



**Kootenay Community Council Meeting
January 21, 2014**

Present (by teleconference): Kathleen Elias, Madeleine Harlamovs, Jennifer TerWoord, Phoebe Scotland
Regrets: Nick Toner, Susan Davis, Lynetta Beingessner, Donna McCready, Kayleigh Postmus

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS			
TOPIC	DISCUSSION		
	<i>Quorum was not met, so a decision was made to have a discussion regarding Council membership but postpone the agenda until the next meeting.</i>		
1. Review of Minutes	<ul style="list-style-type: none"> • Correction – need rack cards, Jennifer will bring to next meeting • Formal review at next meeting 		
TOPIC	DISCUSSION		
2. Board membership update	Request 6 month Chair extension (postponed until after Jan. 28 Board meeting) and gather information on potential member extensions beyond 7 years		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Look into extension possibilities	Phoebe	Feb. 11
TOPIC	DISCUSSION		
3. Recruitment strategies	Brainstorming specific people to approach about potential Council membership and who will be responsible for contacting		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	-Contact Selkirk College instructor	Jennifer/ Phoebe	Feb. 11
	-Contact Special Olympics involved person in Trail	Madeleine	Feb. 11
	-Explore potential contacts with Castlegar Aboriginal Community	Phoebe	Feb.11
	-Explore potential contacts with the Mir Centre for Peace in Castlegar	Phoebe	Feb. 11
	-Continue to brainstorm ideas for Council recruitment	All Council members	Ongoing
ADJOURNMENT			
NEXT MEETING			
Tuesday, February 11, 11am-2pm MST, Creston Chamber of Commerce building, 121 Northwest Blvd			