



North Shore/Coastal Community Council Minutes
 #210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
 T: 604 981-0321 F: 604 987-9337

Present: Janine, Ashley, Jennifer, George, Christian, Janice, Joanne, Sandy, David, Diane, Marci (conference call)

Guests: Veronica Creyke (Conference Call)

CLBC Staff: George, Jennifer, Sherry

Regrets:

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order: 4:08 pm		
TOPIC	DISCUSSION		
Approval of previous minutes from:	Minutes Approved by:		
	Seconded by:		
	ACTION	RESPONSIBLE	DEADLINE
	Minutes Approved		
TOPIC	DISCUSSION		
Update	<ul style="list-style-type: none"> ✦ Ashley brought the package used to help entice employers to hire self-advocates ✦ Ashley provided an overview of what she and other self-advocates are doing with regard to the program 		
	ACTION	RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
	<ul style="list-style-type: none"> ✦ Doug Woolard will not continue as CEO; agency is looking for a new CEO ✦ Ken worker, responsible for corralling ✦ Current state of CLBC; Doug has helped to stabilize the public view of CLBC ✦ Council will have a major role in establishing the foundation of CLBC community ✦ Continue to ensure positive media for CLBC ✦ Challenges of the new CEO ✦ Parents want grassroots community vs. corporate/government ✦ Consistency of messaging was requested ✦ Skills required for CEO by families were noted; preferred someone inside the community field, they would be okay with experience working with human sector; honest, genuine and acts on what they hear; outside the box, someone like Doug Woolard ✦ Could families/self-advocates be a part of the interview process ✦ Willing to hear of candidates others; all candidates will be treated equally; ✦ Contact: Ken Werker is the contact for any persons who may be brought forward; position Criteria will be available shortly ✦ CC Plan: Recruitment of CC members from areas where changed wanted – What is the goal? To have a council that has full membership, 15 members, and rep from the community i.e. City Council, RCMP, Fire Dept, the wider community, school board ✦ Be realistic of how big, how far, strategies, when... 		

	<ul style="list-style-type: none"> ✦ Avenues of promotion of council: CLBC staff, advertising in local paper, “meet the council” night, transition meetings of schools, increase visibility, system navigation by council members, Peer support ✦ Suggestion to look to see if the event will further the community in becoming more inclusive and welcoming ✦ Suggestions regarding how to become more visible to the community ✦ Remember: “who are we targeting and who do you know” for recruitment/ access to police, firefighters, MLAs, ... who do you know?” Contacts at local college/university who would know who we should approach 						
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Events	<ul style="list-style-type: none"> ✦ 24th, 25th January Provincial Community Council Advisory committee ✦ Ashley will represent our advocates ✦ 28th January Community Council Board: meeting (4:00 to 5:30 pm) ✦ All but Janice will represent our council; Sandy & Christien will advise if they can attend and if Christien will represent our advocates 						
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	<ul style="list-style-type: none"> ✦ New Handbook shared; advisement of some of the changes ✦ Feedback is expected to be sent to: Joanne.Granek@gmail.com ✦ “Good Lives in Welcoming Communities”; as a council, how do we advance this, especially, Welcoming communities. ✦ Signs of Welcoming C - individuals seen as consumers, full participants of our communities ✦ Cleaned up the wording of Terms of Reference ✦ Convening in a place where we can bring more people together to focus on this role ✦ Catalyst: create elements to spark others to participate ✦ Connecting: leveraging our relationships to bring this vision forward ✦ Focus: what do councils focus on? Managers have a mandate to strengthen our welcoming communities; not through services ✦ 1. What are we doing on issues of inclusions and what roles are there for Council ✦ 2. How can the Council hear about what is being done by CLBC; Managers will advise where Council can assist ✦ 3. Council will also have to decide what will make a difference in community ✦ What will council do for the next 3-6 month, 3years, etc ✦ White Paper (attached) ✦ 4. Individuals and families; do they need to be brought together and connected with/to information? ✦ Recommendation to revisit these questions: where do you feel welcome ✦ What does exclusion feel like and when do you feel it ✦ What community we rep, how do we make our presence known and how do we get them involved ✦ Loneliness: huge community question and how CC’s can help to make community more welcoming 						

	<ul style="list-style-type: none"> ✦ 1 manage: how big, long, huge ✦ 2 what will it take: how much time from CC members? Too big? Practical? Who would care about this issue ✦ Approaching media and politicians is fare game; this is not complaining, but finding people who share the view of “Welcoming Communications” ✦ Suggestion of going to the “Meet your MLA” nights; first responders must have a committee of some sort to bring our mandate/goals to; Community Liaison might be contacted; ✦ Success looks like: how many council seats will be filled by June 30th, 2014? ✦ Recruit a member from the Employment program (George) ✦ CC needs to have a goal, then what will the outcome be that shows we have succeeded; measurable goal? BUMS IN SEATS 																										
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	<ul style="list-style-type: none"> ✦ Increased accessibility; support workers welcomed to support individuals, ✦ Physical Accessibility ✦ Two years: get our story out to the public. As a council this makes the community welcoming, moves the public, garners understanding; ensure that people in a position to make a change get information ✦ Discussion regarding meeting students requiring volunteer time to graduate (aiming for the medical field) with individuals requiring mentorship ✦ The presentation: 5mins to explain what we are doing, someone else to share how getting work changed their life, someone else who can explain how hiring an individual, close and ... ✦ Noted that there is a disconnect between this type of presentation and the ability to see it through to the final end: employment. Looking at how to close the disconnect; facilitators? ✦ Bring in Jack Stein for presentation; <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">ACTION</th> <th style="width: 30%;">RESPONSIBLE</th> <th style="width: 20%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	ACTION	RESPONSIBLE	DEADLINE																							
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February 25 th Tuesday 4:00pm to 7:00pm																											