



Prince George & Area Community Council Meeting

March 15, 2008
 Community Living Centre
 #171 – 1600 15th Avenue
 Prince George BC V2L 3X3
 10:05 a.m.

Present:

Bonnie Fallowfield	Vicki Pigeon
Jenny Jones	Barbara Warkentine
Terry Robertson	Frank Jamin
Kris Antrobus	Ruth Stanton
Bev Currie	

Regrets:

Frank left the meeting at 12:00 p.m.

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of Agenda and Approval of Last Meeting's Minutes	<ul style="list-style-type: none"> • Approval of Minutes of February 23, 2008 Terry Robertson - 1st Barbara Warkentine - 2nd <ul style="list-style-type: none"> ○ Carried • Items Added to the Agenda: <ul style="list-style-type: none"> ○ North Central Municipal Association ○ Attendance at Council meetings ○ Council member Terms ○ May 10th meeting of Chair and Vice Chair in Vancouver ○ Letter from to MLA's and Minister Christiansen
COUNCIL UPDATES	
TOPIC	DISCUSSION
Updates From Council Members	<ul style="list-style-type: none"> • Barb, Ruth and Terry talked about the Family Focus Workshops – Register online. They are working on paper registration to be ready soon. • Bev mentioned the CNC rally addressing program cuts on Wednesday March 19th from 12pm - 2pm • Terry reported that on May 24th to 28th CNC Booklets for Family Focus Conference are to go out. • Terry is looking for someone to go to the meeting with Minister Christiansen with.

	<ul style="list-style-type: none"> • Vicki is looking for Self Advocate from Quesnel for Council Member; she has submitted the application of Jean from Quesnel for the Council's consideration. • Kris mentioned the City of Prince George Accessibility Committee – anyone needing ramps, etc. • Also, Kris mentioned that AiMHi is starting a family networking group – March 31 7-9pm • Jenny put grant in for Speech Therapy workshop, but we're needing a room to hold it. • Frank reported that Jean Isaac is looking to join Council. • Frank also suggested talks within the forest industry about jobs. • Bonnie talked about the Quesnel Youth Action Group, Spring Break day program. It fell through because there was no facilitator and not enough people signed up. Safeway "We Care funding partnership, reworking the funding for a summer program. Youth Care Contract is changing, working on a new one. 												
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NEW BUSINESS													
TOPIC	DISCUSSION												
2008 Strategic Plan	<p>The 2008 Strategic Plan was discussed and Amendments to the Goals were made:</p> <ul style="list-style-type: none"> • Goal #3 Understand Community Council Governance - Roles and Responsibilities • Goal #5 Community meeting and Family/Self Advocate meeting – October 2008 • Goal #6 Action #2 Provincial Board member and Regional Advisory member 												
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Budget – April 01/07 to March 31, 2008	<p>Council discussed several aspects of the 2007/2008 budget:</p> <ul style="list-style-type: none"> • Community Council projects need to be identified and fall out of the goals in the strategic plan. • Question for the May 10th Chair meeting in Vancouver - Define more clearly the parameters for Community Council projects. • Monthly spreadsheet with the Community Council expenditures 												

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Community Council Application	Nomination will be forwarded to CLBC Provincial Board for approval.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Motion to approve Quesnel Self-advocate, Jean Scriver's Application for Community Council Member.	Vicki Pigeon	
	Seconded	Bev Currie	
	Carried		
TOPIC	DISCUSSION		
North Central Municipal Association	The Annual General Meeting will be here on May 7 – 9, 2008. Prince George Councillor Murray Krause may be interested in supporting us. Provincial Municipal Association in Kelowna – Pat will notify CLBC HQ in Vancouver of this opportunity.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact the ED and enquire about booth space or informational opportunities.	Pat Marshall	
TOPIC	DISCUSSION		
Terms	Bonnie: Jan. 30, 2010 Barbara: Jan. 30, 2009 Ruth: Jan. 30, 2010 Bev: Nov. 27, 2009 Terry: Jan. 30, 2010 Frank: Jan. 30, 2009 Vicki: Kris: Nov. 27, 2009 Jenny: Nov. 27, 2009		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CLBC Provincial Board Meeting – May 10, 2008 – Vancouver	Council voted on attendance of the May 10 th meeting between the Chair and Vice-chair of this council and the CLBC Provincial board and senior staff in Vancouver.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Representing the Prince George Community Council will be Bonnie Fallowfield and Barb Warkentine.		
TOPIC	DISCUSSION		
Community Council Meeting Attendance	It is important to meet regularly, keep up and be informed. Community Council meets monthly or every six weeks. Council discussed absences vs. regrets and how this should be managed.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Letter to MLA's	Discussion took place about writing a letter to the MLAs from the Community Council as to how the cancellation of CNC Jet and Target Programs has impacted individuals with developmental disabilities.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Draft/sign letter. Also, issue letter to school district representatives. 	Barb Currie/Bonnie Fallowfield	
TOPIC	DISCUSSION		
Next Meeting Agenda	Community Council Self-Evaluation Questionnaire will be on the agenda for the next Council meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Budget Recommendation for QSO	<ul style="list-style-type: none"> Priority for Adults: <ol style="list-style-type: none"> New Respite New Day Program – General (offer part-time) New Home-sharing/SIL <p>We have significant concern around the day program waitlist if CNC programs for people with disabilities disappear.</p> Priority for Children: <ol style="list-style-type: none"> Direct Funded Respite Behavioural Support Child & Youth (life skills) <p>Would not like to see a few families getting a lot of service and some families getting less. Would like to see services as equal as possible.</p> 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting was adjourned at 2:10 p.m.			
NEXT MEETING			
Sunday April 13, 2008 – 9 a.m. to 1 p.m. – Prince George CLC Boardroom			