



Thompson Cariboo Community Council Meeting

January 17, 2012
Meeting held at CLBC Office
5:00pm

Present: Tony, Doug, Jenna, Sharon, Karen, Dan, Doug, Ross, and Carol

Regrets: Nil

Guests: Alison, Blake (Support for Tony and Jenna)

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes- Moved by Sharon and seconded by Tony. Motion carried	Nomination Committee Report was added to the agenda		
TOPIC	DISCUSSION		
Dan's Report	Dan reviewed priorities in the following areas: self-advocate development; community council support; engagement of city officials, MLA's and MP; involvement with Kamloops Housing; working with Sd#73 on transitions; council recruitment; support for folks who have concerns about lack of CLBC services		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Goals to be set in work plan	Dan Douglas	Ongoing
TOPIC	DISCUSSION		
Self Advocate's report	No report from Tony. Jenna reported on the New Horizons Connections program. Sharon raised the concern about the amount self-advocates are able to earn before GAIN benefits are reduced. She mentioned that self-advocates plan to lobby government. Sharon reported that self-advocates will be presenting to students at Williams Lake, TRU.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite New Horizons to present at our Feb. meeting.	Carol Richards	ASAP
TOPIC	DISCUSSION		
Provincial Advisory Committee	Ross presented an overview of the Provincial Advisory Committee meeting that was held on January 14 th . Topics of interest included: Greetings from the CLBC Board Chair, Client Support Team; Ageing Report and Ageing		

	Committee; CLBC Complaints policy; CLBC definition of Equity; Community Council Reports and WOW awards. Ross reported that PAC supported the recommendation of Thompson/Cariboo that a meeting be held of representatives of Community Councils to discuss the sustainability of Community Councils. Recruitment of members for Community Councils remains a challenge for most.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Treasurer's Report by Carol Richards	Our Council has spent approximately 40% of the yearly budget.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	
TOPIC	DISCUSSION		
Nomination Report Chairperson selection	Nomination Committee reported on the challenge of recruitment. One out of 10 people approached has said yes. A general discussion on recruitment followed with a commitment by all Council members to try to fill the 5 vacancies on council by March 2012. Dan, Doug and Karen will continue their drive for new members. As well, Dan will be asking his staff for their ideas on recruitment. Ross and Carol agreed to co-chair our Council. Doug agreed to act as treasurer effective April 1, 2012.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Recruit 5 new members for Council	All Council Members	March 2012

ADJOURNMENT

Meeting adjourned at approximately 7:45pm.

NEXT MEETING

Next meeting dates. Feb. 21st at the CLBC office; March 20th - location TBD - Lynn Middleton to be asked by Carol to attend our Feb. meeting.