



Kootenay Community Council Meeting
April 29th, 2014
CLBC Castlegar Boardroom, #620-17th Street, Castlegar

Council Present: Donna McCready, Kathleen Elias, Kayleigh Postmus
CLBC Staff Present: Brenda Jagpal, Jennifer TerWoord, Phoebe Scotland
Guests Present: Kira Bernier
Regrets: Susan Davis, Lynnetta Beingessner

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS			
TOPIC	DISCUSSION		
1. Review of agenda	<ul style="list-style-type: none"> • Addition of request to discuss June meeting and Terms of Reference • Motion to approve agenda (Kayleigh), seconded (Kathleen) • Approved (all in favour) 		
2. Review of Minutes from March 25, 2014 meeting	<ul style="list-style-type: none"> • Motion to approve (Kathleen), seconded (Kayleigh) • Approved (all in favour) 		
TOPIC	DISCUSSION		
3. OLD BUSINESS a) Review work plan modifications b) Review recruitment package modifications	a) Work plan approved		
	b) Council completed information needed and suggested that information on nomination process should be added to the package		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Prepare and compile finished version of recruitment packages	Phoebe	May 27
TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> • The Kootenay Community Council currently does not have a Chair • Notes from the last Chair conference call were shared with Council • Discussion that the annual report is due August 1 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Continue member recruitment, including for Chair role	All Council members	ASAP
Confirm that August 1 is the due date for the	Phoebe	May 20	

	report, and complete a draft report		
TOPIC	DISCUSSION		
5. CLBC UPDATE	<ul style="list-style-type: none"> • RFM position filled, Gwen Higgins will be part-time and based out of the Castlegar office • Council would like to invite Gwen to an upcoming meeting • Changes to how Request for Service list is being managed now • Update on council role, successes, etc. from Jennifer's meeting in Vancouver, including staff support person role • Update on behavioural support role and Pivot Point hire • Posting for acting SAS position 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite Gwen to attend a Council meeting	Phoebe	TBD (based on Gwen's schedule)
TOPIC	DISCUSSION		
6. PAC MEETING REPORT	<ul style="list-style-type: none"> • Donna reported on her recent PAC meeting attendance • Donna mentioned that self-advocates could be better supported at these meetings and raised the question of what can be done to achieve this • Lynnetta will provide a report at the June meeting 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Feedback to Sylvie Zebroff about self-advocate support	Phoebe	May 27
	PAC meeting report	Lynnetta	June
TOPIC	DISCUSSION		
7. RECRUITMENT UPDATE	<ul style="list-style-type: none"> • Donna spoke with a potential new Council member who is a Cresteramics board member, and will invite her to the next Council meeting • Jennifer introduced the idea of expecting Council members to find their own replacement when they leave Council • Phoebe updated on the possibility of a Ktuanxa Nation member being interested in Council, and on Bobbi's decision regarding Council • Susan Davis has suggested that her DDMH replacement may be interested in Council • Phoebe discussed presentation to Jane Green's class at Selkirk College • Donna suggested recruitment from members of a local home-schooling group 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow up with possible members above	Donna, Phoebe	May 27
TOPIC	DISCUSSION		
8. DISCUSSION OF COMMUNITY EVENTS FOR COUNCIL INVOLVEMENT	<ul style="list-style-type: none"> • CLBC picnics in East and West Kootenays • Silver City Days (Trail Association for Community Living will be involved) • Blossom Festival in Creston • Transitioning evening at school in Creston 		

	<ul style="list-style-type: none"> • Fall dance in Creston or Castlegar • CLBC service provider showcase honouring employers as part of Community Living month • Pain BC online radio or webinar 																		
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9. TERMS OF REFERENCE	<ul style="list-style-type: none"> • Further discussion will occur next meeting • Updated version of Council Member Binder is requested, including new Members' Handbook 																		
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NEXT MEETINGS																			
May 27 th 10am-2pm PST Creston June meeting TBD																			