



Kootenay Community Council Meeting  
July 8<sup>th</sup>, 2014  
Creston Chamber of Commerce building, 121 Northwest Blvd, Creston  
10am to 2pm

Council Present: Donna McCready, Kayleigh Postmus, Susan Davis, Lynnetta Beingessner, Kira Bernier

CLBC Staff Present: Phoebe Scotland, Nicole Valliere

Guests Present: Jacquie Dust

Regrets: Kathleen Elias

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS	
TOPIC	DISCUSSION
1. Review of agenda	<ul style="list-style-type: none"> <li>Motion to accept (Donna), seconded (Lynnetta), all in favour</li> </ul>
2. Review of Minutes from April 29, 2014 meeting	<ul style="list-style-type: none"> <li>Motion to approve (Lynnetta), seconded (Kayleigh)</li> <li>Approved (all in favour)</li> </ul>
TOPIC	DISCUSSION
3. OLD BUSINESS a) June Annual (Vancouver) meeting update and March PAC meeting update follow-up b) Annual report c) Council nominations and term renewals	<p>a) Kira reported that discussion occurred around how to include the talents and abilities of those supported by CLBC in the community, and that games and activities were often used to stimulate thinking. Kira felt that self-advocates were well-represented at the meetings and she felt comfortable expressing her opinions but that some activities, such as the strategic plan refresh activity were challenging for many people present. Donna reported that other meeting topics were how to build a sense of community (a strength of smaller communities, which she felt CLBC should pay attention to) and that transitioning youth, employment, and community development were the central themes of the meetings. There was also some discussion of the challenges that CLBC will face in the future.</p> <p>Lynnetta gave an update from the March PAC meeting. She found that the tone of the meeting was not very inviting to self-advocates and that self-advocates were not well-represented. She also felt that the meeting may be difficult for many people to understand because speakers presented material at a fast pace and in an uninteresting manner. She feels that future meetings would be improved by having specific time on the agenda for self-advocates to be heard, and for there to be more support at the meetings for self-advocates, in addition to actually having more self-advocates present.</p> <p>b) The Council approved the annual report. Lynnetta motioned to approve, Susan seconded, all in favour.</p> <p>c) Follow up of discussion from past meetings regarding Chair role, PAC</p>

	<p>representative, term renewals.</p> <ul style="list-style-type: none"> <li>• Donna nominated Lynnetta as the PAC representative, Kayleigh seconded nomination, and all voted in favour of Lynnetta becoming the PAC representative.</li> <li>• Donna nominated Kira as the Council Chair, Lynnetta seconded nomination, and all voted in favour of Kira becoming the Council Chair.</li> <li>• Donna motioned to vote for renewal of Kayleigh’s Council term renewal for another two years on Council, Susan seconded the motion, and all voted in favour.</li> </ul>												
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4. CHAIR UPDATE	<ul style="list-style-type: none"> <li>• The Kootenay Community Council now has Kira as the Chair, and she will start joining the Chair conference calls. She will therefore be able to provide Chair updates at future meetings.</li> </ul>												
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5. CLBC UPDATE	<ul style="list-style-type: none"> <li>• Information was provided that CLBC has a new CEO, who will begin her position on August 11.</li> <li>• Update and information on the Disability White Paper.</li> <li>• Reports on CLBC picnics held in Christina Lake and Cranbrook in June.</li> </ul>												
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6. RECRUITMENT UPDATE	<ul style="list-style-type: none"> <li>• Terry Nowak is still interested in becoming a Council member</li> <li>• Jacquie Dust has recruitment package and attended this meeting</li> <li>• Lucie D. from Cranbrook is still interested in Council and has a recruitment package.</li> <li>• Kira needs a recruitment package to give to one of her contacts at the College of the Rockies, who may be interested in Council.</li> </ul>												

	<ul style="list-style-type: none"> <li>Janet, from Fernie may be interested in Council.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Follow up with possible members above	Donna (Terry), Susan (Lucie, Janet), Kira (college)	September 18
<b>TOPIC</b>	<b>DISCUSSION</b>		
7. DISCUSSION OF COMMUNITY EVENTS FOR COUNCIL INVOLVEMENT	<p>Discussion of universal design as a concept to focus Council's efforts around, and decision by Council to choose 2-3 community events to focus immediate efforts on, which continuing to information gather about other possibilities.</p> <ul style="list-style-type: none"> <li>✓ Fall dance in Creston or Cranbrook (selected to pursue)</li> <li>➤ Pain BC Webinar or radio show episode (requested more information)</li> <li>• Creston transitioning fair</li> <li>• Newspaper articles</li> <li>• Having items such as toques, armbands, etc. made for distribution</li> <li>✓ Sam Steele Days (selected to pursue)</li> <li>• Trail Silver City Days</li> <li>• Creston Blossom Festival</li> <li>• Employer showcase</li> <li>• Distributing chocolates or other small gift to employers of those with diversabilities</li> <li>• Fort Steele Fair</li> <li>• World Day of Peace Festival</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Gather information on Creston (hotel) and Cranbrook (CSCL, Eagles hall) dance venues	Donna, Susan	July 16
	Respond to emails from Phoebe regarding September meeting and dance planning	All Council members	Ongoing through summer
	Email information on Pain BC to Council members again	Phoebe	July 18
	Contact Sam Steele Society about volunteering	Kira, with support from Phoebe	September 18
	Prepare information regarding Council budget for presentation to members	Phoebe	September 18
<b>ADJOURNMENT</b>	Lynnetta motioned to adjourn, Kayleigh seconded, all in favour.		
<b>NEXT MEETINGS</b>			
September 18-19, 2014, at St. Eugene's in Cranbrook			