



KOOTENAY Community Council Meeting

September 23, 2011

Prestige Convention Centre, Nelson

1:00pm

Present: Brian Salisbury, Anna Depretto, Gerry VandenBrink, Madeleine Harlamovs, Lynn Mace, Cody Simmons, Helen Lorimer, Mark Skelton, Jennifer TerWoord, Donna McCready, Raina Messinger, Colleen Mosiman, Denise Robinson, (Tracy Magnusson - minutes)

Regrets:

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<p>Motion to Approve Agenda: Cody; Seconded: Helen; Motion Carried</p> <p>Motion to Approve Minutes of Previous Meeting: Cody; Seconded: Helen, Motion Carried</p>
TOPIC	DISCUSSION
New Business: a,b,c,d	<p>a) Brian Salisbury – Overview of Strategic Plan</p> <p>The Strategic Plan is a guiding document of where CLBC is going to go over the next 3 years, includes meetings with advisory committee, community council representatives, self advocates & others - only as good as the staff & management who follow it</p> <p>The Strategic Plan has not gone to the CLBC Board of Directors for review and / or approval as at today's date</p> <p>Key Directions: Enhance Community Participation & Citizenship, Ensure Measurement & Accountability, Promote Innovation & Resiliency (what CLBC is going to focus on over the next three years)</p> <p>Q: What are some changes / results since CLBC came into being? A: More opportunity for input to CLBC policies by general public eg community councils, advisory groups, families etc & more safeguards being put into place</p> <p>Brian is now the CLBC liaison with community council(s)</p>

	ACTION	PERSON RESPONSIBLE	DEADLINE
	issue a plain language Strategic Plan in addition to the approved version to the government. The Strategic Plan will be on the website & CLBC will alert the public and community council(s)	Brian Salisbury	Jan/Feb
TOPIC	DISCUSSION		
	b) Council Annual Report: Highlights: raising awareness of community council, council participation in several activities, attendance at organizations and municipalities, co-facilitation at aging forums		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
	c) CLBC Summary from June 11 meeting		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Donna will forward a copy of information	Donna McCready	
TOPIC	DISCUSSION		
	d) Community Council Membership – Referral for council membership: self-advocate George Freeling George Freeling is from Creston, speaks two languages: English & Croatian; brings experience as a self-advocate moving from urban to rural; Motion to contact George to explore his interest further: Cody; Seconded: Helen; Motion Carried GF		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	contact George Freeling	Susan	
TOPIC	DISCUSSION		
Old Business: a,b,c,d,e,f	a) Community Living Month Community Council has in the past invited input from the community with regard to community living ideas. Still a big box of toques available to use for community living month. Confirmed that toques belong to community council. CLBC staff excited about Community Living month and planning awareness activities.		

Colleen & Denise are participating in a production for community living month

Fruitvale Night Hawks game involvement Oct 23, 2011: can distribute toques at the game, perhaps as door prizes.

Creston pay-it-forward day, honoring people & organizations that have assisted & supported in the past.

Any requests of community council for funding for community living month activities? In Creston: \$300 for 200 wrapped flowers

Motion to fund \$300 for 200 wrapped flowers for Creston pay-it-forward day, Mark; Seconded: Cody; Motion Carried

Motion to order 150 more toques, Cody; Seconded: Colleen; Motion Carried

Motion to reorder 500 – 1000 lime green wristbands that say “I love my community,” Denise; Seconded: Cody; Motion Carried

ACTION	PERSON RESPONSIBLE	DEADLINE
- facilitate another fashion Show	KSCL	
- Connect with Caitlynn Sassaman to ask how to get municipal councils to proclaim community living month	Jennifer	

TOPIC	DISCUSSION
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b) Review goals and plan direction

Poster contest: did not sort the details before the beginning of the school year, can the contest still be achieved this year? What are the other goals for the rest of the year if the decision is not to move forward with the poster contest? Should the poster contest be postponed or terminated?

The poster contest was seen as a way to meet all the identified goals.

