



Kootenay Community Council Meeting  
May 27<sup>th</sup>, 2014  
Creston Chamber of Commerce building, 121 Northwest Blvd, Creston  
10am to 2pm

Council Present: Donna McCready, Kayleigh Postmus, Susan Davis

CLBC Staff Present: Jennifer TerWoord, Phoebe Scotland, Connie Zibin, Nicole Valliere

Guests Present: Kira Bernier, Terry Nowak

Regrets: Lynnetta Beingessner, Kathleen Elias

Minutes recorded by: Phoebe Scotland

AGENDA TOPICS			
TOPIC	DISCUSSION		
1. Review of agenda	<ul style="list-style-type: none"> <li>Addition of request to discuss Spectrum Farms</li> </ul>		
2. Review of Minutes from April 29, 2014 meeting	<ul style="list-style-type: none"> <li>Motion to approve (Susan), seconded (Kayleigh)</li> <li>Approved (all in favour)</li> </ul>		
TOPIC	DISCUSSION		
3. OLD BUSINESS	<p>a) Each Council member has a recruitment package that they can distribute. More packages are available from Phoebe, as needed. The Council would like the criminal record check form added to the recruitment packages.</p> <p>b) Each Council member has a member binder. Connie will take a binder to the Creston office and Nicole will take a binder to the Castlegar office.</p> <p>c) Kira and Donna are prepared to attend the June meeting in Vancouver.</p>		
a) Distribute recruitment package final version			
b) Distribute Council member binders			
c) June meeting update			
ACTION	PERSON RESPONSIBLE	DEADLINE	
Add criminal record check form to recruitment packages	Phoebe	June 2	
Take copies of the member binder to Kootenay CLBC offices	Connie, Nicole	June 2	
Attend annual Community Council meeting in Vancouver	Kira, Donna, Jennifer	June 6-7	
TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> <li>The Kootenay Community Council currently does not have a Chair</li> </ul>		

	<ul style="list-style-type: none"> <li>• There has not been a Chair’s conference call since the last Community Council meeting</li> <li>• Discussion of the draft annual report, which is confirmed as due August 1</li> </ul>												
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Continue member recruitment, including for Chair role</td> <td>All Council members</td> <td>ASAP</td> </tr> <tr> <td>Revise draft annual report based on feedback</td> <td>Phoebe</td> <td>July 8</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Continue member recruitment, including for Chair role	All Council members	ASAP	Revise draft annual report based on feedback	Phoebe	July 8			
ACTION	PERSON RESPONSIBLE	DEADLINE											
Continue member recruitment, including for Chair role	All Council members	ASAP											
Revise draft annual report based on feedback	Phoebe	July 8											
<b>TOPIC</b>	<b>DISCUSSION</b>												
5. CLBC UPDATE	<ul style="list-style-type: none"> <li>• More information provided regarding RFM role</li> <li>• Brian Salisbury retirement and issue of possible organizational restructuring with new CEO. Update that Sylvie Zebroff is the Community Council contact person at headquarters now.</li> <li>• West Kootenays CLBC picnic is planned for June 26 in Christina Lake. The East Kootenays CLBC picnic will be planned soon. Phoebe will distribute information as it is available.</li> </ul>												
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Update on CLBC picnics</td> <td>Phoebe</td> <td>ASAP</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Update on CLBC picnics	Phoebe	ASAP						
ACTION	PERSON RESPONSIBLE	DEADLINE											
Update on CLBC picnics	Phoebe	ASAP											
<b>TOPIC</b>	<b>DISCUSSION</b>												
6. RECRUITMENT UPDATE	<ul style="list-style-type: none"> <li>• Voted on Kira Bernier nomination to Council and approved (motion to approve by Donna, seconded by Susan, all in favour), subject to criminal record check coming back with no problems</li> <li>• Susan presented ideas for potential new Council members, including a Cranbrook self-advocate, a Creston self-advocate, a family member from Columbia Lake, and a community member from Nelson</li> <li>• The Council requested that Phoebe get details about whether a one year extension is still permitted for members whose six year maximum on Council is approaching</li> <li>• Connie discussed a film-maker in Nelson who has interests that include presenting the perspectives of those with PDD</li> </ul>												
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Follow up with possible members above</td> <td>Susan, Connie</td> <td>July 8</td> </tr> <tr> <td>Inquire about membership term extensions</td> <td>Phoebe</td> <td>July 8</td> </tr> <tr> <td>Follow up on Kira’s appointment process</td> <td>Phoebe</td> <td>July 8</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Follow up with possible members above	Susan, Connie	July 8	Inquire about membership term extensions	Phoebe	July 8	Follow up on Kira’s appointment process	Phoebe	July 8
ACTION	PERSON RESPONSIBLE	DEADLINE											
Follow up with possible members above	Susan, Connie	July 8											
Inquire about membership term extensions	Phoebe	July 8											
Follow up on Kira’s appointment process	Phoebe	July 8											
<b>TOPIC</b>	<b>DISCUSSION</b>												
7. DISCUSSION OF COMMUNITY EVENTS	<ul style="list-style-type: none"> <li>• CLBC picnics in East and West Kootenays</li> <li>• Silver City Days (Trail Association for Community Living will be involved)</li> </ul>												

FOR COUNCIL INVOLVEMENT	<ul style="list-style-type: none"> <li>Blossom Festival in Creston</li> <li>Transitioning evening at school in Creston (Donna, Connie)</li> <li>Fall dance in Creston or Castlegar</li> <li>CLBC service provider showcase honouring employers as part of Community Living month</li> <li>Pain BC online radio or webinar</li> <li>Regular newspaper article (Terry)</li> <li>Sam Steele days (organizing committee for 2015?)</li> <li>Each Council member is responsible for looking into events in their own community</li> <li>The Council would like to focus on specific planning during the next meeting</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Notify Council of picnic dates	Jennifer/ Phoebe	When info known
	Arrange invite to transitioning evening	Donna	When planning occurs
	Plan Fall dance	Council members	July meeting
	Look into community events in own community	Each Council member	July 8
<b>TOPIC</b>			
8. SPECTRUM FARMS	<ul style="list-style-type: none"> <li>Description of farm project and discussion around it</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
<b>NEXT MEETINGS</b>			
July 8 <sup>th</sup> 10am-2pm PST Next meetings TBD	Creston (Planning meeting)		