

# Richmond Delta Community Council

## Meeting Minutes

February 17, 2009

3pm-5:30 pm

**PRESENT:** Ruth Shannon, Tanis Reimer, Barbara Thomas-Bruzzese, Sherry Richter, Sharon Rose, Anita Sihota, Janice Barr, Bob Robertson, Rasika Aklujkar, Sherrie Jamison, Jan Webber, Ella Huang

**REGRETS:** Hugh Holt, Michelle Holt, Gulam Jagani

**GUESTS:** **Catherine Merit**, CLBC A/CLC Manager; Board of Directors, **Annette Delaplace**, **Marilyn Dawson**, and **Sally Martin**, Richmond Society for Community Living; **John Bergman**, CLBC Surrey QSO

ITEM	DISCUSSION / ACTION TAKEN	PERSON	DATE DUE
1. Welcome and Introductions	- Annette, Marilyn and Sally - John	- Bob Robertson -	- Feb 17
2. Approval of Minutes of January 6, 2009	- Change: Jan Weber noted Gulam Jagani was not present at last meeting and is not a member. - Moved - - Seconded -	- - Jan Weber - Bob Robertson	-
3. Additions to agenda	- Community Council website/page - Info from Doug Woollard, Brian Salisbury - All tabled to next meeting	- Sharon Rose - Bob Robertson	- Mar 24
4. Presentation and Feedback session Supporting People with complex health care needs	- Handout provided. - Point: RSCL and BCACL partnership. - Present delegates; Dr. Plain from HISL and Mallory Meaker.	- Janice Barr , RSCL Executive Director	-
5. Report to council Q&A	- Host agency funding information - Redo: Graphs for the financial report dated December 31, 2008 presented to the council. - Waitlists for Surrey, Delta, and Richmond to be separated by area for clarity	- John Bergman - Allan Lamoreux - - John Bergman	- -
7. Process of reappointment of council members whose term has ended	- Tabled to next meeting - E-mail provided by Sharon - Please view	- Sharon - - Council	-
8. Manager's Report	- Handout provided and circulated	- Sharon	-
9. "What's the Buzz	- RS comedy night & dinner, Feb 27th - Kwantlen Open House in Surrey Feb 27, 28, 2009 - Taxation workshop—Delta Town and Country Inn March 28, 2009	-	-
10. Next Meeting Dates	- Time: 3:00 pm to 5:30 pm - Place: Richmond CLBC	-	Mar 24, 2009
11. Adjourn	- Motion to end: 6:20 pm - Seconded:	- Bob - Jan	-