



Thompson Cariboo Community Council Meeting

March 15th 2011

Henry Grube

5:00 pm

Present: Ross Spina, Carol Richards, Tony Cuglietta, Dan Douglas, Ed Kozuki, Sharon Woods, Jenna Fowler

Regrets: Mona Murray, Doug Butler, Sue McKay, Karen Adkin, Ian McLaughlin, Sharon Bedford

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Changed last council meetings minutes to add Sharon Woods and Ross Spina to Present • Reviewed Agenda 		
TOPIC	DISCUSSION		
Dan Douglas	<ul style="list-style-type: none"> • Reminder that Art of Community Engagement Workshop is April 17th, 2011 • Web bios of all council members must be reviewed by council members and updated periodically. • Tony has been selected to Chair the CLBC summit in late October (18th, 19th or 20th) depending on other community function dates. • Theme for CLBC Summit is "helping ourselves and helping people in the community" • Council to possibly support CLBC summit by helping Self Advocates with financial support. • Dr. Amen will be speaking on the 20th of October for the School District Conference. • CLBC will be encouraging head office staff to come to Kamloops and have Lisa Porcellato come and present on Social Media. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Tony to report to the Self Advocates Subcommittee to give updates regarding the CLBC summit and what council can assist with. • Dan to contact CLBC 	<ul style="list-style-type: none"> • Tony • • • • • • Dan 	<ul style="list-style-type: none"> • Next Meeting • • • • • Next Meeting

	office to come to council in September 20 th meeting.		
TOPIC	DISCUSSION		
Ross Spina Community Engagement subcommittee goals PAC	<ul style="list-style-type: none"> • Forum on Aging, Steps Forward, PLAN, WOW awards (Kamloops May 17th) • Discussion at PAC around the role of council is community engagement, the role of PAC as a two way communicator between the board and council as well as to advise the board of any recommendations. • Three steps to submitting recommendations • Each council is to discuss with community engagement • Council is to use the online community council form • Must identify problem clearly • The process in which the council must forward the recommendation is as follows • Moved> Seconded > Discussion> motion must be carried and brought forward to PAC • Must be a one page write up when recommendation is forwarded to PAC describing any expectations, descriptions, details and history around the recommendation • This procedure then must be done on the PAC in order to bring it forward to the board • This process helps to have recommendations be appropriate 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Carol	<p>Aging forum has created discussion throughout Interior Health</p> <ul style="list-style-type: none"> • Advertising forum at seniors home and Red Cross. • Williams Lake April 7th at 9:00am • Kamloops April 8th at 1:00 pm • Add member start and finish date on council to the updated council contact info. • ***ALL INVOICES MUST BE GIVEN TO CLBC IMMEDIATELY SO EXPENSES WILL NOT BE CARRIED FORWARD TO NEW FISCAL YEAR 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Get copies of any letters CLBC has sent to council members from Carla at CLBC	Carol Richards	Next Meeting
TOPIC	DISCUSSION		
Sharon Woods	<ul style="list-style-type: none"> • Williams Lake Self Advocates are to open Facebook and twitter etc. • Looking into getting grant for media connection 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Community Council Reports	<ul style="list-style-type: none"> Jenna has started fundraising for BC Children’s Hospital and has collected a total of \$1100. dollars and has a goal of one million. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
2100			
NEXT MEETING			
April 19 th 2011			