

Central Island Community Council
Meeting Minutes
February 15th, 2010 at 9:45am (3090 Barons Rd. -Nanaimo)

Called to order at 9:56am by Chair.

Attendance: Doreen Shaw, Heather Porteous, Terry Patterson (Chair), Heather Mahony (Admin. Assistant), Andrew Fidell, Jean Scholefield, Tina Fabbro and Christa Schiffelers.

Regrets: Ron Greenhorn and Andrea Youson.

Additions to the Agenda:

MOTION to approve the minutes from December 21st, 2009. MSC Terry Paterson, Second Doreen Shaw

Chair Report: Terry Patterson

1. Results of facilitated meeting held Thursday, Jan. 21st in Parksville re: central and north council merger – Draft report from meeting discussed, send ideas for Strategic Plan to Admin. Assistant by the end of the week, to be forwarded to all council members once gathered. Admin. Assistant to work with CLBC to keep Council webpage current and up to date. (Post minutes, check contact information, list council members) Mitch Loreth (facilitator from Jan. 21st meeting) to facilitate strategic planning session with both councils on Tues., March 2/10.
2. Future meeting dates & times -discussed. Central Island Council will meet on Mon., April 26 & May 17, remainder of meetings for the year to be discussed further.

CLBC Report: Andrew Fidell

1. New program has 5 applicants
2. Met with Mental Health
3. Aboriginal Cultural Day in Duncan on Mon., March 15th

CLBC Report: Mark Christie

1. Waitlist Tracking – Discussion. ‘Request for Service’ new name for the waitlist. (RFS)
2. Funding – Discussion. Waiting to see what next fiscal year brings.

New Items for the Resource Collection

Nothing at this time.

Waitlist Update:

See CLBC Report (Mark Christie).

Upcoming Events:

1. PDACL has been short listed for the Community Builder of the Year award ‘Glassies’

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Housing/Home Options Committee:

1. Update for Parksville area (Doreen) -Discussion. Meeting held in Parksville for anyone interested in Housing/Home Options in the Parksville area, showed the CLBC housing video, out of that meeting a group has formed interested in purchasing an apartment building in downtown Parksville. Meeting on Sat., Feb. 20th re: Habitat for Humanity house in Parksville, 3 self-advocates from the Parksville area are interested.

Employment Committee:

1. 10 x 10 no longer exists, but those who were involved still meet quarterly to share resources.
2. Employment First Initiatives through CLBC -25 new contracts, workshop coming Thursday, April 1 in Nanaimo, provided by Provincial Networking Group. Tina to forward Admin. Assistant the information to be distributed.

Communications:

1. Letter from Provincial Advisory Council re: Advisory position was sent to Doreen Shaw (Central Council's Representative), agenda items and short written report requested from each council. Doreen to check into further.

Items for Discussion:

1. Council Membership End of Terms -3 year terms ended in Jan. 2010, Provincially going to try to standardize End of Terms. Discussion. Andrew Fidell to look into further. All council members to forward preferred day and time for the joint meetings and if they would like to stay on the council for another term.

MOTION to adjourn at 1:20pm. MSC Terry Patterson, Second Doreen Shaw