



Northwest Community Council Meeting  
 October 22/23 2008  
 Smithers, BC  
 9:00 am

**Present:**

- Ann Peltier
- Sharon Taylor
- Myra Mortinson
- Ernie Harding
- Kristie Ebeling [kebeling@tcsinfo.ca](mailto:kebeling@tcsinfo.ca)
- Mary Clattenburg
- Pat Marshall [patricia.marshall@gov.bc.ca](mailto:patricia.marshall@gov.bc.ca)

**Regrets:**

- John McNish
- Lynn Hughes

| AGENDA TOPICS                     |   |                    |               |
|-----------------------------------|---|--------------------|---------------|
| TOPIC                             | DISCUSSION  |                    |               |
| Acceptance of agenda              | Moved by: Ernie Harding<br>Seconded by: Mary Clattenburg<br>All in favor  |                    |               |
| Approval of last meetings minutes | Moved by: Ernie Harding<br>Seconded by: Mary Clattenburg<br>All in favor  |                    |               |
| TOPIC                             | DISCUSSION  |                    |               |
| Introductions                     | New to our council:<br>Kristie Ebeling – Manager, Thompson Community Services, Terrace BC. Is interested in letting her name stand to become a member of the Northwest Community Council.<br>Pat Marshall – Manager, Community Planning and Development, North Region since September 2008. |                    |               |
|                                   | ACTION  | PERSON RESPONSIBLE | DEADLINE      |
|                                   | Kristie's name will be put forward to become a Community Council member.  | Ann Peltier        | December 4/08 |

| TOPIC   | DISCUSSION  |                     |                    |
|---|---|---------------------|--------------------|
| Strategic Plan  | Council reviewed the previous Strategic Plan from September 2007/2008:<br>Discussed crisis plan, service gaps, the transition with children to adult services, and respite.   |                     |                    |
|   | ACTION  | PERSON RESPONSIBLE  | DEADLINE           |
|   | Direction to develop 2008/2009 Strategic Plan   | All Council Members | End of our meeting |
| TOPIC   | DISCUSSION  |                     |                    |
| Current Community Issues Preventing Full lives in a welcoming community                                     | Discussed community issues preventing individuals from leading full lives.  |                     |                    |
|   | ACTION  | PERSON RESPONSIBLE  | DEADLINE           |
|   | Continue to monitor   | All council members | Ongoing            |
| TOPIC   | DISCUSSION  |                     |                    |
| CLBC's Draft Strategic Plan: Brian Salisbury Director of Strategic Planning and Bobbi Noble                 | Power Point Presentation: CLBC Strategic Planning Consultation presented by Brian Salisbury, Director of Strategic Planning and Bobbi Noble. The council members were asked for their response to four questions, with the responses to be available in a follow up document. |                     |                    |
|   | ACTION  | PERSON RESPONSIBLE  | DEADLINE           |
|   | Follow-up document of discussion from CLBC to be distributed to council members.  | Bobbi Noble         | Undetermined       |
| TOPIC   | DISCUSSION  |                     |                    |
| Transition of Children's Services   | Discussion about return of children's services to MCFD. There is still much to be worked on. Current staffing issues cannot be speculated. Things are constantly changing.  |                     |                    |
|   | ACTION  | PERSON RESPONSIBLE  | DEADLINE           |
|   | Continue to monitor   | All council members | ongoing            |
| TOPIC   | DISCUSSION  |                     |                    |
| Community Resource Data Base  | Available by location on the CLBC website   |                     |                    |
|   | ACTION  | PERSON RESPONSIBLE  | DEADLINE           |
|   | www.communitylivingbc.ca  | All council members | ongoing            |
| TOPIC   | DISCUSSION  |                     |                    |
| Budget and Information Sharing  | <ul style="list-style-type: none"> <li>Discussion regarding what the council can expect from the Quality Service Manager and the Regional Finance Manager regarding budget information.</li> </ul>  |                     |                    |
|   | ACTION  | PERSON RESPONSIBLE  | DEADLINE           |
|   | Continue to monitor   | All council members | Ongoing            |
| <b>ADJOURNMENT</b>  |   |                     |                    |
| Ernie Harding moved and Myrna Mortinson seconded that the meeting be adjourned.<br>3:00 PM October 23, 2008 |   |                     |                    |
| <b>NEXT MEETING</b>   |   |                     |                    |
| December 4, 2008 - 10:30 am – Smithers BC   |   |                     |                    |
| <b>UPCOMING MEETINGS</b>  |   |                     |                    |

January 15, 2008 - 10:30 am - conference call./Terrace BC  
February 20, 2008 - 10:30 am - conference call./Terrace BC  
March 20, 2008 - 10:30 am - conference call./Terrace BC  
April 16, 2008 - 10:30 am - Terrace BC  
May 21, 2008 - 10:30 am - Terrace BC  
June 18, 2008 - 10:30 am - Terrace BC