



Northwest Community Council Meeting
May 29, 2009
10:30 am
Terrace CLBC Office

Present: Earnie Harding, Ann Peltier, Mary Clattenburg, Sharon Taylor, Myrna Mortinson, Lisa MacBean, Lynn Hughes.
Conference call: Pat Marshall
Guest: Peter Speers
Regrets: Kristie Ebeling

AGENDA TOPICS			
TOPIC	DISCUSSION		
Approval of previous minutes.	<ul style="list-style-type: none"> • Motion to approve March 25, 2009 minutes – Earnie Harding. Seconded by Mary Clattenburg. • Motion to accept the April 16, 2009 notes by Earnie Harding, and seconded by Myrna Mortensen with the following changes: <ol style="list-style-type: none"> 1. Wendy will be in Smithers on May 4/5 to discuss new dollars. 2. Regrets from Lynn Hughes. 		
TOPIC	DISCUSSION		
New Council Members/membership updates	<ul style="list-style-type: none"> • Membership committee to continue to recruit. There has been difficulty recruiting members because of the ratio of people that make up the council. (Family members who could also be considered service providers.) This issue will be raised at the provincial meeting, June 20, 2009. • New member Lisa MacBean introduced herself to council. Her 6 year old daughter has special needs. Lisa's interest is in exploring what the future holds for their family. • A message was read on behalf of potential council member regarding her concerns about becoming a member. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Information will be taken to June 20/09 meeting.	Ann Peltier	ASAP
TOPIC	DISCUSSION		
Community Response Plan	<ul style="list-style-type: none"> • Identify who should/may be part of the response 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Continue to review	All members	June 23, 2009

TOPIC	DISCUSSION		
Transition of Children's Services to MCFD	<ul style="list-style-type: none"> Date is still set for October 31, 2009 as per Paul Sibly. Innovations are currently exclusive to CLBC. Peter Speers will find out if this includes projects for children. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Monitor	All members	ongoing
TOPIC	DISCUSSION		
Presentation from Peter Speers, staff support person for CLBC's Innovations Committee	<ul style="list-style-type: none"> Peter works with the CLBC Innovation Committee, made up of family members, self advocates, staff and services providers, that promotes innovative initiatives. Provided a power point presentation for the group. 		
ADJOURNMENT			
Meeting adjourned 1:40 PM by Ann Peltier. Seconded by Earnie Harding.			
NEXT MEETING			
<p>June 23, 2009 - 10:30 am – Terrace, BC</p> <p>September 17, 2009 – 10:30 am – Terrace, BC</p> <p>October 21/22/23, 2009 – 10:30 am (first day) – Smithers, BC</p>			