



Upper Fraser Community Council Meeting
 Date: October 23, 2008
 Address: #201-2777 Gladwin, Abbotsford
 Time: 7:00 pm

Present: Kathleen Rake (chair), Laurel Archer (vice-chair), Clayton Arkestyn-Volger, Brenda Gillette, Bryce Schaufelberger, Jai Birdi, Kerry Lawson

Regrets: Jerry Laidlaw, Shirley Paterson, Heidi Schneider, Cathy Bonnett

AGENDA TOPICS			
TOPIC	DISCUSSION		
Business Cards	Community Council Members are to receive business cards in the next few		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A		
TOPIC	DISCUSSION		
Introduction of Barb Penner	Barb works for CLBC and has been working with a team in regards to opening up employment opportunities who are supported by CLBC. Barb will be doing a presentation in the near future, and distributing brochures, "Defining a Path to Inclusive Employment", to council members for perusal.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To find date, time and location of presentation	Kerry	N/A
TOPIC	DISCUSSION		
Review of Council Membership	Kathleen is finding it challenging to continue on as Chair Person without the assistance of a Vice Chair. This will be discussed at the Council meeting in September 2009. Clayton Arkenstyn-Vogler has completed his 3 year commitment and will be leaving the Council. At the Provincial Advisory Committee meeting (P.A.C.), it was noted that throughout the communities, recruitment is difficult at this time.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To determine a Vice Chair for the Council	Community Council	September 2009

TOPIC	DISCUSSION		
Survey Rating for CLBC	The Northern Interior was awarded the highest rating in response to service and communication with the public, and the Upper Fraser had a rating of 72% with the second highest scoring. Council agreed that we need to find better ways to communicate with, and involve the public in regards to various issues. Jai and Kerry to put together a work plan for the areas that require attention, IE employment for the disabled.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Work plan to be drawn up	Jai and Kerry	September 30 th , 2009
TOPIC	DISCUSSION		
Crisis Response	Jai explained that there is only one person covering the whole area from Vancouver to Boston Bar in regards to Crisis Response. It was suggested that communities needed to be in more contact with local hospitals and police so that a crisis situation can be dealt with quicker and in a more organized manner.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A		
TOPIC	DISCUSSION		
Provincial Advisory Committee	The Provincial Advisory Committee (P.A.C.) has 17 members and has requested that Committee Members in all areas help to create a terms of reference guide for the Community Councils, and the Operational Manual, both of which would be included in the Council Information Manual. One member from each council is to submit recommendations. The committee is to present proposed revisions to the CLBC Board of Directors for review and approval.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To discuss and submit recommendations	Kathleen Rake	July 2009
To send Terms of Reference to all Council Members	Kerry Lawson	July 2009	
TOPIC	DISCUSSION		
The New "Just say Hi" program	Pamphlets and posters will be arriving at the CLBC offices to be distributed to clients. This program is for the purpose of acceptance and awareness of the disabled, and how "Just saying hi" can have a significant impact.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

	Pamphlets to arrive within the next week for distribution	Sharon	N/A
TOPIC	DISCUSSION		
Other	It was announced that Carla Thiesen is now the new Regional Director with CLBC and will be working on a project to bring Analysts and Facilitators together in the working practices and daily procedures.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A		
ADJOURNMENT			
9:00 p.m.			
NEXT MEETING			
August 27th, 6:00 p.m. at CLBC Suite 304 – 32463 Simon Avenue, Abbotsford			

PLEASE TAKE NOTE OF THE EARLIER TIME FOR THE NEXT MEETING

Dinner will be included