

## Fraser Region Community Council Meeting

Pinetree Library, Room 136-137, Coquitlam

Time: 5:30 pm – 6:30 pm

Date: October 24, 2016



<b>Chair:</b>	Sue Man <a href="mailto:smann@telus.net">smann@telus.net</a>
<b>Attendees:</b>	Conrad Tyrkin, Vera Anderson, Barb Paciejewski, Massi Bakhshain, Deb Appleby, Laurie Geschke
<b>Guests:</b>	Sweetie Sanghera
<b>Regrets:</b>	Bob Kashyap, Linda Wu, Maxine Wilson

### **AGENDA TOPICS**

#### **Item 1: Minutes and Agenda**

##### **Discussion:**

In Minutes – correction on P. 3: Jane Holland is no longer in that position – Dospital has taken over.  
Will add the specific need to secure more Home Share providers – not just residences/basement suites for home shares.

##### **CARRIED**

M/S/C as amended.

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
<ul style="list-style-type: none"><li>Minutes to be sent to all members of council</li></ul>	Carol Broomhall	As soon as possible
<ul style="list-style-type: none"><li>Agenda submissions sent to Carol Broomhall Council Secretary. <a href="mailto:Carol.broomhall@gobaci.com">Carol.broomhall@gobaci.com</a></li></ul>	All Council Members	1 week prior to meeting 3 days prior to the meeting
<ul style="list-style-type: none"><li>Agenda sent to Council Members</li></ul>	Carol Broomhall	By next meeting
<ul style="list-style-type: none"><li>Add for Old Business for follow up to the agenda</li></ul>	Carol Broomhall	

### **AGENDA TOPICS**

#### **Item 2: PAC Report - Barb**

##### **Discussion**

Will give a more full report at the next meeting in November.

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>

### **AGENDA TOPICS**

#### **Item 3: Housing Sub-Committee – Vera Anderson**

##### **Discussion**

Sub-Committee met last Monday. They decided to disband, as CLBC is not directly involved in housing. The aim was to provide affordable housing options to the clients of CLBC. One of our Council goals was Housing, among others. People on the Sub-Committee have gained a lot of knowledge and have been invited to take part in the Homeless Task Force. This will be good for everyone. Still trying to bring housing to clients of CLBC. It was suggested at the last meeting that the Council could help spread the word about needing to find more Home Share Providers. Vera's and all other Committee members' hard work and efforts were recognized.

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
Spread the word about finding more Home Share Providers	All Council members	ongoing

<b>AGENDA TOPICS</b>		
<b>Item 4: Chair's Report – Sue Mann</b>		
<b>Discussion</b>		
<p>The Janet Klees event was held last night at BACI. A successful event in partnership with Vancouver CLBC Community Council. She spoke about family governance and housing. Talked about families working together as a team to support all of the individuals in a particular housing complex. 105 people live in the apartment building, with 7 people with disabilities initially. She's touring the province this week.</p> <p>Family Focus Conference was this weekend – Laurie and Barb attended. Laurie led 2 workshops on Saturday – on Wills, Trusts, Estates and on Alternative Decision-Making &amp; Representation Agreements. Had great discussions &amp; questions. Great workshops, a nice dinner and dance at the end. Many self advocates there. Barb attended on Saturday. Attended Sylvie's workshop on parent-professional relationships. Discussed how the families are on a marathon (journey for life), whereas the professionals are on more of a sprint or a relay. Saw Janet Klees' other presentation. Also saw a workshop on housing models that some agencies are working on. The closing was good by Al Etmanski and Vickie Cammack. They brought 3 women with drum accompaniments who were amazing.</p> <p>Deb has arranged a Wills &amp; Estates workshop on Nov 17, 6:30 – 8:30, in Maple Ridge.</p> <p>Sue attended an employer recognition event in Maple Ridge hosted by posAbilities and Ridge Meadows. Barb, Sweetie and Ryan also attended.</p>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>

<b>AGENDA TOPICS</b>		
<b>Item 5: CLBC Report – Sweetie Sanghera</b>		
<b>Discussion</b>		
<p>CLBC Board of Directors are visiting the Port Moody CLBC office November 8<sup>th</sup>, from 4:30 – 6:00pm, and would like to meet the Community Council members. There is an Open House there from 3:30 – 4:30pm, so family members and others can attend that if they're interested.</p> <p>CLBC is in the midst of re-organizing. Going live on Oct 31. Have the local and regional teams set to go. Everything stays the same except for the Integrated Managers. Information has been sent out to families and individuals if their facilitator is changing. Now that the area is splitting, there will be some movement.</p>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
Meet with CLBC Board of Directors on Nov 8	Any available Council members	

<b>AGENDA TOPICS</b>		
<b>Item 6: Old Business/ New Business</b>		
<b>Discussion</b>		
<p>Conrad is meeting with Meaghen this week to get an update on their project.</p> <p>Saturday, Nov 5 – Transition Fair for youth after high school. Held at Dogwood Pavilion from 9:30 am – 4:00 pm, 624 Poirier Street in Coquitlam. Will be a trade show as well for people to display their art. For more information or to register, email <a href="mailto:ktrotter@sfsc.org">ktrotter@sfsc.org</a> or call 604-528-3950 ext. 332</p> <p>Will look at re-defining our Council goals at the November meeting – do things that are a bit more bite size.</p>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
Re-define Council goals	All Council members	Nov 28

<p><b>Next Meeting November 28, 2016</b>  <b>Time: 5:30 pm – 7:30pm</b>  <b>Location: CLBC Port Moody Office</b></p>
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