



Thompson Cariboo Community Council Meeting

Date: January 21, 2014

CLBC Office, 45-450 Lansdowne Street, Kamloops

Time: 1700-2000

Present: Jenna Fowler, Blake Austin, Doug Butler, Cheryl Fisher, Karen Adkin, Sharon Woods, Carol Richards, Gwen Miller-Watt, Gerry London, Cathy Collinge

Regrets: Allison Raaby, Erin Brown, Jennifer Cade, Judy Barnett, Tony Cuglietta

AGENDA TOPICS	
TOPIC	DISCUSSION
Adoption of Agenda	Motion moved by Carol that the agenda be adopted; carried.
TOPIC	DISCUSSION
Approval of December Minutes	Motion moved by Karen that the minutes of December be adopted; carried.
TOPIC	DISCUSSION
Introduction of Community Council Members' Handbook	Creators (Joanne and Brian) asking for feedback; would also like to schedule orientation for members of council who have not completed this process. Discussion re: using March 18 meeting for orientation and feedback giving members some time to potentially recruit new members. Orientation will go from 1:00-5:00 with meeting scheduled from 5:00-8:00. Motion moved by Carol to use March 18 for orientation; carried
TOPIC	DISCUSSION
Recruitment	Erin is taking lead on this, with support of council. Gwen reported that CLBC's Communication Branch will assist with recruitment and advertising. Carol identified potential member from Williams Lake who may be interested. Karen suggested completing Exit Interview for people leaving council to get feedback/identify any areas for improvement. Karen also noted that it would be beneficial to diversify representation to include other geographical areas as council represents these areas (i.e Chase, Merritt) as well as other groups of population represented (i.e First Nations). Council also discussed possibility of having potential

	<p>members come to one meeting first to determine if interested in proceeding with application process. Gerry suggested a pamphlet would be helpful when approaching people (Gwen provided some from resource area). Gwen also identified that CLBC Council information is available online through CLBC's website. Carol suggested council would benefit from additional representation from self advocates and family members. Karen noted 12 members ideal; brief discussion on the need for Community Leaders to be represented as well as TRU and the School District (Transition Program).</p>																		
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Work Plan	<p>Erin, Naomi and Judy have been working on (email with goals from Naomi, copied for group). Two goals identified include: 1) Increase Public Awareness of Community Council, and 2) Education. Suggested that awareness of council be achieved through education opportunities; possibly information session on RDSP, Wills & Estates followed by conference with various workshops for participants. Karen has contacted Edward Jones to see about staff speaking for free at an RDSP event in Feb or April. Discussion re: if council wanted to proceed with hosting this event.</p> <p>Motion put forward by Cathy to commit to planning RDSP Information Session; carried.</p>																		
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Williams Lake Council Meeting	<p>Council changed potential date of Williams Lake Council Meeting from April 15 to May 20. Cathy suggested using this as opportunity to arrange for tour of resources, etc. Group discussed leaving Kamloops at 1:00pm and staying overnight.</p>																		

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	Contact Ian in Williams Lake re: space for meeting	Carol	ASAP
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CLBC Report- Gwen Miller-Watt	<p>Gwen reported that Transitioning Youth Fairs will be held in various communities; Merritt will be February 6, Kamloops will be sometime in April. She said there is a need for information sharing for youth and their families. She also discussed the importance of employment for this group as well as linking families with families. Gwen also identified that there is Pilot Project in Kamloops for the Community Action Employment Plan. She noted that services to Adults with Developmental Disabilities are getting referrals to their programs from schools. Additional discussion re: "Include Me"; a quality of life survey that identifies 8 indicators of quality of life including social inclusion, interpersonal relationships, and one other indicator. Meetings to discuss how to use this information begin in the Thompson Cariboo next March/April. More information is available on CLBC's website- Initiatives.</p>		
TOPIC	DISCUSSION		
Self Advocate Report- Jenna	<p>Jenna reported that she was asked to sit in on interviews with CLBC in regards to what qualities they should look for when recruiting their leaders. She was able to get information prior to these interviews in order to prepare. She also said she is looking into a project for rare disease month in February. She is still waiting to hear about starting her new job.</p>		
TOPIC	DISCUSSION		
Self Advocate Report- Sharon	<p>Sharon has started her new volunteer job.</p>		
TOPIC	DISCUSSION		
Financial Report- Doug Butler	<p>Nothing to add from last meeting.</p>		
TOPIC	DISCUSSION		
Save The Date	<p>Gwen asked that members "Save the Date" for a one day meeting for self-advocates in September. She described this as an opportunity for fun and educational opportunities.</p>		
TOPIC	DISCUSSION		
Meeting Adjourned 7:30			