

MINUTES

Upper Fraser Community Council

Date: January 10, 2017
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chair), Jerry Laidlaw, Dan Collins, Donalda Madsen, Natalie Fortin, Kerry Lawson (ICM – Fraser Valley East, CLBC), Dawn Robertson (PAC Rep), Sylvia Dirks, Brenda Gillette (Recorder)

Regrets: Judy Garrett, Kathleen Rake

Guest: Nicole Provost (Mayday Club and Youth Choir)

Agenda Topic	Discussion	Action Required
Presentation	<p>Nicole Provost provided information about the Mayday Club and Youth Choir. The choir has had lots of opportunity to sing, largely outside of Abbotsford but have been involved locally as well. The purpose was to provide a place for kids/youth (ages 5 – 30) with autism with a place to hang out. There are about 26 participants, approximately 50% with a disability. Nicole explained that there have been a lot of invitations to perform in Vancouver but not as much locally.</p> <p>Contact Information: Nicole Provost – Phone: 604-807-1018 maydayclubyouthchoir@gmail.com www.maydayclubyouthchoir.com</p>	Members will look for opportunities to perform in local communities. B. Gillette will also connect Nicole to Inclusion BC.
Review of Agenda	There were no additions to the Agenda. Moved D. Robertson, seconded S. Dirks that the Agenda be accepted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from the October 11, 2016 meeting were reviewed. There was discussion about the invitation to T. Pippus. K. Rake has invited T. Pippus to the February meeting. Moved D. Robertson, seconded D. Madsen that the minutes of the previous meeting be adopted as submitted. CARRIED.	N/A
Business from Previous Minutes	K. Lawson reported that the Sexual Health Workshop was very well received and the presenter would be a good future resource.	N/A

Agenda Topic	Discussion	Action Required
CLBC Update	The reorganization in the Upper Fraser has been completed with some workflow challenges still being addressed. Jessica Humphrey has moved to communication and Sylvie Zebroff has moved to Quality Assurance. The Quality Assurance area within CLBC is expanding. K. Lawson has invited Leanne Dospital and her colleague to a CLBC staff meeting.	N/A
PAC Update	D. Robertson reported the Chair has stepped down so a new Chair will be recruited. There has not been a PAC meeting since the last Council meeting.	N/A
Janet Klees Workshop	The Janet Klees workshop was very well attended and received with approximately 70 people present. The Council has two books that can be loaned out. People were impressed with the representation from the UF Council.	N/A
Upcoming Training Events	<p>Quality Service Advocate – K. Lawson suggested that we connect with Leanne Dospital and invite her to present to families sometime in late February or March 2017 in Abbotsford.</p> <p>Dialogue on Aging - There is an invitation to a Dialogue on Aging on January 25th in Abbotsford at HOMES. Kim Lyster and Megan Taylor-Reid are responsible for the workshop. D. Collins, D. Madsen and B. Gillette will be presenting.</p>	<p>K. Lawson will follow up with the invitations.</p> <p>Council members will RSVP to Terry Gill and include any dietary restrictions.</p>
Housing Forum	D. Collins noted that the proposed format/content for a Housing Forum will be to expose families to alternate housing options. The small group working on this will be M. Metcalfe, S. Dirks, D. Robertson, J. Laidlaw, K. Lawson and D. Madsen with D. Collins providing the leadership. One of the objectives for the day will be to provide a way for families to continue connecting.	D. Collins will coordinate this event.

Agenda Topic	Discussion	Action Required
Petcha Kucha Planning	The criteria for hiring a consultant was included in the last minutes. There is no new information.	Petcha Kucha will be kept in the minutes ongoing.
Strategic Plan Review	There was discussion about reviewing the plan to determine and update future actions.	K. Lawson will ask T. Gill to circulate the current plan to the Council members for the February meeting and will also circulate CLBC's new Strategic Plan. D. Collins will facilitate the planning.
Next Meeting	The next meeting will be held on February 7, 2017.	K. Lawson will provide T. Gill with this information and ensure we have a meeting location.
Adjournment	M. Metcalfe declared the meeting adjourned at 8:00 p.m.	

Next Meeting

Date: Tuesday, February 7, 2017

Time: 6:00 p.m.

Location: TBA