



COMMUNITY LIVING
BRITISH COLUMBIA

Northwest Community Council Meeting

June 23, 2009

10:40 am

Terrace CLBC Office

Present: Ernie Harding (Chair), Mary Clattenburg, Sharon Taylor, Myrna Mortensen, Lisa MacBean, Pat Marshall

Regrets: Ann Peltier, Lynn Hughes

Minutes: Cindy Sabino

| AGENDA TOPICS | | | |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------|
| TOPIC | DISCUSSION | | |
| Acceptance of agenda and approval of minutes from May 29, 2009. | Minutes from May 29, 2009 were approved. Motioned by Myrna Mortensen. Seconded by Mary Clattenburg. | | |
| TOPIC | DISCUSSION | | |
| Report of meeting at headquarters, June 20, 2009 | <ul style="list-style-type: none"> • Ernie gave a report of this meeting. • Reviewed the draft Terms of Reference and Recommendations – Community Councils. • Handouts – “Advisory Committee to the CLBC Board of Directors – June 20, 2009” and “Advisory Committee to the CLBC Board of Directors – Terms of Reference: Recommended Changes”. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| TOPIC | DISCUSSION | | |
| Community Response Plan | <ul style="list-style-type: none"> • Council has previously reviewed Quesnel's plan. They will ask Ann to forward a memo to Wendy and get direction as she is working on something similar with service providers, possibly have a joint meeting. • Pat will forward the regional emergency response plan to Lisa MacBean. • Pat explained and reviewed “After Hours”. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Request Ann to send memo | Ernie Harding | When she returns |
| TOPIC | DISCUSSION | | |
| Transition of Children's Services | <ul style="list-style-type: none"> • Official date is set for October 31, 2009. | | |
| | ACTION | PERSON | DEADLINE |

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|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------|
| to MCFD | | RESPONSIBLE | |
| | monitor | All members | ongoing |
| TOPIC | DISCUSSION | | |
| Provincial Terms of Reference Development Committee | <p>This is a joint committee between CLBC and Community Council members.</p> <p>Earnie Harding motioned that council will request that Ann Peltier represent the NW Community Council on this committee. Seconded by Sharon Taylor.</p> <p>Pat will put forward Ann's name for this to Doug Woollard. Council members are asked to forward comments to Ann Peltier.</p> | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Put forward Ann Peltiers name to Doug Woollard. | Pat Marshall | ASAP |
| TOPIC | DISCUSSION | | |
| Conflict Resolution Policy | This policy was provided to council members by Pat Marshall. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| TOPIC | DISCUSSION | | |
| Added item: New Applicant for Community Council | <p>Motion to approve the latest application for council member, Colleen Hermanson – Mary Clattenburg.</p> <p>Seconded – Myrna Mortensen.</p> <p>Pat will forward to the board.</p> | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Forward approved application to the board. | Pat Marshall | |
| ADJOURNMENT | | | |
| Meeting adjourned 12:30 PM | | | |
| NEXT MEETING | | | |
| September 3, 2009 – 10:30 am – Terrace BC | | | |
| October 21/22/23, 2009 – 10:30 am (first day) – Smithers BC | | | |