



Thompson Cariboo Community Council Meeting

Date: Wednesday, September 17, 2008

School Board Office

5:00 – 8:00 pm

Present: Ross Spina (Chair), Carol Richards, Ed Kozuki, Dan Douglas, Grant Huffman, Jenna Fowler, Sharon Bedford, Sue McKay, Susan Elder

Regrets: Karen Adkin, John Olynick, Ian McLaughlin, Tony Cuglietta

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<p>CALL TO ORDER – The meeting was called to order at 5:30 pm by the Chair * Rachael Schmit, Communication Officer with CLBC postponed her appearance as guest speaker</p> <p>ADOPTION OF AGENDA – * Omitted Guest Speaker – Ross * Work Shop Announcement by Sue McKay</p> <p>In favour of agenda amendment and motion - Ed Kozuki - Jenna Fowler</p> <p>Motion to adopt minutes from Tuesday, June 17, 1008 - Ed Kozuki - Jenna Fowler</p>		
TOPIC	DISCUSSION		
Business arising from the minutes	<p>Dan Douglas will recommend to CLBC Board that current council members appointed to a 2 year term be extended for another 2 year term.</p> <p>Exception: Jeanette Robertson is on a one year sabbatical and then would like to return.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		

Reports	Grant Huffman, Quality Service Manager		
	Dan Douglas, Community Planning and Development Manager		
	Self-Advocates Report		
	Treasurer's Report		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Meeting Minutes and Recommended Format	Will follow template as in attachment to Agenda		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow template (need excel?)	Ian McLaughlin (Susan Elder for Sept 17 meeting as Ian was away)	
TOPIC	DISCUSSION		
Discussion with Grant Huffman regarding Meeting with Pat Winters – Chair of North Okanagan Community Council.	Grant presented information that he shared with Pat Winters about new funds that are being made available through the CLBC Provincial Innovation Funds. These New Funds would help initiate projects targeted towards the Community (people) we serve.		
	Council and CLBC managers to co-host fall meetings with families and adults served in the Thompson Cariboo.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	We will hold a Public Meeting in Kamloops October 15 at 7 pm (after Council Meeting)	Dan Douglas Grant Huffman Ross Spina	
We will hold a Public Meeting in October 16 in Williams Lake (afternoon) and 100 Mile House (evening)	Dan Douglas Grant Huffman Ed Kuzuki Sharon Bedford Ian McLaughlin		
TOPIC	DISCUSSION		
Advisory Committee's Letter from D. Woodward (August 25 th , 2008)	Ross Spina received a letter from Brian Salisbury, Strategic Planning, CLBC and Doug Woollard, Community Planning and Development, CLBC, regarding the Provincial Advisory committee being made up of Community Council members.		
	The goal is to finalize the Terms of Reference by the end of January 2009. However, local councils would have the opportunity to provide final feedback prior to the final DRAFT Terms of Reference going to the Board for ratification.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

		Ross Spina	
TOPIC	DISCUSSION		
To host a Community part of the process to help CLBC develop its next three year strategic plan. Ross distributed a letter from Brian Salisbury (CLBC) stating that he would meet with council and 25 – 30 people from our community who represent the diversity of our community.	ACTION		DEADLINE
	To host a public meeting (tentatively) on October 29.	Dan Douglas on behalf of Council	
TOPIC	PERSON RESPONSIBLE		
SELF-ADVOCATE'S REPORT	Jenna Fowler talked about her busy summer. She included information regarding two seminars that she attended. One was for Self-Advocates, in July, at TRU. This discussion group was targeted for youth/young adults to hear their thoughts regarding your experience relating to your life's transition. The other was with VELA Micro Board Association that was held in the Okanagan also talking about transitions mixed in with some fun activities and great special guests.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
The Self-advocate support agreement was distributed and ratified (Sue McKay, Carol Richards).	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
TREASURER'S REPORT	Carol stated that the budget is not complete but getting close.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
SPECIAL MEETING TO COMPLETE STRATEGIC PLAN	(Ross Spina) All council members should have their Community Council Self-Evaluation Questionnaire filled out by next meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Ross Spina adjourned the meeting at 8:00 pm

NEXT MEETING

Kamloops October 15 (5:00 to 7:00 pm) followed by the public meeting at 7:00 pm. Cariboo (100 Mile House and Williams Lake) October 16th, 2008.