



Thompson Cariboo Community Council Meeting

Date: September 20, 2011
Address: Emerald Terrace, Kamloops
Time: 1700-2000

Present: Carol Richards, Karen Adkin, Sharon Bedford, Ian McLaughlin, Doug Butler, Ed Kozuki, Sue McKay, Ross Spina, Tony Cuglietta, Jenna Fowler, Sharon Woods

Regrets: Mona Murray

Guests: Blake & Alison – Self Advocate support
Lisa Porcellato– CLBC
Jenny Cane - CLBC
Gwen - CLBC

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda & Approval of Minutes	Added PAC and Meeting Dates. Motion: Tony Cuglietta, Sharon Woods THAT THE AGENDA BE ADOPTED & MINUTES OF THE JUNE 21 MEETING BE APPROVED carried		
TOPIC	DISCUSSION		
Social Networking	Lisa and Jenny presented “The Power of Social Media and CLBC”		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Chair’s Report	Doug presented the Chair’s report. Doug and Mona are looking for items to put in the conference bags for the Self Advocate’s Summit. Doug’s term expires this December, so we need to elect a new Chair.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CLBC Report	Dan presented the CLBC report. October is Community Living month, lots happening in this region. Discussed recruitment of new Council members.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
	<p>Tony, Jenna and Sharon presented the Self Advocates report. Preparations for the summit are going well. The theme is "Help Yourself and Others in the Community. Approximately 60 self advocates are attending. Registration fee is \$30.00.</p> <p>Request made to Council for financial support. Motion: Ross Spina, Karen Adkin THAT COUNCIL CONTRIBUTE TO THE SELF ADVOCATE SUMMIT. Carried</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Provincial Advisory Committee	<p>Ross will be attending the next PAC meeting. Briefed council on PAC meeting agenda. Ross is also attending a quality of service meeting on October 18.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Planning for WL meeting on Oct 18	<p>The next council meeting will be held in WL. We will invite some self advocates from WL to the meeting.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Support for PLAN workshops in WL and Kamloops.	<p>Williams Lake is covered. Karen and Sue will assist with registrations and distribution of flyer. Motion: Ross Spina, Carol Richards THAT COUNCIL APPROVE THE COST OF THE WORKSHOPS carried</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Membership	<p>With the exception of Sharon W, Mona & Doug, all council members will have reached their six year term limit in November, 2012. Invitations to join council need to personal, as generic ads haven't worked.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Make enquiry to CLBC regarding possible extension of term limits.	Dan	
TOPIC	DISCUSSION		
SAG support contract with E-Fry Society.			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Meet with E-Fry to discuss contract renewal.	Doug & Tony	

TOPIC	DISCUSSION		
Meeting Dates	<ul style="list-style-type: none"> Meetings will be held the third Tuesday of each month, with the exception of the December meeting which will be held on the Second Tuesday. All meetings will be held at Emerald Terrace. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 2025

NEXT MEETING

TUESDAY, OCTOBER 18 @ 5:00PM

CENTRAL INTERIOR COMMUNITY SERVICES CO-OP

51 SOUTH 4TH AVENUE, WILLIAMS LAKE (AROUND BACK)