



## North Shore/Coast Community Council Meeting

October 21<sup>st</sup>, 2015

#210 – 1200 Lynn Valley Road, North Vancouver

4:30 pm to 7:00 pm

**Present:** Marilu Encinas, Josefina Encinas,  
Ashley Baker (Calling In), Janice Pearson,

**Guests:** None

**CLBC Staff:** George Sartori, Wendy Brooks

**Regrets:** Diane Tucker, Marta Carlucci, Sandra Seaver, Sayo Wakita, Marcie Williams  
Wendy Hausmann, Garnett MacMillan

### AGENDA TOPICS

TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:35 pm		
TOPIC	DISCUSSION		
Approval of previous minutes from September	<b>Minutes Approved by:</b> Marilu Encinas <b>Seconded by:</b> Janice		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Facilitator Denise Burrowes-Mash has not been able to get in touch with Aubrey about his wishes to continue coming to council meetings.	George will follow up	November 2015 council meeting.
TOPIC	DISCUSSION		
PAC Update (Ashley calling in)	<ul style="list-style-type: none"> <li>✚ Ashley is now on the Douglas College ASE Advisory Committee. She went to the first meeting last week and is the self-advocate representative.</li> <li>✚ There is a travel plan for self-advocates that is out now. They are seeking a new board liaison. Three board leads: Jane, Mona and Ankar. Megan Tardif has been to most meetings.</li> </ul>		

	<ul style="list-style-type: none"> <li>✚ Michele Frewin will be the contact for Chris Rai regarding the community council website. The website will need information about upcoming events, council contacts. Each council will have an individualized page. Information goes to Chris. Each council should take a group photo and send it to Chris.</li> <li>✚ It is not necessary for council members to have additional car insurance to transport self-advocates.</li> <li>✚ Request for last month's community council minutes to be sent to Ashley. George will follow up with Michele.</li> <li>✚ Next PAC meeting is January 22<sup>nd</sup> &amp; 23<sup>rd</sup></li> </ul>						
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Self-Advocate's Conference	<ul style="list-style-type: none"> <li>✚ Josefina agreed to be on the conference planning committee. The first meeting should take place in the next few weeks.</li> </ul>						
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Employer Appreciation Event	<ul style="list-style-type: none"> <li>✚ George attended an Employer Appreciation Event in Richmond and wanted to know if North Vancouver council would like to have an event for employers in our community who have been hiring individuals. George provided a printout of employment contracts through CLBC North Vancouver. This could be a way to engage with employers on the North Shore who might be interested in hiring an individual supported by CLBC. Time to take place is suggested to be early in 2016 and need two volunteers from council for a planning committee.</li> </ul>						
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Council Recruitment	<ul style="list-style-type: none"> <li>✚ Marilu connected with instructors from Josefina’s course at Cap U to see if there are any students who are interested in coming to council. Some might be interested.</li> <li>✚ Instructors are likely willing to come to a council meeting to share information.</li> <li>✚ Marilu suggests another gathering similar to the event in November 2014 by CLBC North Vancouver at the school district building as she felt this was a valuable way of reaching out and getting the word out about CLBC and community council.</li> <li>✚ Janice asked George to find out how many people in North Vancouver are receiving CLBC services. She feels it is important to have a member of municipal councils become members as she believes that community council should be more than parents and families. She would also like Service Providers to be on council (they have chosen not to be involved).</li> <li>✚ There are three city councils on the North Shore. West Van, North Van and North Van District.</li> <li>✚ George can ask Michele to do a note to council to advice of the change of date and invite people to bring forward agenda items. Also discussion about whether day time would be a better option to encourage attendance – schedule the November meeting for a lunch time and canvas the group to make this ongoing.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Approach Jessica Humphries to assist.	George to follow up with Jessica. George will run a report to acquire numbers of individuals who are receiving service. George to follow up with Michele about contacting council members to canvass about days and times of day for meetings.	November community council meeting.
TOPIC	DISCUSSION		
Work Plan	<ul style="list-style-type: none"> <li>✚ Bring forward to the November community council meeting as we need more input from members who were unable to attend today.</li> <li>✚ Jessica Humphries from Head Office will be invited to the next meeting to assist council to go through the work plan and update it. Jessica is the self-advocate advisor for CLBC.</li> </ul>		
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	Circulate existing work plan	George will send out the work plan.	
<b>NEXT MEETING</b>			
November 17th - 12:00pm to 1:30pm Luncheon Meeting			