



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, October 27, 2009**

Attendees:

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|------------------------|-----------------|
| Lois Hollstedt (Chair) | Ken Crump |
| Colleen Hay | Maurice Mourton |
| Rod Gunn | Teresa Azak |
| Joan Rush | Darryl Harand |

Regrets:

Harvey Venier

Presentations:

Richard Hunter (Vice President, Corporate Services)
Brian Salisbury (Director, Strategic Planning)
Bryan Oulton (Policy & Program Analyst)

Staff:

Rick Mowles (CEO) by Teleconference for In Camera and CEO Report
Doug Woollard (Vice President, Organizational Development)
Rena Donald (Recorder)

Call to Order:

The Chair called the meeting to order at 11:07AM and welcomed the members.

Agenda:

The agenda was reviewed and accepted.

1. Minutes of the Board Meeting – September 29th, 2009

Motion

It was moved by Ken Crump, seconded by Joan Rush, to approve the minutes of the Board of Directors meeting held on September 29th, 2009.

Carried Unanimously

2. Operations Plan 2nd Quarter Report

Brian Salisbury and Bryan Oulton presented the Executive Summary for the 2nd Quarter. The Board requested a report on Protocols be presented at the next meeting.

3. Children's Transfer Update

Doug Woollard and Marsha Goldford presented a verbal update on the status of the Children's Transfer.

The Board moved to an In Camera session at 12:07PM to discuss Service Delivery Transformation.

At 12:38PM the Board ended the In Camera session.

4. CEO Report

Rick Mowles presented his monthly CEO report.

A) 2009/2010 Estimates Debate

Primary questions involved Children's Transfer, Waitlist, and Improved Eligibility.

B) BC Housing

BC Housing agreed to provide 15 units of subsidized housing in Burnaby and Fraser Valley.

C) 2010 CLBC Staff Conference

To reduce costs, CLBC will be changing the program to single day regional conferences.

5. Risk Based Contracting

Richard Hunter presented a report on Risk Based Contracting which was presented to MHSD. Some discussion followed.

6. Corporate Services

A) Minutes of the Finance & Audit Committee Meeting of September 25th, 2009

Motion

It was moved by Ken Crump, seconded by Colleen Hay, to approve the minutes of the Finance & Audit Committee meeting of September 25th, 2009.

Carried Unanimously

B) Financial Statements of the Six Months Ended September 30th, 2009

Ken Crump and Richard Hunter presented the Financial Statements for the six months ended September 30th, 2009.

7. Governance – Board Self Evaluation

Maurice Mourton and Joan Rush discussed the Board Self-Evaluation. Board Self-Evaluations will be conducted during the November 24th, 2009, Board meeting.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 2:05. The Chair announced that the next meeting will be held on Tuesday, November 24th, 2009, at 11:00AM.