



## Richmond Community Council Meeting

December 3, 2013

#230 – 5611 Cooney Road, Richmond BC

4:30 pm to 7:30 pm

**Present:** Ruth Shannon, Ainsley Campbell, Sarah Ho, George Pope, Melanie Arnis, Brendan Coyle, Alex Li

**Guests:** Glenn Dublin, Jennifer Wheadon & Tricia Lins CLBC Include Me Initiative from CLBC HQ

**CLBC Staff:** James White, Michele Frewin

**Regrets:** Ella Huang, Eve Minuk

### AGENDA TOPICS

TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:35pm Ruth introduced Jennifer Wheadon and Trish Lins with CLBC and our newest council member, Glenn Dublin		
TOPIC	DISCUSSION		
Approval of previous minutes from October 29, 2013	<b>Minutes Approved by:</b> Melanie Arnis <b>Seconded by:</b> Ainsley Campbell		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Minutes Approved	Council Members	
TOPIC	DISCUSSION		
Include Me Presentation	<ul style="list-style-type: none"> <li>✚ Jennifer handed out two documents</li> <li>✚ Quality of Life Initiative</li> <li>✚ Continuous Quality Improvement</li> <li>✚ Survey questions includes eight domains - personal development, self-determination, interpersonal relationships, social inclusion, rights, emotional well-being, physical well-being, material well-being</li> <li>✚ Trisha gave a snapshot of the questions that are asked during the survey</li> <li>✚ For an individual that is non-verbal an interview can be conducted by proxy using two people who know them best</li> </ul>		

	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Jennifer Wheadon & Tricia Lins	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Manager Report	<ul style="list-style-type: none"> <li>✚ Nothing to report at this time</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
City of Richmond Housing Guest for next Meeting	<ul style="list-style-type: none"> <li>✚ Dena Kae Beno – Affordable Housing Coordinator, City of Richmond wasn't able to make today's meeting date</li> <li>✚ We need to pick another date that might work</li> <li>✚ James went to City Hall and attended the Task Force Information Session</li> <li>✚ James handed out the package he received at the information session</li> <li>✚ Main presentation was on Visible Housing In Canadian Cities</li> <li>✚ We need to develop a sub-committee for Housing</li> <li>✚ Melanie &amp; Brendan, Glenn, George Pope, Ainsley, James, Ruth</li> <li>✚ Times that work for everyone – Tuesdays</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
PAC Conference Call	<ul style="list-style-type: none"> <li>✚ CEO search – more communication, self-advocates,</li> <li>✚ People on the call wanted someone from the non-profit world or someone who has worked in the non-profit world</li> <li>✚ Someone with softer skills, someone that comes out into the community</li> <li>✚ Someone who creates a positive culture</li> <li>✚ No more changes that aren't needed</li> <li>✚ Everyone on the call was saying they wanted the same thing</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Melanie	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Schedule of Events for January & February 2014	<ul style="list-style-type: none"> <li>✚ January's meeting needs to focus on the strategic plan</li> <li>✚ Sylvie to come and do a presentation – Orientation &amp; training for New council members</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

TOPIC	DISCUSSION		
	<ul style="list-style-type: none"> <li>✚ Melanie brought in an advertisement (Central City Foundation)</li> <li>✚ Talking about inner city Vancouver</li> <li>✚ Community Report on website:</li> <li>✚ Foundation helps people with drug and alcohol addictions, young mothers issues are the same</li> <li>✚ Maybe we could have one of their board of directors come out and present to the council</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
NEXT MEETING			
January 21 <sup>st</sup> , 2014 – 4:30pm to 7:30pm			