



COMMUNITY LIVING
BRITISH COLUMBIA

COMMUNITY COUNCIL MEETING

DATE: Tuesday, August 29, 2017

NANAIMO

Attendees: Amber Mitchell, Debbie Remillard, Barbara Anderson, Ramona MacLeod, Mark Skelton, Kara Anderson

Regrets: Jillian Russell, Kelly Moore

Chair: Mark Skelton & Kara Anderson

Recorder: Ramona MacLeod

Meeting start time: 4:00pm to 5:25pm

SUBJECT	ACTION/RECOMMENDATIONS	COMPLETED BY
CLBC Update	Amber gave brief update of Community Council structure and model and work plan. Community Mapping – Part 2 to occur in late September. Interest expressed by Kara and Wendy to attend. Review and approval of agenda.	Amber
PAC Update	September 22 next PAC meeting. Discussion whether Mark can put forth and issue of recruitment since he is chair; Amber will follow up. Annual report for last year distributed and no changes suggested; Amber to send report electronically. Mark will provide PAC update.	Amber/Mark
Recruitment	Amber drafted request for service provider representative. Will be sent in September. Mark to give presentation to Ladysmith City Council regarding recruitment. Kara is on advisory committee on VIU and will approach instructors and committee. Jillian and Kelly may be returning. Information on membership given to Wendy who will be joining council!	
Work Plan	<ul style="list-style-type: none">• At June conference, Claytree asked if Kara and Barbara would like to do a presentation.• SAN Open House funding used for food, drink, printing materials; event space donated by, and to be held at, library. Motion to sponsor duplicate funding amount from last year for SAN open house approved; Amber will find amount sponsored last year.• Community Living Month Dance	Amber
Dinner@5:15pm		
Proclamations	Council has asked neighbouring city councils for proclamations of “Community Living Month”. On hold at this time as per CLBC communications.	Amber

SUBJECT	ACTION/RECOMMENDATIONS	
Kick Ball	Scheduled for September 8, 2017 (9am-2pm); we will not be sponsoring. Everyone welcome but requesting RSVP from teams.	
North Council	Put out request for information, approached Sherwin Strong, advocate, about potentially chairing. Amber to approach Jason Herasemluk regarding Future Focus.	Amber
Dance	<ul style="list-style-type: none"> • Invitations – draft invitations created and distributed by Amber • Location – Beban Park tentatively selected for dance • Capacity – attendee number and capacity to be determined • Food – ideally presented on table, along wall, to avoid over-crowding • Date – discussion about changing date from Sunday to Saturday; this dance is scheduled the day after Neil’s dance so discussion about whether date could change to another month. Discussion about partnering with Neil. Amber to call Neil to explore option. <ul style="list-style-type: none"> ○ Option #1 – we sponsor/partner and join Neil’s dance for October 22 ○ Option #2 – we move date to October 29 ○ Option #3 – everything remains status quo • Space – Beban Park available at 11:00-11:30am for set up • Music – DJ required; Kelly not present, however Amber to contact Kelly’s husband since he is a DJ. Other possibilities are: Theresa from Skaana or Noel and Ron • Set up and take down – Debbie, Kara and Barbara available • Draft budget - \$950 if we host ourselves; \$250 for food/drinks and location cost for sponsorship/partnership. Motion for budget approved 	Amber

Next meeting: September 26, 2017; however, possible teleconference meeting to occur in October before the dance.