



Thompson Cariboo Community Council Meeting

Date: June 21, 2011

Address: Henry Grube Education Centre

Time: 1700-2000

Present: Mona Murray, Sharon Bedford, Ian McLaughlin, Doug Butler, Ed Kozuki, Sue McKay, Ross Spina, Tony Cuglietta, Jenna Fowler, Sharon Woods

Regrets: Grant Huffman, Karen Adkin, Dan Douglas, Carol Richards

Guests: Heather & Alison – Self Advocate support
 Brian Salisbury– CLBC
 Julie Atkinson
 Wendy Peschick - CLBC

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Added workshop, SA conference, Fall time table. Motion: Tony Cuglietta, Sharon Woods THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Tony Cuglietta, Sharon Woods THAT THE MINUTES OF THE MAY 17, 2011 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Brian Salisbury– CLBC Director of Strategic Planning	Brian is the CLBC liaison for councils and the advisory committee. He is touring the province, meeting with staff and councils to get feedback regarding how CLBC can support councils. On June 11, the CLBC board, council reps, the advisory committee & the CLBC management team met to complete a SWOT analysis for the third, three year CLBC strat plan, commencing in 2012. Councils play a very important role in CLBC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Chairman's Report	<p>Doug presented the Chairman's report. Doug and Ross attended the CLBC AGM in Vancouver.</p> <p>The contracts with AAESBC & Elizabeth Fry have expired.</p> <p>Preparations are underway for a couple of workshops in the fall.</p> <p>Council agreed to support self advocates with the SA conference.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CP&D Report	<p>Wendy presented the CP&D report. Distributed the agenda for the self advocate's conference.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Committee Reports	<p>Tony & Jenna presented the self advocates report. Self advocate's conference is being held on October 26 & 27. Next planning meeting is on July 19 in Vernon. Tony and Tracy Jo attended the self advocates workshop in Richmond. Jenna is raising money for the BC Children's Hospital.</p> <p>Ross and Sue presented the community engagement report. Meeting with TRU regarding the steps forward program.</p> <p>Ian presented the Williams Lake committee report.</p> <p>Mona presented the world of work report, looking at joining the Kamloops chamber of commerce.</p> <p>Ross presented the WOW awards report. Very successful evening.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocate Summit	<p>The SAG has requested that council help with gift bags, door prizes and volunteer hosts.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Assist group with the above	Mona & Doug	October 15, 2011
TOPIC	DISCUSSION		
Provincial Advisory Committee	<p>Next meeting is September 24.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
FASD Conference	<p>Sharon Woods has written to the conference organizers to inquire about being on the panel. Sue will assist Sharon with writing a profile.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Dave Hingsburger	Workshop this Thursday in Kamloops.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Fall Time Table	<ul style="list-style-type: none"> • Self Advocate Summit, October 26/27. • Social Networking for Self Advocates workshop – we will try to tie this in with the council meeting on Sept 20. • Roberta Kjelson would like to visit in the fall. • PLAN workshop – we will try to tie this in with the November 15 council meeting. • Council meeting in WL in October. • Fall meetings are Sept 20, Oct 18, Nov 15, Dec 13. • Dec 13 meeting – Invite guests, present detailed committee reports. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Stories About our Projects	CLBC is collecting stories about positive initiatives councils have undertaken to share with other councils and stakeholders.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 1935

**NEXT MEETING
TUESDAY, SEPTEMBER 20 @ 5:00PM
HENRY GRUBE CENTRE**