



## Minutes

### Thompson Cariboo Community Council Meeting

Date: February 23, 2016

Location: 45 – 450 Lansdowne St.

Time: 5:00pm – 8.00pm

**Present:** Ross Spina, Tracey Jo Russell, Alison Raaby, Lesley Harpauer, Judy Barnett, Gerry London, Sharon Woods (phone)

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Adopt agenda at 5:22 pm Moved – Tracy Jo 2 <sup>nd</sup> – Judy All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Approve minutes as read Moved- Sharon 2 <sup>nd</sup> – Gerry All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Spring Event	<ul style="list-style-type: none"> <li>• Possible name – Spring Fling</li> <li>• Get together – dinner/dance, possibly entertainment during dinner</li> <li>• Book a venue for end of April</li> <li>• Cost's, will there be a charge for individuals to attend, who will cover the rest of the cost</li> <li>• Set up an organizing committee, volunteers so far – Sharon, Tracey Jo, Lesley, Barriere House would also like to be involved in the planning</li> <li>• Sharon will join the next meeting by phone as well in order to ensure budget is maintained to use for Spring Event</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Confirm venue before moving forward	Lesley	Next Council meeting

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Housing Forum	<ul style="list-style-type: none"> <li>Ross will be attending a housing forum – Inclusive Housing Day</li> <li>-brainstorm ideas for inclusive housing</li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
ICS Funfest Sponsorship proposal	<ul style="list-style-type: none"> <li>Judy spoke about Funfest and the need to raise money to continue to host an inclusive event for everyone</li> <li>A copy of the proposal is attached for everyone to read</li> </ul> <p>Motion: Bring proposal forward to next meeting, move council to support the Event, to be ratified next meeting with a decision on the amount</p> <p>Moved – Ross</p> <p>2<sup>nd</sup> – Gerry</p> <p>All in favor</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	NA	NA	NA
<b>TOPIC</b>	<b>DISCUSSION</b>		
Self advocate Updates	<ul style="list-style-type: none"> <li>Sharon is still at the gym and doing well</li> <li>Gerry may be selling one of his paintings in the next couple of weeks</li> <li>Tracey Jo has 2 conferences coming up</li> <li>-BC People First May 3-4 in Courtenay</li> <li>-Inclusion BC June 23-25 in Prince George</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**Announcements:** Ross – BCICF Annual Fundraiser dinner, dance auction is coming up **March 5<sup>th</sup>**

**Meeting adjourned: 6:05pm**

**Next meeting: Tuesday, March 22, 5 pm at CLBC**