



**Minutes**  
**September 21, 2015**  
**North Shore/Coastal Community Council**  
 #210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2

**Present:** Marilu Encinas, Josefina Encinas, Marcie Williams, Diane Tucker, Garnett MacMullin, Sayo Wakitas, Janice Pearson

**Guests:**

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

**Regrets:** Ashley Baker, Wendy Hausmann, Sandra Severs, Marta Carlucci

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order: <b>4:30pm</b>		
TOPIC	DISCUSSION		
Approval of previous minutes from: May 26, 2015	Minutes Approved by: Marilu Encinas Seconded by: Diane Tucker		
	ACTION	RESPONSIBLE	
	Minutes Approved		
TOPIC	DISCUSSION		
Roles of members and how they would like to help the council	<ul style="list-style-type: none"> <li>✦ Marilu made notes from the Community Council handbook</li> <li>✦ Talked about what I/we can bring to the council</li> <li>✦ It's important on who we reach out to (i.e.: parents of younger aged children, neighbors etc.)</li> <li>✦ Marilu opened it up for discussion:               <ul style="list-style-type: none"> <li>○ Recruitment</li> <li>○ Help CLBC make decisions on projects (Marilu)</li> <li>○ Sharing, wishes, housing, ageing (Sayo)</li> <li>○ Would like to hear what other councils are doing in their communities (Marcie) – Discussion – George will check with other regions that have hosted similar events – Marilu to check with Chamber of Commerce to see if we can involve them with council. Suggested that we set-up a table at a mall with literature to promote our community council and recruit new members</li> <li>○ Hosting an award dinner for top employers in our area</li> <li>○ If anyone has suggestions please send to George on what you would like to do as a member</li> <li>○</li> </ul> </li> <li>✦ Have Denise call Aubrey regarding attending the council meetings</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
	George to see if the lead analyst for employment could help with who the employers are and how we would recognize them. George will check with the Surrey manager/chair and see	Marilu	

	if they could present to our council how they went about the employer recognition event		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Manager's Report	<ul style="list-style-type: none"> <li>✦ George handed out a brochure from the</li> <li>✦ CLBC Divers abilities News letter</li> <li>✦ CLBC is a crown agency, we are accountable to our board, board has new members – Tom Christensen, Board Chair, Joanne Curry, Dave Babych, David Everett, Jane Holland &amp; Mona Murray</li> <li>✦ Megan Tardif is the new director of Quality Service – she will be assigning Jessica Humphries to support the councils and their members</li> <li>✦ CLBC is going through restructuring, reporting will be to one manager versus CPD/QSO.</li> <li>✦ Self-advocate conference in March 2016, Vancouver North shore, Richmond and tri-cities. We will be asking people to volunteer to be on the sub-committee for the planning piece (Marcie volunteered)</li> </ul>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
		George Sartori	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Standing Agenda Items	<ul style="list-style-type: none"> <li>✦ Housing forums – Information - Housing 101, to help people understand the different options of housing that are available. World Café style. BC housing, someone living on their own, a parent and CLBC talking about the housing. Housing it coming up across the province. Possibly build into our work plan.</li> <li>✦ Discussion by group around the eligibility process and assessments – families have had to pay for assessments because the school refuses to pay for them</li> <li>✦ Discussion around the youth transitioning from high school and how families are not prepared for the transition to adult services</li> <li>✦ Open discussion on a few items</li> </ul>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
		George	
	<b>DISCUSSION</b>		
Schedule of Meetings	<ul style="list-style-type: none"> <li>✦ Wednesday meetings seem work for everyone – 430 starts</li> </ul>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
<b>NEXT MEETING</b>			
October 21st , 2015 – 4:30 pm			