--|--|
| Discussion of letter Smithers members wrote to Rick Mowles | Ernie reviewed a reply from Rick Mowles.<br>Ann did not receive a response yet.   |  |  |
|  | ACTION  | PERSON RESPONSIBLE                                       | DEADLINE                                     |
|  | To consider all communities in the north west with our recommendations to the budget.   | All council members                                      | Ongoing                                      |
| TOPIC  | DISCUSSION  |  |  |
| New Council Members Terrace/Prince Rupert                  | Council has been working on finding new members.  |  |  |
|  | ACTION  | PERSON RESPONSIBLE                                       | DEADLINE                                     |
|  | Pat will do what she can to distribute this information. Applications will come to Ann for council review.  | Myrna, Ernie, Mary and Ann                               | Ongoing                                      |
| TOPIC  | DISCUSSION  |  |  |
| Annual Report due March 31, 2009                           | Ann is still working on this and will email it to council members on Friday and send final document to CLBC on Tuesday March 31/09.   |  |  |
|  | ACTION  | PERSON RESPONSIBLE                                       | DEADLINE                                     |
|  | To be completed and forwarded council members for review then to CLBC Provincial  | Ann Peltier – NWCC Chair with input from council members | forward to CLBC Provincial by March 31, 2009 |
| TOPIC  | DISCUSSION  |  |  |
| BC Housing   | Ann has emailed Sherry again, but has not had a response.   |  |  |
|  | ACTION  | PERSON RESPONSIBLE                                       | DEADLINE                                     |
|  | Update  | Ann  | Ongoing                                      |
| TOPIC  | DISCUSSION  |  |  |
| Crisis Plan  | <ul style="list-style-type: none"> <li>• Council got a hold of the Protocol between CLBC, Northern Health and the RCMP. A discussion was held.</li> <li>• Pat advised that the CLBC North Region Crisis Response has been signed off.</li> <li>• As questions arose, it was decided to meet at a later date and further discuss. (April 16<sup>th</sup>) and then discuss with QSO manager pending her availability.</li> </ul> |  |  |
|  | ACTION  | PERSON RESPONSIBLE                                       | DEADLINE                                     |
|  | Follow-up with QSO manager re: Meeting date May 29/09.  | All council members                                      | April 16/09                                  |

## ADJOURNMENT

Meeting adjourned: 1:30 pm by Ann Peltier / Seconded by Ernie Harding.

## NEXT MEETING

(1-866-596-5278 – ID# 9982342) for Terrace office

April 16, 2009 - 10:00 am - Terrace BC

May 29, 2009 - 10:00 am - Terrace BC

June 18, 2009 - 10:00 am - Terrace BC

September 17, 2009 – 10:30 am – Terrace BC

October 21/22/23, 2009 – 10:30 am (first day) – Smithers BC