



Kootenay Community Council Meeting
April 7th, 2015
Chamber of Commerce Building, Creston, BC
10am-2pm

Council Present: Kayleigh Postmus, Kira Bernier, Terry Nowak

CLBC Staff Present: Jennifer TerWoord, KayLynn Zhukrovsky

Guests Present: Jimmie Onfrychuck

Regrets: Kathleen Elias, Lynnetta Beingessner

Minutes recorded by: Jennifer TerWoord

AGENDA TOPICS

TOPIC	DISCUSSION
1. Review of agenda	<ul style="list-style-type: none"> • Meeting called to order • Agenda approved
2. Review of Minutes from January 22, 2015 and February 17, 2015 meetings	<ul style="list-style-type: none"> • Motion to approve January minutes (Terry), seconded (Kayleigh) • Approved (all in favour) • Motion to approve February minutes (Jimmie), seconded (Kayleigh) • Approved (all in favour)

TOPIC	DISCUSSION
3. OLD BUSINESS	
a) Spring dance	a) Discussion that the spring dance was a great success. 120 people attended. Council reviewed the final costs and compared the costs to the budget. The dance costs were under-budget. Council also discussed some improvements that could occur next time they hold a dance, such as making sure people are aware of any time zone differences and providing instructions and/or a map to the venue.
b) Sam Steele Society	b) No update was provided.
c) Pain BC	c) Phoebe will be meeting with a person from Pain BC communications on April 14 th regarding the status of the webinar development.
d) Newspaper article update	d) Council discussed the article/ads run in the East Kootenay Advertiser on January 30 and the February article in the Creston newspaper. It was decided to use Terry's name in an additional Creston article, which Council will pay for.
e) Special O	e) Special O Creston and Grand Forks floor hockey will be going to nationals in New Brunswick next March. Kayleigh did a presentation on the benefits of Special O, including making friends, it being lots of fun ("it's a blast"), learning sports skills and getting exercise, learning to get along and respect others, developing good sportsmanship skills, and feeling pride regarding

achievements. She talked about Special O bocce, floor hockey, bowling, golf, and basketball, mentioning a two day long bowling tournament and dance. Motion to provide funding for the Creston floor hockey team to attend nationals and to Trail Special O, in the amounts of \$500 each. Motioned by Terry, seconded by Jimmie, approved with all in favour.

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact Sam Steele society regarding Kira's volunteer status	Kira/Phoebe	May 7
	Provide update on status of Pain BC webinar development	Phoebe	May 26
	Arrange for article in Creston newspaper	Terry/Phoebe	May 26
	Communicate funding decision regarding Special O to Gwen	Jennifer/Phoebe	May 7

TOPIC	DISCUSSION		
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4. CHAIR UPDATE	<ul style="list-style-type: none"> Kira was sick and did not attend the last Chair's conference call, but reported that on the call before that there were updates about events being held in each region and about people who were retiring from CLBC. 		
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	ACTION	PERSON RESPONSIBLE	DEADLINE
	Attend Chair conference calls and report information back to Council	Kira, with support from Phoebe	Ongoing

TOPIC	DISCUSSION		
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5. PAC MEETING UPDATE	<ul style="list-style-type: none"> Lynnetta gave an update on the March conference call and will give more of an update at the next meeting. 		
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	ACTION	PERSON RESPONSIBLE	DEADLINE
	Provide PAC meeting update	Lynnetta	May 7

TOPIC	DISCUSSION		
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6. CLBC UPDATE	<ul style="list-style-type: none"> Discussion that CLBC staff are currently working on the regional budget for 2015/2016. There is some reorganization occurring within CLBC, but there are expected to be minimal impacts in the Kootenay region. CLBC is updating website information regarding the Community Councils. Information has been sent out to all members, but was requested to be sent again. 		
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	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send information on Council websites to all Council	Phoebe	May 7

members		
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TOPIC	DISCUSSION		
7. RECRUITMENT UPDATE	<ul style="list-style-type: none"> • Jimmie has the application for Council membership and will drop it off with Connie to mail to Phoebe. • Jennifer knows two people (family members) who may be interested in joining Council and will follow up with them. • Kira has a community member to re-connect with. She will discuss this with Phoebe. • A person from the Ktunaxa Nation is interested in being on Council. Phoebe and Jennifer will follow up. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Complete member paperwork and process.	Jimmie/Phoebe	May 7
	Follow up with potential members	Jennifer/Kira/Phoebe	May 7

TOPIC	DISCUSSION		
8. BUDGET	<ul style="list-style-type: none"> • A budget update was provided. The Council is slightly under the projected year-to-date budget. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a		

TOPIC	DISCUSSION		
9. DISCUSSION OF COMMUNITY EVENTS FOR COUNCIL INVOLVEMENT	<ul style="list-style-type: none"> • A 2014/2015 fiscal review work plan will occur at a future meeting and a plan for the 2015/2016 fiscal year will be developed. • There has been a request for funding for a conference hosted by People First, in Cranbrook. Mike Gauthier has discussed this idea with Phoebe. Council requests for Mike to formulate a proposal for partnership with the Council. • There has been a request to have a picnic in Creston. Council feels that they can host a picnic, perhaps for June. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Organize work plan meetings	Phoebe	May 7
	Contact Mike about presenting a conference proposal	Phoebe	May 7
	Plan Creston picnic	Council members	May 26

ADJOURNMENT

NEXT MEETINGS

May 7 10am Pacific time, 11am Central time. May 26th noon-4:30pm and May 27th 9am-1pm at St. Eugene's in Cranbrook.