



Northwest Community Council Meeting

February 25, 2009

9:30 – 12:30

Terrace CLBC Office and Conference Call

Present: Ann Peltier, Lynn Hughes, Kristie Ebeling

Conference Call: Sharon Taylor, Ernie Harding, Myrna Mortinson, Mary Clattenburg, Pat Marshall

Regrets:

Start 9:35 am

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Approval of Minutes from January 22 meeting - Ernie Harding Seconded - Myrna Mortensen. Acceptance of today's meeting Agenda by Ernie Harding Seconded - Myrna Mortensen.		
TOPIC	DISCUSSION		
Letter written by Smithers members to Rick Mowles	Ernie Harding brought forward a letter he wrote for Rick Mowles, written after reviewing the Northwest budget. The discussion included the following issues: are priority issues being addressed, allocation of funding between communities and Waitlists. Organized a special council meeting for March 13 at 2:00 to discuss this issue.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Draft letter to Rick Mowles and response before March 13/09 meeting	<u>Sharon</u> – Draft letter / forward to council members for feedback. <u>Ann</u> - forward the letter to Rick Mowles.	March 4, 2009 When ready.
TOPIC	DISCUSSION		
Letter sent to Pat Marshall, CPD North Manager	Discussion included: <ul style="list-style-type: none"> • Council's concern: minutes being uploaded to the CLBC website are not representative of the meeting, being heavily edited. The letter was forwarded by CPD North Manager to Doug Woollard, VP, Community Planning and Development. • Our meetings are set for the third Thursday of every month. (See dates below). 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow-up	All council members	March 25, 2009
TOPIC	DISCUSSION		
New Council Members Terrace/Prince Rupert	<ul style="list-style-type: none"> • Members needed for Prince Rupert and Terrace. Pat will speak to facilitator covering Burns Lake to see if anyone's interested. Kirstie still is not a member. • Clarify: Board must have a balance of family members, service providers, self advocates and community members. 		

	<ul style="list-style-type: none"> A letter needs to be forwarded to Pat with recommendations. Meetings are open to everyone unless the information is confidential. We need to involve the community interests. 									
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Crisis Plan – What have we heard about the Terrace Protocol?	<ul style="list-style-type: none"> Neither Cindy nor Pat were able to find any protocol between Terrace Emergency Services and CLBC. Ann will talk to Community Policing to see if they know anything. 									
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Registered Disability Plans – Northern Savings Credit Union/RBC	<ul style="list-style-type: none"> March 2, 2009 is the deadline for this year. RDSP link on the CLBC website. Future forums should be planned to get this information to families. 									
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BC Housing – Our Request	<ul style="list-style-type: none"> BC Housing representative (Sherry) will meet with the council as well as visit a number of communities. Council is to forward what information they are looking for to Ann, to be forwarded to Sherry. 									
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Annual Report due March 31, 2009	<ul style="list-style-type: none"> Ann will work on this and provide some information at March 13, 2009 meeting for feedback. 									
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Other: Child and Youth with Special Needs	<ul style="list-style-type: none"> Ann will contact Jackie Steele to see if she (Ann) can be involved in the conference call. 									
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ADJOURNMENT										

Meeting adjourned 12:12 pm

NEXT MEETING (with upcoming schedule)

March 13, 2009 - 2:00 pm - conference call./Terrace BC (1-866-596-5278 - ID# 9982342)

March 25, 2009 - 10:30 am - conference call./Terrace BC

April 16, 2009 - 10:30 am - Terrace CLC

May 21, 2009 - 10:30 am - Terrace CLC

June 18, 2009 - 10:30 am - Terrace CLC

September 17, 2009 - 10:30 am - Terrace CLC

October 21/22/23, 2009 - 10:30 am (first day) - Smithers BC