



## Northwest Community Council Meeting

March 25, 2009

10:00 am

Terrace CLBC Office and Conference Call

**Present:** Ernie Harding, Myrna Mortinson, Lynn Hughes, Wendy Framst, Norm Carne, Pat Marshall

**Conference Call:** Sharon Taylor, Mary Clattenburg, Ann Peltier

**Regrets:** None

**Start:** 10:10 am

AGENDA TOPICS		
TOPIC	DISCUSSION	
Acceptance of agenda and approval of minutes from March 13, 2009.	Motion to accept agenda – March 25/09 - Ernie Harding / Seconded by Sharon Taylor. Motion to accept Minutes – March 13/09 – Ernie Harding / Seconded by Sharon Taylor.	
TOPIC	DISCUSSION	
Special Guests Wendy Framst – Quality Service Manager Norm Carne – Regional Finance Manager	<ul style="list-style-type: none"> <li>• Discussed concerns from 2008 budget that were brought forward in letter to Rick Mowles from Smithers members.                Discussion included:               <ul style="list-style-type: none"> <li>- waitlist</li> <li>- health and safety (Smithers crisis' in particular)</li> </ul> </li> <li>• Direction of Council                Discussion included:               <ul style="list-style-type: none"> <li>- Housing issues</li> <li>- When changes in plans are needed</li> </ul> </li> <li>• Seek input for the upcoming year               <ul style="list-style-type: none"> <li>- New money for the North and Northwest                    A discussion was held regarding the allocation of this money.</li> <li>- The Service Delivery document was reviewed for the NW, provided by the Regional Finance Mgr.</li> </ul> </li> <li>• Crisis Plan – Discussion deferred to a later dated.</li> <li>• MCFD Transition – Children's budget will become MCFD Budget effective April 1/09. Discussed what staffing will look like. Transfer date still set for October 31, 2009. Richard King is taking the lead in the North. A protocol is in place that has been signed off with both sides.</li> </ul>	
	ACTION	PERSON RESPONSIBLE
	Provide feedback	All council members
		ASAP

TOPIC	DISCUSSION		
Discussion of letter Smithers members wrote to Rick Mowles	Ernie reviewed a reply from Rick Mowles. Ann did not receive a response yet.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To consider all communities in the north west with our recommendations to the budget.	All council members	Ongoing
TOPIC	DISCUSSION		
New Council Members Terrace/Prince Rupert	Council has been working on finding new members.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Pat will do what she can to distribute this information. Applications will come to Ann for council review.	Myrna, Ernie, Mary and Ann	Ongoing
TOPIC	DISCUSSION		
Annual Report due March 31, 2009	Ann is still working on this and will email it to council members on Friday and send final document to CLBC on Tuesday March 31/09.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To be completed and forwarded council members for review then to CLBC Provincial	Ann Peltier – NWCC Chair with input from council members	forward to CLBC Provincial by March 31, 2009
TOPIC	DISCUSSION		
BC Housing	Ann has emailed Sherry again, but has not had a response.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Update	Ann	Ongoing
TOPIC	DISCUSSION		
Crisis Plan	<ul style="list-style-type: none"> <li>• Council got a hold of the Protocol between CLBC, Northern Health and the RCMP. A discussion was held.</li> <li>• Pat advised that the CLBC North Region Crisis Response has been signed off.</li> <li>• As questions arose, it was decided to meet at a later date and further discuss. (April 16<sup>th</sup>) and then discuss with QSO manager pending her availability.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow-up with QSO manager re: Meeting date May 29/09.	All council members	April 16/09

## ADJOURNMENT

Meeting adjourned: 1:30 pm by Ann Peltier / Seconded by Ernie Harding.

## NEXT MEETING

(1-866-596-5278 – ID# 9982342) for Terrace office

April 16, 2009 - 10:00 am - Terrace BC

May 29, 2009 - 10:00 am - Terrace BC

June 18, 2009 - 10:00 am - Terrace BC

September 17, 2009 – 10:30 am – Terrace BC

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