



## Prince George & Area Community Council Meeting

February 21, 2009  
 Community Living Centre  
 #171 – 1600 15<sup>th</sup> Avenue  
 Prince George BC V2L 3X3  
 10:05 a.m. to 12:30 p.m.

### Present:

Ruth Stanton	Vickie Pigeon	Bev Currie	Jenny Jones
Barb Warkentine (Vice Chair)	Pat Marshall	Kris Antrobus	

### Regrets:

Bonnie Fallowfield (Chair)	Terry Robertson	Jean Sriver
----------------------------	-----------------	-------------

### Absent:

Frank Jamin

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Motion by Bev Currie to amend last meeting's Minutes to add Jean Sriver's name to list of Community Council members under Membership Committee               <ul style="list-style-type: none"> <li>○ Seconded by Vickie Pigeon</li> <li>○ All in favour</li> </ul> </li> </ul>
TOPIC	DISCUSSION
Council Member Updates	<ul style="list-style-type: none"> <li>• Jenny Jones shared that she missed last meeting but did research Projects and noted that West Vancouver had a Strategic Plan on the CLBC website. She advised regarding Speaker for School District Pro-D Day, Iceman and Hockey Night</li> <li>• Bev Currie advised College will offer Continuing Ed course on Autism Spectrum training and Prince George will be hosting National Cancer Summit</li> <li>• Kris Antrobus gave report regarding AiMHi, conference three MLA's attended, dance and Event Notice</li> <li>• Ruth Stanton advised Self Advocates are doing fun activities at the end of meetings such as movies and planning next dance</li> <li>• Barb Warkentine advised riding program starts in May and Rotary donated money to buy trailer</li> <li>• Vicki Pigeon advised Self Advocates are planning another dance</li> </ul>

	<ul style="list-style-type: none"> <li>Pat Marshall gave update on CLBC</li> <li>Discussion on MHSC</li> <li>Barb Warkentine contacted Council member whose term is coming due.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>Send electronic copy of Event Notice to Pat Marshall</li> <li>Send School District address to Barb Warkentine</li> </ul>	<p>Kris Antrobus</p> <p>Jenny Jones</p>	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Membership Committee Update	Frank Jamin does not intend to renew his membership of Community Council		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Manager Evaluations			
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Evaluations were placed in envelope to be forwarded to Doug Woollard		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Council Review	CLBC has contracted for a Provincial Review of function and successes of Community Councils		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Annual Report	The Annual Report was discussed and changes were suggested regarding proper phrasing and terms of reference.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Admin to make changes as listed in notes from recorder on these items: Building Welcoming Communities, Accountability, and Issues and Challenges	Anna	
<b>ADJOURNMENT</b>			
Barb Warkentine adjourned the meeting at 12:30 p.m.			
<b>NEXT MEETING</b>			
March 21, 2009 – 10:00 a.m. to 2:00 p.m.			