



Thompson Cariboo Community Council Meeting

Date: January 20, 2009
 Address: 9th Avenue, Kamloops
 Time: 1700-2030

Present: Ross Spina, Ed Kozuki, Carol Richards, Dan Douglas, Sue McKay, Ian McLaughlin, Karen Adkin, Tony Cuglietta, Grant Huffman

Regrets: Susan Elder, Jenna Fowler, Mary Hunter

Guests: Doug Butler, Julie Drolet, Jason Gordon

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Added Membership and Parent Group Motion: Carol Richards, Ed Kozuki THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Karen Adkin, Tony Cuglietta THAT THE MINUTES OF THE NOVEMBER 18, 2008 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Business Arising from the Minutes:</u> Budget Principles	Grant presented a budget update. Reviewed and discussed draft budgeting principles for the Northern Interior Region.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

	Continue to refine budget principles. Council members Ross and Carol will meet with Grant before the next meeting. Council also invited a parent to participate in the discussions with Grant.	Grant, Ross, Carol	Feb 17/09
TOPIC	DISCUSSION		
Practicum Placement with CLBC	Julie Drolet, BSW practicum coordinator presented details regarding acquiring a practicum student. Discussed various council projects that could utilize a practicum student.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Susan McKay and Dan Douglas	May, 2009
TOPIC	DISCUSSION		
Provincial Advisory Council	Council established a nominating committee to receive names of nominees to the Provincial Advisory Council. Nominees must be approved by the CLC prior to being forwarded to CLBC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Any council member who is interested in joining the PAC should let a committee member know ASAP.	Ross, Karen, Carol	ASAP
TOPIC	DISCUSSION		
Annual Report	A template for completing the annual report is available from CLBC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Create annual report.	Ross, Dan	
TOPIC	DISCUSSION		
Reports: Dan Douglas, CSM	<ul style="list-style-type: none"> Reviewed draft TOR's for the PAC. Please email any concerns or ideas to Dan. Reviewed service satisfaction improvement plan. Please provide feedback to Dan. Dan reported on community development activities. Some workshops are coming up for CLBC staff. There is a workshop in Vernon on January and Kamloops on January 29. CLBC provided a grant to assist the host agency with providing the workshop. Please visit the KSCL website to see a list of upcoming workshops. Dan met with a potential practicum student. Wasn't the best fit for CLBC at this time. Update on transition of children's services to MCFD. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Housing Initiatives Committee.	Carol presented the Housing Initiatives Committee report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocates Development Committee.	Karen presented the SADC report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocates report.	Tony presented the Self Advocates report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Treasurer's Report	Carol presented the Treasurer's report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>New Business:</u> Community Council Review	Ross read a letter from Doug Wollard. Suzanne Veit has been contracted by CLBC to conduct a review of Community Councils.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Membership	<ul style="list-style-type: none"> • Mary Hunter has requested a four month leave of absence. • We need to recruit new council members. Please give names of potential members to Karen. We need more representation from parents, self advocates and the aboriginal community. Potential new members will attend a council meeting prior to being recommended for appointment. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Place ad on council website and in the Kamloops newspaper.	Karen	On going

TOPIC	DISCUSSION		
Parent Group	Carol presented an update on the parent group. The group is requesting some seed money from the Council.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Provide Council with a written proposal for funding.	Carol	Feb 17/09
TOPIC	DISCUSSION		
Public portion of meeting.	Jason Gordon from KPMG gave a presentation on the Registered Disability Savings Plan.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting adjourned at 2030.			
NEXT MEETING			
Tuesday, February 17, 2009 at the School Board office.			