



Kootenay Community Council Meeting
January 22, 2015
via Teleconference

Council Present: Kayleigh Postmus, Terry Nowak, Kathleen Elias

CLBC Staff Present: Jennifer TerWoord, Phoebe Scotland

Guests Present: Jimmi Onfrychuck

Regrets: Lynnetta Beingessner, Kira Bernier

Minutes recorded by: Phoebe Scotland, Meeting Chair: Kayleigh Postmus

AGENDA TOPICS

TOPIC	DISCUSSION
1. Review of agenda	<ul style="list-style-type: none"> Meeting called to order 10:05/11:05am Motion to approve the agenda (Terry), all in favour
2. Review of Minutes November 4, 2014 meeting	<ul style="list-style-type: none"> Motion to approve (Kayleigh) Approved (all in favour)
TOPIC	DISCUSSION
3. OLD BUSINESS	
a) Membership reappointment	a) The Council unanimously agreed to renew the membership term for Lynnetta Beingessner.
b) Planning for the spring dance	b) Council members with action items from the last meeting gave updates on their progress. Kathleen motioned to hire Dennis Munroe as the caterer, which was unanimously approved by Council. Terry motioned that a \$300 budget should be approved to move forward with hiring a photographer, which Kayleigh seconded, and all approved. \$200 was approved for the DJ budget. Council agreed that tickets would cost \$10 per person and Kathleen motioned to approve the revised dance budget as a whole (seconded by Terry, all in favour). It was determined that doors would be at 5pm with dinner from 5:30-7pm and the dance from 7-9:30pm. The space will be vacated by 10pm. The Council discussed looking into having transportation arranged from both Cranbrook and Castlegar.
c) Pain BC project update	c) There has been a change of staff with Pain BC, so this project has been delayed. New staff will resume work on the project, which is expected to occur in late winter.
d) Sam Steele Days update	d) Kira will follow up this week regarding her potential roles.
e) Newspaper article	e) The Council ad will be run in the East Kootenay Advertiser on January 30 th . A

update

Creston-specific version of the information is being developed to be run as an editorial in the Creston paper (date TBD).

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Confirm with Dennis Munroe that he will cater the dinner.	Terry	February 17
	Confirm photographer for dance.	Terry	February 17
	Confirm DJ for dance.	Terry	February 17
	Contact Donna about the school group who may be able to volunteer doing dance set up, and about arranging ticket sales.	Phoebe	February 17
	Print copies of the dance poster with details and send to Council members. Send e-version of flier to Council members and others.	Phoebe	February 17
	Research options for buses from Cranbrook and Castlegar.	Kathleen (Castlegar) and Phoebe (Cranbrook)	February 17
	Follow up with volunteer coordinator for the Sam Steele Society.	Kira	February 1

TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> Postponed until February 17 meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
5. PAC MEETING UPDATE	<ul style="list-style-type: none"> The Council discussed which items they would like to be brought up on behalf of the Council at the Vancouver PAC meeting. 		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Provide Lynnetta with a summary of points to be discussed as Kootenay Community Council updates.	Phoebe	January 25

TOPIC	DISCUSSION		
6. CLBC UPDATE	<ul style="list-style-type: none"> There will be a new analyst starting in the Castlegar office. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
7. RECRUITMENT UPDATE	<ul style="list-style-type: none"> Jimmi would like to join Council. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Bring Council member paperwork to next in person meeting with Jimmi.	Phoebe	TBD
TOPIC	DISCUSSION		
9. SPECIAL O	<p>Kayleigh shared with Council how important Special O activities are to her life and to the lives of many of her friends. She requested that the Council consider sponsoring Trail Special O at the \$1000 level.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Review sponsorship package in preparation for discussion at the next Council meeting.	All Council members	February 17
ADJOURNMENT	Motion to adjourn (Kayleigh), seconded (Kathleen), all in favour. Adjourned at 11:15am/12:15pm.		
NEXT MEETINGS			
February 17 by conference call, at 10am Pacific time, 11am Central time.			