



South Island Community Council Meeting

Date: December 12, 2020

Zoom Meeting Notes

Present: Rachel Skidmore, Linda Motchman, Nicole Baker, Jessica Humphries, Bev Kissinger, Patrick Jobe, Charlene Barney, Shelley Stancin,

Regrets: Candace Lawrence,

AGENDA TOPICS

TOPIC	DISCUSSION		
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Call to Order at 4:10pm • Motion to accept agenda by Bev <ul style="list-style-type: none"> o Seconded: Nicole o Carried • Motion to adopt minutes of November 2020 meeting by Nicole <ul style="list-style-type: none"> o Seconded: Bev o Carried 		
TOPIC	DISCUSSION		
Council Report, and Work and Strategic Plan	<ul style="list-style-type: none"> • Rachel went over the contents of the Work Plan. • Rachel will send out this information and then we can complete the Strategic Plan • Rachel will have these done by next Friday. • Look through Handbook. Attach portions to Minutes for discussion at following meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send out contents of Work Plan	Rachel	December 22, 2020
Look through Handbook. Attached a portion to the next Minutes for discussion.	Rachel?	January 5, 2020	
TOPIC	DISCUSSION		
Enlisting more self-advocates and family members for the Council	<ul style="list-style-type: none"> • Patrick will follow-up on some leads he may have regarding Council members. • Self-advocates can participate by Zoom, so no logistics involved to support them in getting to a meeting. • Linda will contact Amber Rainshadow to see if she would like to be on the Council. • At our upcoming events, we need to do a plug for new members. 		
ACTION	PERSON RESPONSIBLE	DEADLINE	
Follow-up on some leads	Patrick	January 12, 2020	

	regarding new Council members. See if Amber Rainshadow wants to be on the Council.	Linda	December 21, 2020
TOPIC	DISCUSSION		
Inclusive Health	<ul style="list-style-type: none"> • Chatted with Scott on Zoom. • They have one event – in-person - prior to Covid stopping everything. • He would like to do something virtual. • We have some other topics we would like included. We could have another Event as a follow-up from this one. • Motion to organize and promote a Health Event on February 11 and 25 by Nicole. Seconded by Bev. Approved. • Charlene won't be able to attend on a Thursday evening. • Hand-outs and questionnaires can be answered separately. Rachel will send Charlene a list of questions already asked, and a theme. Charlene will be able to draft a question about it. • Connect with Scott in next week. • Meeting in the beginning of January to continue planning. <ul style="list-style-type: none"> ○ Opening, motivating speaker? ○ Patrick to bring up idea with staff to solicit ideas. ○ We could have people draw a picture of how they feel about it, to be sent to Bonnie Henry. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send Charlene a list of questions regarding the Inclusive Health event.	Rachel	January 5, 2021
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> • Keeping on keeping on. • Still no date for Lori's return. • Victoria and I continue in our respective roles since October. • Staff has been working hard. • We are planning the Budget for the next fiscal year. • Wow Awards were done remotely. • It's been a busy, dynamic time. <p><u>Discussion:</u></p> <ul style="list-style-type: none"> • CLBC was one of the Sponsors • Key to Home - Rachel will give website info to pass around. • Patrick's group did a Welcome Workshop. Megan Miller has taken over for Patrick and Jen Pratt. Megan's done quite a bit of work to promote in rural communities. Urgent need to re-think engagement in those area. She has a few new presenters working with her. • Information about the Council could perhaps be talked about at the Welcome Workshop. <ul style="list-style-type: none"> ○ Program people want to keep it set and repeatable. 		

	<ul style="list-style-type: none"> ○ Engagement and knowledge-sharing pieces of Council members would be a benefit. ○ Each community has a Council, so adding the Council into the Mapping section of the Welcome Workshops would be pretty easy to do. ○ This would show that CLBC wants families to be involved. 									
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Dates for Calendar	<ul style="list-style-type: none"> • Council Report and Strategic Plan will be completed at end of next week. • Linda to figure out how to send out SICC Calendar. 									
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Replacement for Linda's Position	<p><u>Resumes</u></p> <ul style="list-style-type: none"> • Bev has highlighted three resumes she likes. • Linda to send out resumes to everyone. • Ad runs until December 17th. Interviews can still be set up, and resumes looked through. Patrick will see if there are any rules to follow. This position is as a Contractor. • Put together some questions and go over them with Patrick before interviews. • Interviewers: Rachel, Bev, Charlene. If timing works, Nicole will interview. • Start with two applicants from Bev's list – half hour interviews. Still time for second interviews, or interviewing others if necessary. 									
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Other Updates and Upcoming Event	<ul style="list-style-type: none"> • New Accessibility Advisory Committee for the City. Charlene is going to be on it. • Aging out aboriginals – figuring out how to support them – overdoses are an issue– this is part of the mandate of Surrounded by Cedar. <ul style="list-style-type: none"> ○ They have their own Youth Council which is working well. • FSI – is there a way to connect with other parents when it comes to housing? Yes and No. A couple of families from Westbank (South Okanagan Lake) have met as a group and have started their own thing. A handful of families in the Kootenays are doing the same thing. 									

o Might be a group in Victoria – Rachel to send Shelley the info.

ACTION	PERSON RESPONSIBLE	DEADLINE
Send Shelley information on a Victoria housing group.	Rachel	January 4, 2021

ADJOURNMENT

Meeting adjourned at 5:10pm Moved by Charlene 2nd by Bev

NEXT MEETING

Date: January 12, 2021 Time: 4:00 p.m. Location: Via Zoom