



## Thompson Cariboo Community Council Meeting

May 17<sup>th</sup> 2011  
Henry Grube  
18:50-20:00

**Present:** Gwen Miller-Watt, Carol Richards, Jenna Fowler, Heather & Alison, Sharon Woods, Sue McKay, Ross Spina, Ed Kozuki & Tony Cuglietta

**Regrets:** Grant Huffman, Dan Douglas, Ian McLaughlin, Sharon Bedford

**\*Condolences to Dan Douglas.**

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Karen Adkin, Sharon Woods That the agenda be adopted.		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Carol Richards, Sue Mckay Minutes of April 19 <sup>th</sup> , 2011 be adopted.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Report by Doug Butler	<ul style="list-style-type: none"> <li>• Thank you re the WOW Celebration!</li> <li>• Brian Salisbury is coming to the June 21<sup>st</sup> meeting.</li> <li>• AGM – Dan, Doug &amp; Ross will attend June 11<sup>th</sup>.</li> <li>• Cards sent to Jacqueline Ballard and to Sharon Bedford.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self –Advocate Committee	<ul style="list-style-type: none"> <li>• April meeting – Summit planning is continuing.</li> <li>• Location: Kamloops Convention Centre</li> <li>• Date: October 26 &amp; 27<sup>th</sup>, Summit Date</li> <li>• Keynote Speaker – To Be Confirmed.</li> <li>• Dance Wednesday night – “Feet First”.</li> <li>• 80 Attendees approximately</li> <li>• Workshops - Relationships</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE

<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Engagement	<ul style="list-style-type: none"> <li>Ross Spina met with Peter Hilton, Vice-President, TRU, to discuss concept of expanding opportunities for people with developmental disabilities.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Ross	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Williams Lake Community Engagement	<ul style="list-style-type: none"> <li>Ageing forum in April.</li> <li>Self-Advocates partially involved in Summit planning.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Ed	
<b>TOPIC</b>	<b>DISCUSSION</b>		
World of Work	<ul style="list-style-type: none"> <li>Course on working in the community.</li> <li>Enjoyable and informative course.</li> <li>Good employer representation.</li> <li>Using Community Living month to recognize employers – Ed.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Karen	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Financial Report	<ul style="list-style-type: none"> <li>No change since last meeting.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Carol	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Matters Arising from the Minister	<ul style="list-style-type: none"> <li>Elizabeth Fry Service Agreement for Self-Advocate Support is still continuing based on ‘unused’ billing time. Approx. \$3,400.</li> <li>Decision – Continue with program.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Hold money in abeyance until after the Summit Approx. Nov. 1 <sup>st</sup> .	Ross/Carol		June 1 <sup>st</sup> .
<b>TOPIC</b>	<b>DISCUSSION</b>		
AAESBC Service Agreement for Employment Training	<ul style="list-style-type: none"> <li>Did not get expected funds from foundations and charities.</li> <li>\$2,500. Invoice – employed only 2 people until the end of October – for only 2 months.</li> <li>Thank you very much letter to finalize contract.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Letter be written to thank AAESBC and to let them know we will not continue contract.	Carol/Tony		

TOPIC	DISCUSSION		
New Business	<ul style="list-style-type: none"> <li>• Autism &amp; Social Skill Development, Pat Miranda, Friday, May 20<sup>th</sup>.</li> <li>• Social Role Valorization Workshop in June 13, 14, and 15.</li> <li>• Provincial Advisory Committee – form has been finalized and will be distributed with the minutes.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Sue	
<b>ADJOURNMENT</b>			
<b>NEXT MEETING</b>			
Henry Grube Centre June 21 <sup>st</sup> , 2011			
Minutes by Ross Spina			