



Kootenay Community Council Meeting
March 25th, 2014
Creston Chamber of Commerce Building, 121 Northwest Blvd, Creston

Present: Donna McCready, Nick Toner, Madeleine Harlamovs, Nick Toner, Lynnetta Beingessner, Bobbi Starklauf, Kira Bernier, Jennifer TerWood, Phoebe Scotland
Regrets: Susan Davis, Kathleen Elias, Kayleigh Postmus

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS

TOPIC	DISCUSSION
1. Review of agenda	<ul style="list-style-type: none"> Addition of request for a summary of recent Kootenay Community Council activities, for Lynnetta to present at the March PAC meeting
2. Review of Minutes from February 11, 2014 meeting	<ul style="list-style-type: none"> Motion to accept (Lynnetta), seconded (Nick) Accepted (all in favour)

TOPIC	DISCUSSION		
3. OLD BUSINESS			
a) CLBC staff support role	a) Accepted final version of support role description.		
b) PAC White Paper discussion statement	b) Report back to Council that not all members supported the statement, so the Council as a whole did not endorse it		
c) Member feedback on Terms of Reference	c) Discussion of role for service providers on councils and whether exclusion from Chair and PAC rep roles means that councils are missing out on some skills offered by council members who are service providers		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow up on ToR progress re: CLBC Board approval	Phoebe	April 29
	Send Kootenay Community Council feedback on ToR to Brian	Phoebe	April 29

TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> The Kootenay Community Council currently does not have a Chair Notes from the last Chair conference call were shared with Council 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Continue member	All Council members	ASAP

	recruitment, including for Chair role		
TOPIC	DISCUSSION		
5. CLBC UPDATE	<ul style="list-style-type: none"> Update on funding for the upcoming fiscal year and discussion that service priorities are unchanged Home share review telephone surveys and local communication related to this activity 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A		
TOPIC	DISCUSSION		
6. SUMMARY OF COUNCIL ACTIVITIES FOR PAC MEETING REPORT			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Email written summary to Lynnetta and Donna	Jennifer	March 27
TOPIC	DISCUSSION		
7. REVIEW WORK PLAN			
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
8. RECRUITMENT STRATEGY UPDATE AND GRID			
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
9. REVIEW ORIENTATION PACKAGE AND BIOGRAPHIES			
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
NEXT MEETINGS			
March 29 th PAC Meeting Vancouver			
April 29 10am-2pm PST (Interim Planning Meeting) Castlegar			
May 27 th 10am-2pm PST Creston			