Had previously spoken about a photo shoot highlighting self-advocates, flash mobs, wanting to increase presence in community through town meetings,

rotary clubs, groups etc.

Vote to go ahead with planning poster contest: 4 vote to continue planning the poster contest, 3 vote to put poster project on hold

Poster planning subcommittee: Cody, Madeleine, Denise & Susan/Mark; council to hear by next council meeting how it's moving forward; Madeleine will chair subcommittee.

Community presence: would like to have more presence in community as far as special service groups, need to continue on that path, take ownership as council member and attend one community meeting eg self-advocate groups, chambers of commerce, rotary clubs, etc explaining who we are and that we live in "your" community; in Cranbrook, the place to start is with the service providers.

Council members are comfortable speaking with the community and will commit to speaking to one community group, Mark will go to chamber of commerce in Kimberley, Cody will go to Trail chamber of commerce

Directions for next year: possible photography shoot, continue to connect with CLBC staff,

Barbecue in Cranbrook went well, picnic in Nelson went well, ought to do more of those kinds of things

ACTION	PERSON RESPONSIBLE	DEADLINE
- Go to Chamber of Commerce in Kimberley	- Mark	
- Go to Chamber of Commerce in Trail	- Cody	

DISCUSSION

c). Next Meetings:

- **October 18th, 2011**, (Tuesday) 10am – 2pm (Creston time); Creston, possibly Chamber of Commerce
- **November 15th, 2011**, (Tuesday) 10am – 11am (Creston time); via teleconference
- **January 17th, 2012**, (Tuesday) 10am – 11am (Creston time); via teleconference
- **February 21st, 2012** (Tuesday) 10am – 2pm (Creston time); Creston, location to be determined
- **April 15th, 16th, & 17th, 2012** (Sunday – Tuesday) retreat; St Eugene's, location to be determined (Lorraine to book)
- **May 15th, 2012** (Tuesday) 10am – 2pm (Creston time); via teleconference
- **June 19th, 2012** (Tuesday) 10am – 2pm (Castlegar time); Castlegar,

location to be determined		
ACTION	PERSON RESPONSIBLE	DEADLINE
Book St. Eugene's Retreat for April 15 th , 16 th & 17 th , 2012	Lorraine Podovelnikoff	
DISCUSSION		
d). Bring forward items for PAC - table item		
ACTION	PERSON RESPONSIBLE	DEADLINE
DISCUSSION		
e). Budget for Council:		
The budget for this year's council is the same budget as last year.		
Bring forward to the next meeting the discussion regarding budgeting .		
ACTION	PERSON RESPONSIBLE	DEADLINE
Provide dollar figures for what dollars were used last year.	Jennifer	
DISCUSSION		
f). Schedule for Saturday Community Council Hospitality Room :		
Registration starts at 8:00am		
Breakfast 8:30am - 9:30am		
Guest speaker 9:30am - 10:00am		
Start 10:00am until 5pm, keep open at lunch		
Council members will chat with participants, invite participants to sit or rest in Moseley room		
ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION	
	Housekeeping note: hotel has turned off telephone, movies, etc in rooms supper; purchase own dinner in hotel restaurant and be reimbursed for costs; meet for dinner at 5:15pm	
ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION	
	Self advocate conference, Kamloops: Colleen is on the organizing committee; Kimberley & Invermere are putting on "volunteering by choice," some people want to work for real pay, some people don't want to work for real pay, going to make little "task" cards and people who show up are going	

to get a card and perform the task (eg get someone a coffee), and then there will be a discussion on how did that feel? Is the work of carrying on the task something to be paid for or not?

Conference to be held October 26th & 27th, 2011; Corrie Johnson speaking on October 26th; workshop on October 27th,

Deadline for conference registration is Sept 30th, 2011

ACTION	PERSON RESPONSIBLE	DEADLINE
-Ask Kerry for brochure to send to Jennifer to distribute to council, etc	Colleen	

ADJOURNMENT

Motion to adjourn: Cody, Seconded: Madeleine; Motion Carried

NEXT MEETING

October 18th, 2011, (Tuesday) 10am – 2pm (Creston time); Creston