



South Island Community Council Meeting

Date: October 28, 2014

220 – 174 Wilson Street, Victoria

Present:

Catrina Johnson, Veronica Somers, Sharon Sinclair, Mary Harber, Kristen Kay, Kam Judge

Regrets:

Michael Langridge, Ethel Underwood, Todd Ormiston, Louise Doucet, Jennifer Deakin, Doug Nutting, Michael Hayes,

Guest:

Mary Emmond, Tracey Michell - CLBC Aboriginal Advisor,

AGENDA TOPICS	
TOPIC	DISCUSSION
Review June Minutes: Acceptance, or corrections\ Agenda additions	<ul style="list-style-type: none"> • Meeting called to order at 5:45. • Correction to June Minutes: Nigel Livingston is no longer a Council Member. • Kam moved that the Minutes of June meeting accepted. Mary H. seconded the motion and it was carried.
TOPIC	DISCUSSION
Tracey Michell	<ul style="list-style-type: none"> • Services for Aboriginal Individuals and Families were introduced in August 2014. • They were first announced to First Nation representatives before anything was posted on the website. Attached Question and Answer Sheet was posted on the website. The first public announcement was in September. • There is an Aboriginal Advisory Committee. • Liaison with CLBC Managers about how the information has been rolled out. • The Advisory Council has: <ul style="list-style-type: none"> ○ reached out to all stakeholders, especially those from the First Nations. ○ worked in collaboration with CLBC staff, to develop a staff question and answer system regarding the internal process. This process is repetition of what already exists within CLBC. ○ begun a tracking system to find out how many people we serve On Reserve – mostly First Nation people (originally defined by Indian Act). Inuit and Metis may also be included. • CLBC collects data on clients who self-identify as aboriginal. • Tracey will keep in touch with CLBC managers and be on top of issues that are raised. • Creating partnerships with Aboriginal service providers is a goal.

	<ul style="list-style-type: none"> • Services provided on-reserve pre-2009 have been grandfathered in to the new policy. • Each band will decide if they will be interested in hiring non-aboriginal service providers. • CLBC has not done a review of all Aboriginal individuals served to ask them if they want to change their services and receive them on-reserve. Service providers have the information about this new way delivering service and can approach their clients with it. • Final Annual Report will be done around July 2015, and will include how the new service is working. • Information on the new service is on the CLBC website under 'Aboriginal Advisory Committee'. • Creating an Aboriginal Competency framework for all CLBC staff, and community service providers has begun. • Kam and Kristen thought that Service Providers would like to be a part of a training program to educate their staff about Aboriginal people with diverse Abilities. There are presently programs about Aboriginal culture in general, but not as it relates specifically to diverse Ability. 		
TOPIC	DISCUSSION		
Membership Update	<ul style="list-style-type: none"> • Kristen talked to Todd. He is interested in being on a committee, but not until January. He will have to be re-nominated. • Todd and Ethel will receive letters, thanking them for being willing to be on the Council, but recognizing that this is not feasible at present. • Any flexibility for SICC Council meetings to be during day time was discussed. A meeting during the day would be difficult for people who work. Possibly we could have the meeting earlier, without a meal. A 4-5:30 meeting was discussed. • SICC is required to work on a recruitment strategy. • SICC has a process for nominating new council members. When Bev, Nigel and Mary have each completed a year off the Council, they will need to be nominated again. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Letters to Todd and Ethel thanking them for their contributions to the Council.	Catriona	
TOPIC	DISCUSSION		
Strategic Planning Update	<ul style="list-style-type: none"> • Each CC Committee is to pick a couple of goals to work on. Can Committees set dates to have a meeting to discuss this? There will be a meeting of reps from all Committees to overview. This will be held on November 3, between 9-10am at CLBC Wilson Street. Veronica would like to be present. <ul style="list-style-type: none"> ◦ Agenda - membership issues, next draft of Strategic Plan completed. • Linda to send Membership List to Catriona, cc Veronica. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send Membership List to Catriona and Veronica	Linda	ASAP

TOPIC	DISCUSSION		
Housing and Transportation	<p>These are topics that were not included in the Strategic Plan discussions. They came up as issues, but were not prioritized. They did not fit under over-arching headings. The Council does not want to take on any more work at present. Maybe a little information-sharing would be helpful. This would not be added to Strategic Plan, but a conversation about these topics could be helpful.</p>		
TOPIC	DISCUSSION		
International Day for Persons with Diversabilities	<p>Best Committee met with Sheena. Sheena is not up for doing anything grand, but something more intimate. Review what UN has given regarding background information.</p> <ol style="list-style-type: none"> 1) Approach other municipalities. Doug and Sheena will look into this in order to proclaim Dec 3rd the International Day for Persons with Diversabilities. 2) Kristen and Sheena will have an intimate coffee gathering for self-advocates, council members and interested parties and see what is needed around emergency preparedness. A panel may possibly including: a first responder, a self-advocate who has been through an emergency, a policy maker. This will be a discussion, not a big event. 3) Veronica will invite Caitlyn to be involved. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite Caitlyn Sassaman to be involved in an event celebrating International Day for Persons with Diversabilites.	Veronica	November
TOPIC	DISCUSSION		
Committee Reports	<p>Employment – no report Community Engagement</p> <ul style="list-style-type: none"> • Neil Belanger spoke at previous meeting. Bev sent out three pages of information from this meeting. Upcoming ideas for the Committee to look at: training, accessing training, list of on-line resources, BCANDS is proposing an Aboriginal Health Conference. • Strategic plan – connecting with Aboriginal community, leisure and recreation for everyone, Pickleball idea discussion. Partner with SABF to host this event. • Doug gave summarized the big Recreation Report which is on RIV’s website. • The Communications Committee disbanded and information is no longer being sent out. CE committee will figure out how to start this up again. <p>Transition – no report Strengthening Community Council – no report PAC meeting</p> <ul style="list-style-type: none"> • Catriona met new CEO. This was the yearly meeting. Catriona’s notes are attached 		
TOPIC	DISCUSSION		

CLBC Update	Provincial Managers Meeting <ul style="list-style-type: none"> • The monthly PAC teleconferences in which Catriona participates as SICCC Chair have enhanced effective communication in a timely manner to Councils provincial, which supports the Councils immensely. From a CPDM perspective, the PAC teleconferences provide current/up-to-date information to Councils as CPDMs are unable to provide that volume of information in a timely manner. • Aboriginal new service delivery model – Tracey has said it all. • All eligibility & PSI requests are now done by Heather McDougal.
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TOPIC	DISCUSSION
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Service Provider Updates	<ul style="list-style-type: none"> • November 24 – Michael Kendrick is coming to speak at the Mary Windspear Centre – 9am-4pm. He is speaking on ‘What Good Lives Are’ and how to support people through hard times with little money. <ul style="list-style-type: none"> ○ South Island Education Committee and the South Island Training Initiative have organized this. ○ Kristen will sent out information in next days. ○ The cost is \$75 – no lunch is provided, but there will be two coffee breaks with snacks.
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ACTION	PERSON RESPONSIBLE	DEADLINE
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Send out the poster advertising Michael Kendrick’s presentation.	Kristen	Early November
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ADJOURNMENT

Meeting adjourned at 7:10pm Moved by _____ 2nd by _____

NEXT MEETING

Date: November 25, 2014 Time: 5:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.