



Peace District Community Council Meeting

March 4, 2009
10105 13 Street, Dawson Creek BC
11:00 a.m. to 3:00

Present: Sharon Doerksen (Call-In), David Johnston, Marla Reed, Cory Goodwin, Ryan Taylor, Cindy Mohr, Justin Pylatuk, Pat Marshall (CLBC Manager), Sharon Moore (CLBC Admin)

Regrets: Jackie Allen

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<p>Called to order at 11:00 a.m.</p> <p>October 1, 2008 minutes approved. Moved by Marla and seconded by Ryan.</p> <p>Additions to the agenda:</p> <ul style="list-style-type: none"> • Meeting of the Community Council Chair Meeting on June 20, 2009 in Vancouver. • Community Council Provincial Review
TOPIC	DISCUSSION
Video Conferencing, NW Region	<p>Pat Marshall ran a video test and found that it did not work that well, but will try video conferencing again.</p> <p>We might be able to use this in the future for Community Council. Will look into this further. The video conferencing system is digital.</p>
TOPIC	DISCUSSION
MCFD/CLBC Transition	<p>The October 31, 2009 date for the children and the corresponding files moving back to MCFD was confirmed.</p> <p>Once there is more information, Pat will let everyone know.</p>

TOPIC	DISCUSSION
Community Council Evaluation Questionnaire	<p>Sharon Moore will email everyone the forms to fill out and once filled out, please mail them back to Sharon Moore. Sharon Moore will hold them until all are received and then Sharon Doerksen will pick them up.</p> <p>Everyone's results for Pat Marshall's evaluation should all go (together) to Doug Woollard and are not to be discussed with Pat.</p>
TOPIC	DISCUSSION
Election for Community Council Chair	Elections will be held at the next meeting. Sharon Doerksen is acting chair at the moment and has passed on becoming the chair. A service provider cannot hold the Chair position.
TOPIC	DISCUSSION
Membership Committee	We have to have a standing membership committee with terms of reference and will have to get together to see if members will stand for another two year term. The chair of this committee will be Cory Goodwin and Justin, David and Sharon Doerksen will also sit on the committee. Sharon Moore will send Cory past applications of interested candidates.
TOPIC	DISCUSSION
North Region Community Crisis Response Plan	Sharon Moore will send everyone a copy of the North Region Community Crisis Response Plan. Feedback to go to Wendy Framst.
TOPIC	DISCUSSION
Agenda Items for next Community Council Meeting	<ul style="list-style-type: none"> • Pat will invite Wendy Framst to the next Community Council meeting to talk about the new budget. • Regional Directors • June 20, 2009 Meeting of the Chairs in Vancouver. Justin Pylatuk and one other member will be going this year.
TOPIC	DISCUSSION
Community Council Provincial Review	<p>There are 17 Community Councils throughout the province and the Peace District is somewhere in the middle in regards to:</p> <ul style="list-style-type: none"> • Clear on mission • Clear on Terms of Reference • Clear on direction – Councils that are clear on their direction took the plan and implemented their goals <p>We have to submit a name from our Community Council members to be on the Provincial Advisory Committee and there will be a new Terms of Reference drafted.</p> <p>The review finished last Friday, Pat will provide the information when it becomes available.</p>

TOPIC	DISCUSSION
WOW	<p>CLBC has recognition awards entitled "Widening our World" – WOW</p> <p>Nominations should be in by March 20th. Marla suggested that the Community Council members submit a nomination.</p> <p>Please send Marla an email regarding why you think the nominee should get an award and Marla will compile all of the emails into one and submit it for nomination.</p>
TOPIC	DISCUSSION
Regional Director	<p>There will be one new Regional Director for the Facilitators and the Analysts.</p> <p>The north area that CLBC is responsible for now includes the North Shore Coast area in Vancouver.</p>
ADJOURNMENT	
Sharon Doerksen motioned to end the meeting at 12:00 noon and it was seconded by Cory Goodwin.	
NEXT MEETING	
Next meeting will be April 29, 2009 at 11:00 a.m.	