



**Upper Fraser Community Council Meeting**  
**Date: November 17, 2009**  
**Address: #201-2777 Gladwin Road, Abbotsford**  
**Time: 6:00 pm**

**Present: Kathleen Rake (chair), Jai Birdi, Brenda Gillette, Heidi Schneider, Maggie Metcalf, Kerry Lawson**

**Regrets: Jerry Laidlaw, Bryce Schaufelberger, Cathy Bonnett, Sylvia Dirks**

**Guest: Bruce Koop (Acting for Marc Ward-Hall), John Fitzimmons (MCFD)**

AGENDA TOPICS			
TOPIC	DISCUSSION		
Introductions and Review of Previous Minutes	Introduction of John Fitzimmons from The Ministry of Children and Family Development (MCFD)		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Transfer of children support and services to MCFD	Bruce Koop spoke of the exciting opportunities that are being considered by MCFD, and how the Social Workers are working closely with the managers in regards to the requirements of the children and their families. MCFD will be keeping the mandate for eligibility.		
	John Fitzimmons stated that MCFD is trying to expand their services. He also stated that CLBC and MCFD fit well together, and MCFD is working on adapting the CLBC format.		
	John also stated that one of the greatest concerns that they have received from the public is what will happen when a child becomes an adult at the age of 19. MCFD and CLBC will be meeting regularly to discuss all concerns and to address them as quickly as possible		
	MCFD will be sending out letters of information stating that there will be no interruption in services.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

	To send out staff list/contact sheet to Community Council Members, Jai Birdi and Kerry Lawson	Bruce Koop	N/A
	To invite CLBC facilitators to the next Community Council meeting	Kerry Lawson	N/A
TOPIC	DISCUSSION		
Terms of Reference	The Terms of Reference final Draft has been completed, and is to be distributed to the Council Members. The finalizing will be done by Stephen Russell, Special Projects Manager, CLBC. It was suggested that he attend a Council meeting so that he could review the document with the members.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	To invite Stephen Russell to a Community Council meeting	Kerry Lawson	January 13, 2010
TOPIC	DISCUSSION		
New Projects	Maggie Metcalfe spoke of housing options and of plans to purchase 6 condos in the Langley area. The plan is moving forward with a proposal to the Langley Association for Community Living Board.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
TOPIC	DISCUSSION		
Changes Within CLBC	There will be training in regards to the changes within CLBC in November for the Upper Fraser Region. It will be addressing the roles of facilitators and analysts, as well as the administration staff. Kerry Lawson will be inviting Carla Thiessen to attend a Council meeting to present the changes within CLBC.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	To invite Carla Thiessen to meeting	Kerry Lawson	N/A
TOPIC	DISCUSSION		

Other	<p>It was confirmed that the next meeting will be combined with a Christmas gathering at Mission Springs Pub/Restaurant on Thursday, December 10<sup>th</sup>, at 6:45 pm. Kathleen will be sending out the information when the reservation is confirmed. Thank you to Kathleen for taking care of the reservations and arrangements. It was agreed that Council members will pay for their own food and that of the self advocates.</p> <p>It was also suggested that Christmas/Thank you cards be sent to both Shirley Patterson and Laurel Archer, for there services when on the Council.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	To E-Mail confirmation and directions to Mission Springs	Kathleen Rake	Dec. 4 <sup>th</sup> , 2009
	To purchase cards	Ann Cain	Dec. 10 <sup>th</sup> , 2009
<b>ADJOURNMENT</b>			
8:45 pm			
<b>NEXT MEETING</b>			
December 10th, 2009; 6:30 pm at Mission Springs Pub/Restaurant			