



North Shore/Coastal Community Council Minutes
 #210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
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Present: Sandy Parkinson, Diane Tucker, Janice Pearson, Corinne Hunter, Marcie Williams
Guests: Joanne Granek (CLBC), Wendy Brooks (CLBC)
CLBC Staff: George Sartori, Sherry Richter
Regrets: Janice Pearson, Ashley Baker

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order: September 5, 2013 - 4:00 pm		
TOPIC	DISCUSSION		
Approval of previous minutes from: June 12, 2013	Minutes Approved by: Chair, Sandy Parkinson		
	Seconded by: Sue Daspe		
	ACTION		
	Minutes Approved		
TOPIC	DISCUSSION		
Job creation	<ul style="list-style-type: none"> ✦ Top subject on council's mind is Job Creation ✦ Very brief discussion and brain storming around how to creatively build more opportunities for individuals with Developmental Disabilities 		
	ACTION	RESPONSIBLE	DEADLINE
	Bring Forward		
TOPIC	DISCUSSION		
Task Force Implementation Committee Presentation	<ul style="list-style-type: none"> ✦ Joanne explained her position, how she supports Councils, requirements for Council, and noted a new Terms of Reference is in the works ✦ She offered suggestions regarding what has worked well for Councils based on the progress and purpose of other councils' experiences and successes ✦ She expressed how council is an opportunity to work with other families, agencies, and self-advocates to become more inclusive communities as well as being an invitation to partner collaboratively with CLBC to build welcoming communities ✦ It was also noted that some plans developed through Councils' generative conversations have lead to additional two-way conversations, which have lead to new initiatives ✦ Discussion and Q&A regarding how to support CLBC in their mission to build 'full participation of individuals in their community' and as well as a welcoming community ✦ Attachment (<i>Draft for Council Feedback</i>) ✦ Board Chairs have support through End-of-Month Calls that are very supportive ✦ Chairs and members are reminded to not over commit; this can lead to stimulating contributions by others ✦ Orientation Presentation by Sylvie Zabrof, Family Partnership Advisor, was suggested ✦ Develop a work plan and goal each year 		

	ACTION	RESPONSIBLE	DEADLINE
	Presentation Future presentation organized	Joanne Granek George Sartori	Oct 22, CC Meeting
TOPIC	DISCUSSION		
Community Living Month	<ul style="list-style-type: none"> ✦ Facilitator Wendy Brooks presented information regarding the annual Community Living Month event ✦ Free hotdog BBQ and draw will take place in Lynn Valley Village ✦ Date: Wednesday, October 9th from 11:00am to 2:00pm ✦ Discussion on how Community Council can participate and circulate info ✦ Community Council Recruitment cards were suggested for handouts 		
	ACTION	RESPONSIBLE	DEADLINE
	Presentation Order Recruitment cards	Wendy Brooks Sherry Richter	Tuesday, Oct. 8 th
TOPIC	DISCUSSION		
Manager's Report <i>(Standing item)</i>	<ul style="list-style-type: none"> ✦ Update on Services to Adults with Developmental Disabilities (STADD) ✦ Explanation of early implementation sites, Navigators' role ✦ Q&A session regarding the Navigators' role and expansion to include up to 24-year-old individuals; discussion followed ✦ Discussion regarding the Community Action Employment Plan (CAEP) ✦ Council brainstormed regarding creative ways to create jobs; "Real work for Real money" ✦ Noted that a North Van Facilitator has ties to North Vancouver Parks & Rec; they may have more ideas regarding job creation ✦ Review of outcomes: Janet Wallace, N Van, Riva Nelson, West Van 		
	ACTION	RESPONSIBLE	DEADLINE
	Standing item	Manager, George Sartori	
TOPIC	DISCUSSION		
Representation Agreements	<ul style="list-style-type: none"> ✦ BF: Representation Agreements; possible presentation from Canadian Centre for Elder Law ✦ 		
	ACTION	RESPONSIBLE	DEADLINE
ADJOURNMENT: 7:15 PM			
NEXT MEETINGS			
Date: October 22, November 19, December 16			
Time: 4:00 pm to 7:00 pm			
Location: North Vancouver CLBC Office			
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