

NORTH SHORE COAST COMMUNITY COUNCIL
Minutes of Meeting – May 12th, 2007

Present: Doug Portfors, Elizabeth Bamett, Maria McKee, Rick King, Peter Russell, Cheryl Baker
Chair: Cathy Abraham
Co-Chair: Fiona Galvani
Regrets: Yvonne Barabash, Karen Sweetzir, Glen McClughan, Patrick Hull, Coranne Anderson,
Karen Sweetzir
Minutes: Isabelle Listar

1. Approval of Agenda

Passed

2. Approval of Minutes

Minutes to be reviewed and approved by CLC Manager, Community Council Chair Person prior to distribution.

3. Following the Money:

- Provincial government allocation of global funding
CLBC prepares budget submission and forwards financial info to Treasury Board. On Budget Day (mid February) budget information is released to the public.
- CLBC allocations to Regions
- Regional allocations by Community Living BC to service providers and families
Community council members can recommend where funds should be allocated.
Council members to refer to the Terms of Reference guidelines.

4. Vancouver/Coastal Region:

Discussion on financial planning.

5. Services:

- allocation of funds from service providers perspectives
- families and self-advocates experiences re: funding issues to be discussed at upcoming public meeting

6. Waitlists

QSO team's highest priority is to review and manage the Waitlists for services. Ryck Deacon has been designated as Project Leader for these Waitlists. Families and individuals on the Waitlist will be contacted to determine if their requests for services are still needed.

7. Communication

- CLBC website access

CLBC website has link to 3 year Service Plan. Community Council is to identify what their mission is.

- Families and Community Communication

Chairperson Cathy Abraham will draft a letter to families re: Introduce the members of the Community Council. A letter will be mailed to Service Providers identifying the Community Council, present what the Council is all about.

8. Public Meeting & Presentations

Public meeting: meeting to be setup inviting families and individuals living in the community to meet the council members, discuss the role of the Community Council.

Presentation: Mary Dowdall to setup a presentation to inform the community about the Community Council, to discuss the function of the Council, address family's questions and concerns. A Council member will attend this presentation.

The Community Council will be highlighted in one of the upcoming issues of the CLBC Newsletter.

9. Next meeting

- Agenda items
- Strategic planning

Research on what other Community Councils have done about representations.

Next meeting scheduled for: **June 23, 2007 10:30 a.m. to 4:00 p.m.**

Location of meeting: **So-Sah-Latch Health & Family Centre** (Cedar Room)
422 West Esplanade
North Vancouver, BC V7M 1A7