

Richmond Delta Community Council Meeting Minutes
Wednesday, June 24th 2009
230 5611 Cooney Road, Richmond
3:00 - 6:30 p.m.

Present:

Bob Robertson (Chair)	Ruth Shannon (Co-Chair)	Jan Weber	Barbra Thomas-Buzzese
Janice Barr	Ella Huang	Gloria Steele	Rasika Aklujkar
Sharon Rose (CPD Manager)	Jule Hopkins (Manager, Service Accountability, and Safeguards)		

Regrets:

Anita Sihota	Hugh Holt	Michelle Holt
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Quorum met.

1. Meeting called to order by Bob Robertson at 3:30.
2. Presentation by Jule Hopkins on Safeguards. Booklets "Belonging to One Another: Building Personal Networks" and "Addressing Personal Vulnerability Through Planning" handed out. Information and posters on Public Awareness Campaign "Start With Hi" starting in October.

3. Approval of minutes after **correction in spelling of Jan Weber's name**

Motion to accept last meeting (April 28) minutes

Jan Weber

Seconded

Ruth Shannon

All in favour

Note correction to previous minutes

Jan 6, 2009

Gulam Jagani not present

March 24, 2009

Anita Sihota present

4. Additions to Agenda - What's the Buzz
5. Discussion after Quality Service Meeting April 6th. Difficult to understand and further information required. List of 14 questions produced that we want QSO to answer. **Read and email any changes or additions to Michele Frewin/Bob Robertson who will forward to Cheryl Blake QSO.**
6. Recommendation one from the Annual Community Council meeting (June 20/09) was to review Community Councils "Terms of Reference". Potentially one of six names submitted will be chosen.

Motion to submit Barbra Thomas-Bruzzese's name

Jan Weber

Seconded

Ruth Shannon

All in favour

Sharon Rose to submit name

7. Provincial Advisory Committee tabled. Sharon to advise. Volunteer dependent on support to family, timing, and location of meetings.

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8. Self-advocate council member update.

Rhianna Coyle: verbally applied (via Janice Barr who will get the written application)

Motion to approve nomination of Rhianna Coyle

Janice Barr

Seconded

Jan Weber

All in favour

Ryan Groth : submitted application

Motion to approve nomination of Ryan Groth

Ruth Shannon

Seconded

Ella Huang

All in favour

From last meeting: Anita to call Valerie Newton (Family Member)

After this meeting Sharon Rose contacted Valerie Newton and received her application to become a Council member. Due to the limited time to submit names before the next CLBC Board meeting, council was contacted via phone and emails.

Motion to approve nomination of Valerie Newton

Jan Weber

Seconded

Ruth Shannon

All in favour

9. "Council Survey" as drafted by Janice, Bob, Anita, and Jan, was handed out. Discussed survey, format, and distribution. Janice will make changes and submit to Sharon who will submit to CLBC Communications department

Motion to accept Survey after changes

Jan Weber

Seconded

Barb Thomas-Buzzese

All in favour

10. Information and discussion on the Provincial Community Council meeting with CLBC Board held on June 20th that was attended by Bob, Jan, and Sharon. One topic that concerned a lot of Councils was the difficulty in recruiting and keeping Council members.

11. Determine what council would like to achieve over the coming year. Email list of goals from our Annual Report 2008 to all council member to review. Note: Sharon to make additions to list

12. What's the Buzz? Handed out an article from "The Citizen" re: our self advocates Michelle and Hugh's wedding. Michaela Robinson a 2007 Kwantlen graduate from the Access Program for People with Disabilities was awarded Kwantlen Polytechnic University's 2009 Distinguished Alumni Award for her significant and outstanding service to the community. In addition she also received The Duke of Edinburgh's award from Prince Edward.

13. Manager Report, handout regarding Cabinet Appointments, Transition of Children's Services back to MCFD, Children's Budget, and Waitlist Project update.

14. Next meeting date: Tuesday, September 29th at DCLS. 3:00 – 6:00p.m.

15. Meeting Adjourned 6:30p.m.

Motion to adjourn

Janice Barr

Seconded

Barb Thomas-Buzzese

All in favour