



Kootenay Community Council Meeting
May 26th and 27th, 2015
St. Eugene's Conference Centre, Cranbrook, BC

Council Present: Lynnetta Beingessner, Kira Bernier, Terry Nowak

CLBC Staff Present: Kelly Epp, Cari Havens (26th only), KayLynn Zhukrovsky (27th only), Brenda Jagpal, Phoebe Scotland

Guests Present: Jimmie Onfrychuck

Regrets: Kathleen Elias, Kayleigh Postmus

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS

TOPIC	DISCUSSION		
1. Review of agenda			
2. Review of Minutes from April 7, 2015 meeting			
TOPIC	DISCUSSION		
3. PAC UPDATE	<ul style="list-style-type: none"> Lynnetta reported that there are new PAC co-Chairs. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a		
TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> Kira reports that the last Chair conference call was very short and focussed on a project to submit stories about people's lives for publication on the CLBC website. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Attend Chair conference calls and report information back to Council	Kira, with support from Phoebe	Ongoing
TOPIC	DISCUSSION		
5. CLBC UPDATE	<ul style="list-style-type: none"> Discussion that Kelly Epp is the current acting Integrated Services Manager for the East and West Kootenays. Reorganization of management structure is proceeding, still with few changes anticipated for our area. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a		
TOPIC	DISCUSSION		
6. RECRUITMENT UPDATE	<ul style="list-style-type: none"> Jimmie Onfrychuk has completed paperwork to become a Council member and we are now waiting for the results of his criminal record review. Discussion of people who may be potential Council members. Terry talked about positive involvement in community events, such as the Bird Festival in Creston and how Cresteramics was involved. 		

- Kira plans to do a presentation about Council at Realm, perhaps with Lynnetta.
- The Council discussed having a buddy system for members to keep each other on task for Council work, assist with understanding agendas and minutes, etc.
- Council members also suggested that shorter phone meetings may be useful to keeping member interest.

ACTION	PERSON RESPONSIBLE	DEADLINE
Process Jimmie's nomination paperwork (receive crim check, etc.)	Phoebe	July 14
Do presentation on Council at Realm	Kira and Lynnetta	September
Follow up with potential Council members	All Council members and Phoebe	July 14

TOPIC	DISCUSSION						
7. PREPARATION FOR VANCOUVER MEETINGS	<ul style="list-style-type: none"> • Meeting notes will be provided to Lynnetta, Kira, and Kelly regarding the Council's annual highlights 						
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8. 2015/2016 WORK PLAN DEVELOPMENT	<ul style="list-style-type: none"> • Council is interested in either recruiting a person with skills to update the website, or in having some members learn these skills. A website redesign project is currently underway, so a plan will be made once more details are available. • Terry proposed setting aside money each year for funding events or groups within the Council area, such as last year's decision to fund Special O groups. Discussion of having an application process to ensure fairness. • Events/activities to be included in the work plan will be: funding Special O activities, the Pain BC project, participation in CLBC picnics, using the website to highlight existing activities with emphasis on smaller communities without current Council representation, a spring dance, newspaper article. 															
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	Prepare draft of newspaper article.	Terry	July 14
ADJOURNMENT			
NEXT MEETINGS			
July 14 in Creston (10am-2pm). Terry will book venue and food.			