



Northwest Community Council Agenda

December 4, 2008 - 10:30 AM

4126 Broadway Avenue

Smithers, BC

Present: Myrna Mortensen, Ernie Harding, Kristie Ebeling, Ann Peltier, Sharon Taylor, Mary Clattenburg, and Pat Marshall.

Regrets: Lynn Hughes

AGENDA TOPICS			
TOPIC	DISCUSSION		
Approval of last meetings minutes.	<ul style="list-style-type: none"> Motion to approve previous minutes as amended by Ernie Harding Seconded by Myrna Mortensen 		
AGENDA TOPICS			
TOPIC	DISCUSSION		
BC Housing	<ul style="list-style-type: none"> Visit from BC Housing representative is delayed until the spring. Ernie will keep board updated with a date. Council is looking at what's available in each northwest community. There seems to be a shortage of affordable housing. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Meet with BC Housing in the spring	Ernie Harding	Spring 2009
TOPIC	DISCUSSION		
Review the updated CLBCNRCCRS	<ul style="list-style-type: none"> Review crisis scenarios and identify gaps in the CLBCNRCCRS. Prepare a response based on our discussions to North Region Quality Service Manager. An emergency plan will be drafted for the northwest communities and will be reviewed at the January meeting. A follow up will be done on the development of a crisis response strategy. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Review	All council members	February 2009

TOPIC	DISCUSSION		
Membership committee terms of reference	<ul style="list-style-type: none"> • Council reviewed the process / terms of reference to bring new council member into place. • Motion to adopt the Terms of Reference by Myrna Mortensen, seconded and carried. • Membership committee appointments: Mary Clattenburg, Ernie Harding and Myrna Mortensen. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To move forward with filling positions on council	Mary Clattenburg, Ernie Harding, and Myrna Mortensen.	January 2009
TOPIC	DISCUSSION		
Consultation re: children's transition	There will be an upcoming meeting with the MCFD Regional Team and the Northwest Community Council to discuss the service delivery model as well as other issues. Council will prioritize our concerns in advance.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Continue to monitor	All council members	Ongoing
TOPIC	DISCUSSION		
Feedback re: Terms of Reference for the Provincial Advisory Committee	The Community Living Authority Act says that the representative has to be a self advocate or a family member. Ann does meet these criteria even though she is currently sitting as a community member; she is also a family member. Ann will forward a draft of the Terms of Reference for the Provincial Advisory Committee and ask for feedback.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Review	All council members	February 2009
ADJOURNMENT			
Ernie Harding moved the meeting be adjourned at 3:00 pm, Myrna Mortenson seconded			
NEXT MEETING			
January 22, 2009			