

Central Upper Island Community Council

Meeting Minutes

June 21, 2010

I. Call to order

Eugene Hrushowy, Acting Chair called to order a meeting of the Central Upper Island Community Council at 9:00 am on June 21st, 2010 in Courtenay, BC.

II. Attendance

The following persons were present: Eugene Hrushowy (Acting Chair), Russ Keil, Andrew Fidell, Stephen Russell, Joelle Senger (CLBC Team Assistant)

III. Approval of minutes from last meeting

No motion

IV. Standing Items

a) Recruitment

Recruitment will be focused in the Central Island for 2 community members, 3 family members and 1 service provider. An aboriginal representative for the Council will be part of the recruitment focus. Currently there are 7 members representing the Upper Island, and 2 members representing the Central Island.

Stephen Russell, at the direction of Eugene Hrushowy, will assist in the implementation of a recruitment strategy. Stephen Russell will draft recruitment guidelines for Council members and submit to Eugene Hrushowy and Andrew Fidell for review. As part of the strategy, Stephen Russell will meet with Michelle Stratford to discuss recruitment.

Stephen Russell and Joelle Senger will prepare a Community Council factsheet that may be utilized for recruitment, and submit to Eugene Hrushowy and Andrew Fidell for review. Upon approval, Joelle Senger will forward to CLBC Communications for publication approval.

The Nomination Committee is comprised of Eugene Hrushowy, Russ Keil and Doreen Shaw. A goal of 3 membership applications submitted to the Nomination Committee by September 16th was proposed and accepted.

b) Council Meetings

Council Meetings will be on the third Thursday of each month from 9:30 am to 3:30 pm. The Council meetings are as follows:

- September 16th, 2010 (Parksville)
- November 18th, 2010
- January 20th, 2011
- March 17th, 2011

c) Council Budget

Andrew Fidell will email Eugene Hrushowy the Council budget when confirmed.

d) Council Projects

Council's active work:

- Crisis Response (Campbell River)
- Community Transitions (Comox Valley)
- Housing (Parksville)

V. Adjournment

Eugene Hrushowy, Acting Chair adjourned the meeting at 11:45 am

Minutes submitted by: Joelle Senger, CLBC Team Assistant

Minutes approved by: Eugene Hrushowy