

COMMUNITY COUNCIL MEETING DATE: Tuesday, February 28, 2017 NANAIMO

Attendees: Barbara Anderson, Mark Skelton, Kara Anderson, Amber Mitchell

Guests: Kelly Moore, Gagan Minhas
Regrets: Debbie Remillard, Jillian Russell

Chair: Mark Skelton

Recorder: Stacey Roshinsky

Meeting start time: 4:00pm to 5:30pm

SUBJECT	ACTION/RECOMMENDATIONS	COMPLETED BY
CLBC Update	Council to be developed for North Island.	
PAC Update	 Mark gave a brief overview Jessica Humphrey's is part of the communications department and reports to Randy Schmidt. Nigel Valley Master Plan reviewed Inclusive Housing document distributed Board continues to have a focus on learning. Many new Board of Directors at CLBC. The education session was a presentation by Sherwin Strong (self-advocate out of Courtenay) and Douglas Barr (QAPC with CLBC). Update on Aboriginal project. The organizer is Carolyn Moore. Regional reorganization has been completed. Next PAC meeting is April 7-8 in Vancouver and the Joint Council/PAC board meeting is June 9-10, 2017. 	1. Mark
Recruitment Update	 New member: Jillian Russell – Unable to attend the meeting today. Jillian has to complete the council paperwork to become a member. New member: Kelly Moore – Has worked with Clay Tree for 10 years. Has worked in various seniors homes. She is now the program coordinator at Clay Tree. She is currently a home share provider. 	 BF – March 28, 2017 Done
	Co-Chair nominations – Amber to get clarity on who can be the co-chair and will email out the answer. Amber will also email out asking for responses if you are	3. BF – March 28, 2017

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	interested in being a chair or co-chair.		PE 11 1 20	
Work Plan/Flow	 Update on dance or movie planning for spring - Workplan had thought of a dance in the Spring. Should this be revised to a more manageable spring activity? Without a larger council to take on organizing this may be difficult to achieve. Council members think a Sunday afternoon dance would work. Perhaps we can get the Legion on Bowen Road or VIU room and serve munchies. Afternoon movie at the downtown library with popcorn. Capacity at the library is 70 people, however the room is free. New member Kelly Moore has access to a DJ at reasonable honorarium. Inclusion BC conference sponsorship (June 2017) Should we sponsor this year and what would the criteria look like? The registration is \$195 (\$175 if you are early). Motion to sponsor 10 registrations (5 from Nanaimo and 5 from Duncan) and accepted. Next round of Recognition Awards for Community Living Month 	2. A	BF – March 28, 2017 Amber needs to develop and distribute sponsor and request form	
	 Development of Work Plan Proclamations again this year Work with Ladysmith City Council ongoing (Mark) Work with Nanaimo City Council (Amber to look into) VIU presentation (Kara tentatively) Inclusion Awards (look to do as part of Community Living Month) Inclusion Recognition letters in September Recruitment of new members (Amber to distribute a one pager sheet) Promote Self Advocate events/leadership (to continue) Inspire Inclusion BC conference June 14-17, 2017 BCGEU Scholarship – Application process started February 15, 2017 	4.	To be placed on the F18 work plan for the fall. Amber to update the F18 work plan and bring to next meeting. All council members to come up with more ideas as to how to promote.	
		5.	Amber to print information for council members	

Next meeting: March 28, 2017