



## South Island Community Council Meeting

Date: January 10, 2017

220 – 174 Wilson Street, Victoria

**Present:** Doug Nutting, Jennifer Deakin, Michelle Goos, Catriona Johnson, Susan Ko, Bev Kissinger, Nicki Allen

**Regrets:** Mary Harber, Charlene Barney, Mary Emmond,

**Guests:** CLBC Wilson Street Office: Lori Fasullo, Integrated Services Manager; Mark Carter, Integrated Services Manager.

AGENDA TOPICS	
TOPIC	DISCUSSION
Review June Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> <li>• Meeting was called to order at 4:10pm.</li> <li>• No changes to Agenda</li> <li>• Lori introduced Mark.</li> <li>• All members introduced themselves.</li> <li>• The motion to approve the November 8, 2016 Minutes was made by Michelle, seconded by Bev, and passed.</li> </ul> <p><u>Old Business</u></p> <ul style="list-style-type: none"> <li>• Lara Foster is now on the Employment Committee</li> <li>• The CLBC Strategic Plan is not out yet.</li> <li>• Tori Hastings is not coming on as a member.</li> <li>• Catriona will make contact with Donna Washington.</li> <li>• Catriona and Linda have contacted Chris Rae about changing the meeting date on the website. No change has been made yet.</li> </ul>
TOPIC	DISCUSSION
Nomination Status Updates and SICC Leadership for 2016-2017	<ul style="list-style-type: none"> <li>• Nominations               <ul style="list-style-type: none"> <li>○ Vice-Chair position – Jen and Michelle both expressed an interest in this position. They both made presentations giving their reasons for wanting the position.</li> <li>○ Bev moved that Jen Deakin become the Vice-Chairperson. The motion was seconded by Susan, and passed.</li> </ul> </li> <li>• Recruitment               <ul style="list-style-type: none"> <li>○ Audrey Orillias – suggested by Catriona.</li> <li>○ Is the timing of our meeting prohibitive to prospective members who work?</li> </ul> </li> </ul>

	<p>Carolyn Moore has been in touch with a prospective aboriginal member who cannot come at 4pm.</p> <ul style="list-style-type: none"> <li>○ Pros of 4pm start: Avoiding rush hours for members who take the bus. Earlier time is better for several Council members.</li> <li>○ Cons of 4pm start: Could be prohibitive to people who already have to ask for accommodations at work.</li> <li>○ Council willing to move meeting to 4:30, if it would mean we could add a new member, particularly one who fills one of the gaps in Council coverage. (i.e. Aboriginal or Family Member)</li> <li>○ Members are asked to think of more potential new members.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Connect with Donna Washington, prospective Council Member	Catriona	February 1, 2017
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Update - Lori	<ul style="list-style-type: none"> <li>• New Analyst on team.</li> <li>• How to get more positive stories out to the wider community?</li> <li>• Ask Caitlyn Sassaman to come to February meeting to discuss role of Council, in light of new Strategic Plan, and how it relates to engaging the community more.</li> <li>• Integration and Inclusion as goals – One Day is a celebration of both these things.</li> <li>• About 80 youth are transitioning this year.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Invite Caitlyn Sassaman to come to February meeting to discuss possible outcomes of Strategic Plan.	Lori Fasullo	February 1, 2017
<b>TOPIC</b>	<b>DISCUSSION</b>		
Committee Reports/Work Plans <ul style="list-style-type: none"> <li>• Employment and Transition</li> <li>• Community Engagement</li> <li>• Strengthening Community Council</li> </ul>	<p><u>Community Engagement</u> – Met yesterday. CLBC is not a service provider, but should be looking at training needs and providing training opportunities. Two options regarding Aboriginal training:</p> <ul style="list-style-type: none"> <li>• Local – half-day workshop – 25 people - \$800.</li> <li>• On-line customize IP curriculum for disability lens - \$5,600.</li> </ul> <p>Caroline is taking this idea forward, and it has gone up to the CLBC Board level. How can CLBC address this gap across the province? The next step is to gather statistics, and look at evidence. Caroline gave ideas about funds that might be accessed. South Island would like to be the area that puts on a pilot project. June-July is a reasonable time-frame for the next step.</p>		

	<u>Employment and Transition</u> – Meeting January 18 <sup>th</sup> .		
	<u>Strengthening the SICC</u> – has not met.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>TOPIC</b>	<b>DISCUSSION</b>		
Ideas and Dates for Future Meetings	<ul style="list-style-type: none"> <li>• February – CLBC Strategic Plan – Caitlyn Sassaman</li> <li>• March – Maeve Lydon (UVic) on Community Mapping</li> <li>• Later – <ul style="list-style-type: none"> <li>• Nigel Livingstone on the Remarkable Lives Project</li> <li>• Set aside a month with no speaker/guest so that we can discuss the goals of our Committees.</li> </ul> </li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>TOPIC</b>	<b>DISCUSSION</b>		
Other Up-dates	<p>BC Non-Profit Housing Conference – November 2016 – Jen Deakin</p> <ul style="list-style-type: none"> <li>• Great experience, loved every minute of it.</li> <li>• Jen shared her notes.</li> <li>• Increase of 300 people per year for the last five years who are trying to get into affordable housing.</li> <li>• 5 key elements <ol style="list-style-type: none"> <li>1. Choice</li> <li>2. Control</li> <li>3. Diversability</li> <li>4. Sustainability</li> <li>5. Support</li> </ol> </li> <li>• Enjoyed talking with Buffy St. Marie</li> <li>• Full room of people came to hear Jen’s presentation - 45 – 50 people. People standing at the back of the room.</li> <li>• Model – Life-Long Renters – an apt building with 15-20 units, with a similar structure to a condo. Sign an agreement to be in it until death. When you die, your lease goes on to beneficiaries. Would include 40-100% people with disabilities.</li> <li>• Jen lives in a building where the renters are diverse, but cliques still happen. Proximity does not build community.</li> </ul> <p>Nigel Valley Project</p> <ul style="list-style-type: none"> <li>• Catriona has a meeting with Lauren English from BC Housing re the Nigel Valley development. There are concerns that the project’s renters will not be very diverse.</li> </ul>		

	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>TOPIC</b>			
Up-coming Events	<ul style="list-style-type: none"> <li>• <b>February 7, 2017</b> – Trauma-informed Practice Workshop. Mary Windspeare Centre.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>ADJOURNMENT</b>			
Meeting adjourned at 6pm Moved by Jen.			
<b>NEXT MEETING</b>			
Date: February 14, 2017 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.			