

**Fraser Region Community Council Meeting**

**Newport Village, Port Moody**  
**Time: 5:30 pm – 7:20 pm**  
**Date: February 27, 2017**



<b>Chair:</b>	Sue Mann
<b>Attendees:</b>	Bob Kashyap, Asley Baker, Barb Paciejewski, Deb Appleby, Shari Mahar, Linda Wu, Vera Anderson, Laurie Geschke
<b>Guests:</b>	Ryan Jamieson, Carlos Canizales
<b>Regrets:</b>	Courtney Dinahan, Massi Bakhshain, Maxine Wilson, Conrad Tyrkin

<b>AGENDA TOPICS</b>		
<b>Item 1: Minutes and Agenda</b>		
<b>Discussion:</b> No errors / omissions; minutes agreed to		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
○ Post minutes to website	CLBC	March 3, 2017

<b>AGENDA TOPICS</b>		
<b>Item 1: PAC Report – Barb Paciewjewski</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>● Self-advocate position has changed; QA department re-looking at monitoring of services. <ul style="list-style-type: none"> <li>○ Sylvie Z moving to Quality Assurance Analyst</li> <li>○ Jessica H moving to Communications department and primary liaison with PAC meetings</li> </ul> </li> <li>● Previous chair stepped down; John McCollough (Vancouver) elected as new chair</li> <li>● Board update: Contracted with a contractor to look at aboriginal services; 3 year service plan being examined. % of families that know about services; % of families that have complaints resolved within timelines; % of individuals reporting employment income</li> <li>● Transitioning youth: looking at smoother and faster access to employment</li> <li>● CLBC re-org completed</li> <li>● Housing update: South Island CC presented about co-family housing group “Amikaro”; John McCollough shared about housing options in Vancouver; Jack Styan / Sarah Miller updated about CLBC’s part in housing; presentation to be included in next minutes; resources on CLBC &amp; BC Housing websites about housing and ways to form partnerships; ideas on how to promote housing as a council.</li> <li>● Committee members reported out on what folks are doing</li> <li>● Participation in events – we may not be showing as a priority, but finding when we do presentations, there often isn’t enough interest and participation out there. A lot of things we have been trying to do and create things to happen, but there isn’t a lot of uptake or participation</li> <li>● Recruitment strategies – will share with recruitment subcommittee</li> </ul>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
n/a	n/a	n/a

<b>AGENDA TOPICS</b>		
<b>Item 2: CLBC Report – Ryan Jamieson</b>		
<b>Discussion</b>		

- Budget time
- Budget in news
- Information session held (no attendees though)
- Burnaby manager going to be managing Richmond as of April 1, 2017

Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> <li>• n/a</li> </ul>	n/a	n/a

AGENDA TOPICS		
<b>Item 3: Development of Council's 2017 Work Plan</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• March 18: confirmed as work plan date</li> <li>• 10am – 3pm</li> </ul>		
Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> <li>• Set up date/times with Laney Brenton</li> </ul>	Shari	March 18, 2017

AGENDA TOPICS		
<b>Item 4: Treasury Report – Bob Kashyap</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• Nothing report</li> </ul>		
Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> <li>• Report any outstanding expenses to Bob</li> <li>• Bring receipts/expenses to next meeting</li> </ul>	All council members All council members	March 10, 2017 March 27, 2017

AGENDA TOPICS		
<b>Item 5: Self Advocates' Report</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• BC People First AGM being held in April 30th in Coquitlam <ul style="list-style-type: none"> <li>○ Asked if we could have a table there, and help with set up and break down</li> <li>○ Haven't heard back yet from previous email</li> </ul> </li> </ul>		
Action Items:	Person Responsible:	Deadline:

AGENDA TOPICS		
<b>Item 5: Old Business/ New Business</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• LAST committee – MOTION: by \$100 worth of movie tickets for the LAST Committee – SECONDED, APPROVED <ul style="list-style-type: none"> <li>○ Ashley going to attend with CLBC to promote Community Council</li> </ul> </li> <li>• Breynton work day <ul style="list-style-type: none"> <li>○ We should review our council packages</li> <li>○ Last time we did this: Community Inclusion, Employment, and Housing</li> </ul> </li> <li>• Problems with BC Housing</li> </ul>		

- Exempt Asset Policy – they follow the guidelines from MSDSI, but it doesn't follow RDSP. Also, at end of policy, BC Housing invites housing providers to set their own asset limits and exempt asset policy. Therefore most housing providers have an asset limit of \$10,000. Issue due to higher assets nowadays.
- Subsidized rent is no longer attached to the person, but the property instead.
- Potential allies: FSI, Inclusion BC

Action Items:	Person Responsible:	Deadline:
• Purchase up to \$100 in movie tickets	Laurie	March 27, 2017
• Find Community Council brochures	CLBC	March 27, 2017
• Give business cards to Ashley	Ryan	March 27, 2017
• Review Terms of Reference (p8 of Guidebook)	All council members	March 18, 2017

**Next Meeting: March 27, 2017**

**Time: 5:30 pm – 7:30pm**

**Location: CLBC Port Moody Office**