



## Northwest Community Council Meeting

January 22, 2009

Terrace CLC

10:05-11:35,13:00-14:50

**Present:** Ann Peltier, Sharon Taylor, Ernie Harding, Mary Clattenburg  
Guest: Kristie Ebeling

**Regrets:** Pat Marshall, Lynn Hughes, Myrna Mortensen

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Acceptance of agenda and approval of last meeting's minutes	Acceptance of agenda – Ann Peltier Seconded - Ernie Harding		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Crisis Response Strategy	There must be a response strategy for people in need when in crisis that includes the police, ambulance and community members.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Request current Northwest Response Strategy from CLBC.	Ann Peltier, CLBC to request. CLBC to respond	March 15, 2009
<b>TOPIC</b>	<b>DISCUSSION</b>		
Review Prince George Terms of Reference	Accepted terms incorporating the Northwest in lieu of Prince George.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	To be sent to Pat Marshal for confirmation.	Ann Peltier	February 19 <sup>th</sup> .
<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Council Documented Minutes	There is some confusion as to how the original meeting minutes appear so vague when posted on the CLBC's website. It appears to the public as though we on the council are not addressing needs as the council intended for. The council is also unsure as to how much of their concerns are being addressed by CLBC.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	*To write a letter to Pat Marshall voicing these concerns.	*Ann, with council's approval.	*February 7,2009
	*To request a documented response from Pat following	*Pat to follow up with acceptance/response to	*Following January meeting

	each minutes submission to ensure she is aware and acknowledging our concerns	request.	minutes submission
<b>TOPIC</b>	<b>DISCUSSION</b>		
B.C. Housing update	There continues to be a lack of low income housing in the Northwest. Anne will invite Sherry Harrison to a council meeting in April/May. We would like her to attend each community in the Northwest and educate us, if not all the community, with housing alternatives, subsidies and who qualifies. *If unable to present openly, the council to pass on the information via Community open house.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	*Contact Sherry Harrison, B.C. housing *Council to brainstorm for questions.	*Anne *Council members	February 15 <sup>th</sup> , 2009
<b>TOPIC</b>	<b>DISCUSSION</b>		
Registered Disability Savings Plan	Anne spoke about this Savings Plan and how this information needs to be given to all possible participants if not by a representative of the plan then by us as the Council.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	*To inquire into who the appropriate party is and find out what they can offer	*Anne	Discuss at next meeting.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Recruitment of new members	We are currently not fulfilling our recommended board members and now have another member that has resigned.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	To revise the Terms of Reference in preparation for new members.	Council members	February 19, 2009
	To confirm KE's membership status.	Council members	February 19, 2009
	To educate the community of what council is about and how they can participate.	Council members	Ongoing.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Interview / consultation with Susan Viet	One member is complete, one member yet to complete.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Preparation for scheduled interview.	Interviewee's.	February 2009
<b>TOPIC</b>	<b>DISCUSSION</b>		
Ann received from a council member.	Reviewed email and discussed possible responses.		
	<b>ACTION</b>		

	Contact CLBC ensuring identity of person. Respond and learn of accomplishments of other council.	Ann Council.	April 2009.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Provincial Advisory Committee	Will need to confirm dates set and if the Community Council is invited to attend.		
	<b>ACTION</b>		
	Inquire with CLBC as to the information above.	Ann	Prior to committee meeting.
<b>ADJOURNMENT</b>			
Meeting adjourned 2:50 PM			
<b>NEXT MEETING</b>			
February 25 – 10 AM via conference call.			