



Thompson Cariboo Community Council Meeting

Date: Sept. 18, 2012

Address: CLBC office Lansdowne St.

Time: 1700-2030

Present: Dan Douglas, Doug Butler, Jenna Fowler, Karen Adkin, Sharon Woods, Ross Spina, Cathy Collinge, Kelly Kelland, Ed Kozuki.

Regrets: Carol Richards, Tony Cuglietta

Guests: Alison Raaby, Blake Austin, Shane Barr, Cheryl Fisher

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Sharron Woods, Karen Adkin THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Karen Adkin, Kelly Kelland THAT THE MINUTES OF THE JUNE 2012 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Dan Douglas Report	Widening Our World Awards (WOW) focusing this year on “employment”. Recognizing employers who have been community employment leaders. Nomination forms available with deadline being Oct. 31 st . 2 staff (1.4 positions) hired at our office. Dan outlined priorities of our region for this upcoming year. Community Living Month—October. Stephanie Cadeaux is no longer the minister responsible for CLBC. The new minister is Moira Stillwell.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Self Advocate Report	<p>Jenna has been very involved with volunteering. Sharron notified Council of the Conference being held on October 3rd.</p> <p>Kelly notified Council that a van is available for use through Interior Community Services.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
PROVINCIAL ADVISORY COMMITTEE	<p>Ross' term as chair ends in November. Ross's term as a representative to the PAC also ends in November. Anyone interested in these positions should contact Ross for details.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Financial Report	<p>Doug reported a balance of \$7,896.30 in the budget.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ed Kozuki asked for a balance in the Williams Lake Association Fund.	Doug will report back.	
TOPIC	DISCUSSION		
Encouraging new Council members	<p>Karen reported that we have 2 new candidates, Shane Barr and Cheryl Fisher attending this meeting. Welcome. A "meet and greet" session will be our October meeting. Speaking at that meeting will be Ed Kozuki speaking as a "family" member, Jenna as a "self-advocate" and Karen as a "community" member.</p> <p>Karen will inquire about using Desert Gardens for our meeting.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Task Force to the CLBC board	<p>Ross outlined the 5 recommendations made to the Board.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Ross Spina	
TOPIC	DISCUSSION		
Employment Initiative	<p>Karen notified the Council of the employment workshop put on by the Chris Rose Society for families of youth. Oct. 13 at St. Paul's United Church.</p> <p>Community Action Employment Plan: Information from conversations held with 30 facilitators over the past summer will be rolled out October 22/23 in Vancouver.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Financial Support of Overlander Reunion	Council agreed to support the Overlander Reunion to \$1000. Council discussed how the “unused” portion of the \$1000 be best spent. Council agreed that any “unused” money should be returned to our treasurer. The treasurer will direct a cheque for \$1000 be sent to Marilyn McLean from the Williams Lake Association project money.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact Ian McLaughlin	Doug Butler	
TOPIC	DISCUSSION		
Election of a new Provincial Advisory Committee Rep.	Ross outlined the position. There are 4 meetings per year. A decision on who will fill this position will be postponed till our October meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC			
Election of a new Chairman.	Ross has completed his 6 year term in various capacities with CLBC Council. A decision on who will fill the Chairman will be postponed till October.		
TOPIC			
Deputy Minister’s recommendations for CLBC	Ross reported that he attended a workshop where chief recommendations were: 1) co-operative and collaborative decision making is necessary. 2) review of how assessments are done. 3) review of individualized funding.		

ADJOURNMENT

Meeting adjourned at 19:20

**NEXT MEETING
TUESDAY, OCTOBER 30th @ 5:00PM
Location: Desert Gardens**