



Northwest Community Council Meeting
October 2nd, 2008
CLC Office Boardroom 4741 Park Avenue, Terrace
10:00 AM

Present: Ann Peltier, Sharon Taylor, Myrna Mortenson, Ernie Harding, John McNish (afternoon). By conference: Lynn Hughes
Regrets: Mary Clattenburg

AGENDA TOPICS			
TOPIC		DISCUSSION	
Acceptance of agenda and approval of last meeting's minutes		<ul style="list-style-type: none"> • Motion to Accept Agenda: Ernie Harding, Seconded: Myrna Mortensen • Motion to accept minutes from May 22/08 by Ernie Harding, Seconded by Myrna Mortensen. 	
TOPIC		DISCUSSION	
Retreat October 22/23, 2008 Smithers, BC		<ul style="list-style-type: none"> • Discussion was held about who would attend the retreat and what items would be discussed. 	
ACTION		PERSON RESPONSIBLE	DEADLINE
Draft an agenda		Council members	October 22/2008
TOPIC		DISCUSSION	
Pat Marshall phoned in- Community Planning and Development (Prince George)		<ul style="list-style-type: none"> • Introduction of Pat Marshall, new manager of CPD north region. A quick background was given. • Discussion included Community Living Month, individualized funding and budget. 	
ACTION		PERSON RESPONSIBLE	DEADLINE
TOPIC		DISCUSSION	
Follow-up to budget recommendations		Discussion around budget recommendations and the waitlist.	
ACTION		PERSON RESPONSIBLE	DEADLINE
Call QSO North Manager		Council members	

TOPIC	DISCUSSION		
New Council Members:	One individual from Terrace interested in being a council member.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ann will approach that individual.	Ann Peltier	Before next meeting
TOPIC	DISCUSSION		
Crisis Plans	Reviewed the draft CLBC North Region Community Crisis Response Strategy.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	None at this time		
TOPIC	DISCUSSION		
Directions of the Council:	Discussion around current service delivery model.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Develop strategic plan	Council Members	
TOPIC	DISCUSSION		
Children's Transitions to MCFD	Discussed the impact of this project.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Keep board informed	Pat Marshall	Ongoing
ADJOURNMENT			
Meeting adjourned by: NAME: Ernie Harding at: TIME: 2:00 pm			
NEXT MEETING			
October 23, 2008 - Retreat			