

Central Island Community Council
Meeting Minutes
November 16th, 2009 at 9:45am (Nanaimo)

Called to order by President at 9:50am.

Attendance: Doreen Shaw, Ron Greenhorn, Stu Donaldson, Heather Porteous, Terry Patterson (Chair), Heather Mahony (Admin. Assistant), Mark Christie, Andrew Fidell, Doreen Shaw, Tina Fabbro, Jean Scholefield, Geoff Wright, Christa Schiffelers and Stu Donaldson.

Guests: Lois Hollstedt (Chair of the CLBC Board), David MacPherson (Supports CLBC Managers on Vancouver Island)

Additions to the Agenda:

None.

MOTION to approve the Minutes from October 5th, 2009. MSC Stu Donaldson, Second Ron Greenhorn

Presentation: Community Council Terms of Reference. (Lois Hollstedt) Call for nominations for the Advisory Committee (Provincial) in next few weeks.

Chair Report: Terry Patterson

Nothing to report.

CLBC Report: Andrew Fidell

1. Changes with MCFD & CLBC: office locations, roles, facilitators, analysts, improved eligibility: Q & A section on CLBC website, 1-800 number set up to answer questions too.
2. Changes with community council regions. Meeting to be held to get council's suggestions. Various new projects will be held, starting within the next few months with Steven Russell. Implemented by March 31, 2010. Any suggestions to be sent to Chair. Andrew Fidell to facilitate meeting between Central & North Island Council Chair persons.

New Items for the Resource Collection

1. Website update, have 1 quote. Tabled until more information is received from David MacPherson.

Waitlist Update: Mark Christie

1. Priority to identify those individuals that receive no services and offer services to them, deadline of Oct. 31/09.
2. 12 on current list, 8 are new

Upcoming Events:

1. PDACL's 50th Anniversary Nov. 21st/09 –Heather M. Sat., Nov. 21/09, Free Open House 1-3pm, Evening Celebration 6:30-12am at the Parksville Community & Conference Centre. Tickets for the evening are \$25/person, self-advocates free.

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2. PDACL requesting payment of \$50 for cake at their Community Living Block party. All cake requests can be given to the Administration at the front desk at CLBC.

Housing/Home Options Committee:

1. Housing Options workshop –results, have a contact list to be typed up by Administrative Assistant. Next presentation could have a focus around legal aspects. Housing Committee to review PLAN's evaluation results, Doreen to call meeting. CLBC to host information in their newsletter in the housing section.

Employment Committee:

Nothing to report.

Communications:

Nothing to report.

Items for Discussion:

1. Strategic Planning Session-tabled.

MOTION to adjourn at 2:02pm. MSC Geoff Wright, Second Stu Donaldson

Next Meeting: Mon., Dec. 21 at 9:45am at 3090 Baron's Rd.