



Thompson Cariboo Community Council Meeting

Date: October 20, 2009

Address: 9th Avenue, Kamloops

Time: 1700-2030

Present: Carol Richards, Dan Douglas, Ian McLaughlin, Karen Adkin, Grant Huffman, Doug Butler, Ed Kozuki, Jenna Fowler, Sue McKay, Mona Murray, Marion Lalonde

Regrets: Tony Cuglietta, Ross Spina, Sharon Bedford

Guest: Ely Brown – Self Advocate support person

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Karen Adkin, Sue McKay THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Karen Adkin, Ed Kozuki THAT THE MINUTES OF THE SEPT 29, 2009 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Update CLC contact list	Karen	November 17, 2009
TOPIC	DISCUSSION		
Building Personal Support Networks	Workshop on November 20 th and 21 st . Two presenters from Spectrum Society will facilitate the workshop. March 27, 2010 has been set as the follow up date. Motion: Ian McLaughlin, Ed Kozuki THAT THE TCCLC COVER THE COST OF FOOD AND CUSTODIAL SERVICES FOR THE BUILDING PERSONAL SUPPORTS NETWORK WORKSHOP. COSTS WILL NOT EXCEED \$1500.00 Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Administrative Support Person – Job Description Draft	Karen distributed the draft job description for the proposed administrative assistant. Should the position also be responsible for financial matters?		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Referred to selection committee for recommendations.	Doug, Karen, Mona	November 17, 2009
TOPIC	DISCUSSION		
Reports: QSM Report	Grant presented the Quality Services report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CP&D Report.	Dan presented the Community Planning and Development report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocates Report.	Jenna presented the Self Advocates report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Treasurers Report.	Carol presented the Treasurers report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Housing Initiative.	Mona will join Carol to work on this initiative.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocate Development Committee	Karen presented committee report. Self Advocate's conference in Vernon appeared to be very successful.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Trends in BC	Distributed document from the September 21 st workshop.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Letter to CLBC staff.	Distributed copy of letter Ross sent to CLBC staff.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Gift for Ivana Hamm.	Carol purchased a gift for Ivana, it was much appreciated.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		

New Business: Terms of Reference for New Initiatives Funding.	Reviewed and amended terms of reference for new initiatives funding Motion: Doug Butler, Mona Murray THAT COUNCIL MEMBERS BRING IDEAS AND SUGGESTIONS FOR POSSIBLE PROJECTS TO THE NEXT COUNCIL MEETING		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Incorporate revisions into terms of reference document.	Ian	November 17, 2009
TOPIC	DISCUSSION		
Attendance Requirement for Council Members	Guidelines for attendance will be included the terms of reference for Community Councils.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting adjourned at 1930.			
NEXT MEETING			
Tuesday, November 17, 2009 at the School Board office.			