



Thompson Cariboo Community Council Meeting

Date: Jan 15, 2013
CLBC Lansdowne Office
Time: 17:30 – 19:20

Present: Dan Douglas, Doug Butler, Sharon Woods, Kelly Kelland, Carol Richards, Shane Barr, Cheryl Fisher, Peter Hilton, and Tony Cuglietta,

Guests: Erin Brown, Naomi Bullock and Wendy Peschick.

Regrets: Jenna Fowler, Blake Austin, Karen Adkin and Ed Kozuki

Support Workers: Alison Raaby

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Sharon Woods, Kelly Kelland THAT THE AGENDA BE ADOPTED Carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Kelly Kelland. That the minutes of December meeting be adopted as amended. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Dan Douglas Report	Dan reported that the “Include Me” quality of life survey will roll out next in the Thompson. Include Me staff will be visiting the Kamloops CLBC office on Feb 19 th . Dan advised Council members to view STAD on the CLBC website. Dan reported the Quality of Life Conference will take place Oct. 17 & 19 in Vancouver.		

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocate Report	<p>Sharon Woods said her new job was working out well. Tony reported that Kamloops will host a conference in July. Dave Hindsberger will be the keynote speaker. The conference will focus on the transition from youth to adult.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Financial Report	<p>Doug Butler reported a balance of \$6376 in the budget. He provided Carol Richards with a cheque on behalf of Council to support the Walk and Roll program at People in Motion. Kelly Kelland recommended that a self advocate be present when Carol presents the cheque to People in Motion.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Present cheque and letter requesting a report from People in Motion	Carol Richards	
TOPIC	DISCUSSION		
Task Force Suggestions	<p>Council spent a lot of time discussing the “suggestions” from the CLBC Task Force. Council focused on the recommendation establishing “Council goals”. Kelly, Erin and Tony volunteered to meet and discuss how Council can best determine its goals. It was recommended that we might establish goals for both the Williams Lake and Kamloops area members. Naomi and Alison volunteered to meet to discuss ideas around transitions.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Meeting to discuss goals	Kelly, Tony & Erin (Kamloops & area) Shane & Sharon (Williams Lake & area) Naomi and Alison (transitions)	Before February’s meeting
TOPIC	DISCUSSION		
Council Brochure	<p>Council felt a brochure explaining the work and goals of Council would be valuable.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Cheryl offered to head up the creation of a brochure.	Cheryl.	
TOPIC	DISCUSSION		
Secretary Position	<p>Council felt the position of Secretary/Treasurer might be divided so that we have 2 positions ie. A Secretary and a Treasurer. Doug Butler will stay on as</p>		

	the Treasurer while Shane Barr volunteered to be Secretary.		
	ACTION	PERSON RESPONSIBLE	DEADLINE