



Kootenay Community Council Meeting
December 2, 2014
via Teleconference

Council Present: Kayleigh Postmus, Lynnetta Beingessner, Terry Nowak

CLBC Staff Present: Gwen Higgins, Phoebe Scotland

Guests Present: n/a

Regrets: Kathleen Elias, Kira Bernier

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS

| TOPIC | DISCUSSION |
|---|---|
| 1. Review of agenda | <ul style="list-style-type: none"> Meeting called to order 10:10/11:10am Motion to approve the agenda (Terry), seconded (Kayleigh), all in favour |
| 2. Review of Minutes November 4, 2014 meeting | <ul style="list-style-type: none"> Motion to approve (Lynnetta), seconded (Terry) Approved (all in favour) |

| TOPIC | DISCUSSION |
|----------------------------------|---|
| 3. OLD BUSINESS | |
| a) Planning for the spring dance | a) Council members with action items from the last meeting gave updates on their progress. Gwen provided a detailed budget for the event. |
| b) Pain BC project update | b) There has been a change of staff with Pain BC, so this project has been delayed. New staff will resume work on the project. |
| c) Sam Steele Days update | c) Sam Steele Days coordinator has been in contact and details of Kira's possible involvement are being discussed. |
| d) Newspaper article update | d) Phoebe has contacted the editor at the Creston paper but has not yet heard back. The Council decided to wait until after the winter holiday season to publish the article, and also to publish it in Cranbrook and Trail at the same time. |

| ACTION | PERSON RESPONSIBLE | DEADLINE |
|--|--------------------|------------|
| Get quotes from three caterers for dinner costs. | Terry | January 13 |
| Research requirements for the liquor license. | Terry | January 13 |
| Research 2-3 options for photographers, getting costs for 2 or 3 hour time | Terry | January 13 |

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| slots and a photo booth. | | |
| Contact Donna about DJ that Jimmy knows. | Phoebe | January 2 |
| Contact Donna about the school group who may be able to volunteer doing dance set up. | Phoebe | January 2 |
| Print copies of the save-the-date flier and send to Council members. Send e-version of flier to Council members and others. | Phoebe | January 13 |
| Think of places in the community to post the save-the-date fliers. | Kayleigh, Lynnetta, Terry, Kathleen, Kira, Phoebe | January 13 |
| Follow up with volunteer coordinator for the Sam Steele Society. | Kira/Phoebe | December 10 |
| Follow up with Creston newspaper editor. | Phoebe | January 13 |
| Get quotes for costs of printing article in Cranbrook and Trail newspapers. | Phoebe | January 13 |

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| TOPIC | DISCUSSION | | |
| 4. CHAIR UPDATE | <ul style="list-style-type: none"> Postponed until January 13 meeting. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Send copies of the Chair conference call minutes to all Council members | Phoebe | Prior to each Council meeting |

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| TOPIC | DISCUSSION | | |
| 5. PAC MEETING UPDATE | <ul style="list-style-type: none"> Lynnetta went over the minutes from the September PAC meeting. She reported that she was particularly interested in the discussion around hearing the voices of those people who are not self-advocates and who don't have family closely involved in their lives. Lynnetta also reported that she felt that these meetings were greatly improved over the last meetings. She felt that the pace of information and support available for her to attend were much better. | | |

| | ACTION | PERSON RESPONSIBLE | DEADLINE |
|-----------------------|--|---------------------------|-----------------|
| | Provide Lynnetta with the dates of upcoming PAC meetings. | Phoebe | December 8 |
| | Email meeting minutes to all Council members. | Phoebe | December 8 |
| TOPIC | DISCUSSION | | |
| 6. CLBC UPDATE | <ul style="list-style-type: none"> No current updates. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | n/a | | |
| TOPIC | DISCUSSION | | |
| 7. RECRUITMENT UPDATE | <ul style="list-style-type: none"> Discussion of Lynnetta's reappointment to Council. Quorum was not met in order to vote on her reappointment, so the decision was made to hold a vote via email. Anne and Jimmy may both be interested in joining Council, after attending the November meeting. Phoebe has been given names of a few people to follow up with, based on discussions with CLBC staff. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Email Council members regarding the vote for Lynnetta's reappointment. | Phoebe | December 5 |
| | Provide information regarding next meetings to Anne and Jimmy. | Phoebe | January 13 |
| | Initiate contact with those who CLBC staff suggested as potential Council members. | Phoebe | January 13 |
| TOPIC | DISCUSSION | | |
| 8. BUDGET | <ul style="list-style-type: none"> Gwen reported that the Council is still on-budget. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | n/a | | |
| TOPIC | DISCUSSION | | |
| 9. SPECIAL O | <ul style="list-style-type: none"> Kayleigh shared with Council how important Special O activities are to her life and to the lives of many of her friends. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | n/a | | |
| ADJOURNMENT | Motion to adjourn (Donna), seconded (Kayleigh), all in favour. Adjourned at 11:05am/12:05pm. | | |
| NEXT MEETINGS | | | |

January 13 by conference call. Meetings are scheduled for 10am Pacific time, 11am Central time.
