

Richmond Delta Community Council Meeting
March 24, 2009
3:00 pm - 5:30 pm

PRESENT: Ruth Shannon, Barbara Thomas-Bruzzese, Bob Robertson, Jan Weber, Ella Huang, Sharon Rose, Rasika Aklujkar, Anita Sihota,
RESIGNED: Tanis Reimer
REGRETS: Hugh Holt, Michelle Holt, Janice Barr, Sherrie Jamieson.
GUESTS: None at this meeting

ITEM	DISCUSSION / ACTION TAKEN	PERSON	DATE DUE
1. Welcome and Introductions	All present council members and new member Ella Huang	Bob Robertson Sharon Rose	March 24,2009
2. Approval of the minutes of February 17, 2009	Moved: Seconded:	Jan Weber Barbara Thomas-Bruzzese	
3. Additions to agenda and approval of February 17, 2009	<ul style="list-style-type: none"> • Expense claims completed • Service satisfaction survey. Follow-up from last meeting. Any further questions • Report from self-advocates should be a standing agenda item. 	All council	March 31
4. Report from self-advocates	Rasika reported that she participated with Hugh, Michelle and a Surrey council member, in a meeting with Shelley Nessman and Suzanne Veit. As part of the council review going on we were given the opportunity to share our experiences as self advocate council members that will help councils in the province to support self advocates be valuable, contributing council members.	Sharon Rose	
5. Review Community council annual report	Reviewed the Annual Report. Bob will make the small changes and have Michele send to HQ.	Bob Robertson	

6. Appointment of Council members and Nomination Committee	Sharon will send a write up to CLBC Board requesting approval of Janice Barr, Jan Weber and Barbara Thomas-Bruzzese for a second two year term. Decision made to strike a Nominations subcommittee to recruit new council members. Suggested members: Bob, Jan and Janice.		
7. Transition of Children's service update	Sharon Rose has no new information.	Sharon Rose	
8. New Funding	This funding comes with a directive to get services to people currently on the waitlist who are receiving no services or minimal services.	Sharon Rose	
9. Manager's Report	Handout provided -please view.	Sharon Rose	
10. Expense Claims	Council members are to hand in to Sherry Richter and receipts for expenses incurred such as parking, respite, mileage etc. They need to be in by March 31, 2009.	Bob Robertson	March 31
11. John Bergman follow-up	Ensured that everyone received John's reply to the three questions that were asked. Email was sent to all council members.	Bob	
12. Advisory Committee Update	Unclear about where the Advisory Committee is at after the review of the Draft Terms of Reference. Sharon will check with Brian Salisbury on where they are at.	Sharon	
13. Service Satisfaction Survey Follow-up from last meeting. Any further questions	Sharon will find out more detail about how the 2009/20010 Service Satisfaction Survey phone call survey will be carried out.	By next Council meeting	April 28 th

14. "What's the Buzz"	<p>From Ella Huang</p> <ol style="list-style-type: none"> 1. Chinese support group 2. Family assistance program as a part of Number 1. 3. Parents group will focus on public education and sensitivity training RE: relating to people with permanent disabling conditions. <p>Rasika's experience:</p> <ol style="list-style-type: none"> 1. Positive learning atmosphere - as a minute-taker , too. 2. Presentations made about issues that focus on children and adults. Employment initiative advisory committee-get to know what projects are happening. Self- advocates need to have confidence and knowledge of speaking up in a team. 	Ella Huang	
15. Next Meeting Date:	Delta CLBC - Tuesday, 3 pm to 6 pm DINNER PROVIDED.	All Council	April 28, 2009
16. Adjournment	Adjourned: 5:45 pm Moved: Seconded:	Bob Robertson Jan Weber Ella Huang	