



Kootenay Community Council Meeting
September 18th and 19th, 2014
St. Eugene's Conference Centre, Cranbrook, BC

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

CLBC Staff Present: Jennifer TerWoord, Kelly Epp (18th only), Gerry VandenBrink (19th only), Anna Depretto, Phoebe Scotland (19th only)

Guests Present: Terry Nowak

Regrets: Kathleen Elias, Susan Davis

Minutes recorded by: Kelly Epp, Phoebe Scotland

AGENDA TOPICS

TOPIC	DISCUSSION		
1. Review of agenda	<ul style="list-style-type: none"> Motion to accept (Lynnetta), seconded (Terry), all in favour 		
2. Review of Minutes from July 8, 2014 meeting	<ul style="list-style-type: none"> Motion to approve (Lynnetta), seconded (Kayleigh) Approved (all in favour) 		
TOPIC	DISCUSSION		
3. OLD BUSINESS			
a) June Annual (Vancouver) meeting update and March PAC meeting update follow-up	a) Feedback was obtained from Phoebe and Jennifer regarding their communications with Sylvie Zebroff (CLBC manager of Individual, Family, and Volunteer Engagement) about the meetings in Vancouver. The plan is to have the CLBC Self Advocate Advisor, Jessica Humphries, attend the next Vancouver meetings and develop a plan to support self-advocates.		
b) Terms of Reference	b) Jennifer spoke with Sylvie Zebroff about the Council Terms of Reference. The hope is that Sylvie will be able to attend one of the Kootenay Community Council meetings in person, to discuss the Terms of Reference.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Connect with Jessica and ask her to connect with Donna and Lynnetta	Jennifer	October 1
	Provide Lynnetta with an update on Council activities, for presentation at the PAC meeting	Jennifer	September 22
	Assist with completion of Lynnetta's PAC representative appointment paperwork	Phoebe	October 21

Provide Sylvie with information about next meetings and plan attendance	Phoebe	October 1
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TOPIC	DISCUSSION		
4. CHAIR UPDATE	<ul style="list-style-type: none"> The Kootenay Community Council now has Kira as the Chair, and she will start joining the Chair conference calls. Kira is now on the email distribution list for council Chairs. The first call that she will attend is scheduled for September 25. She will therefore be able to provide Chair updates at future meetings. 		
	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"> Information was provided that CLBC has a new CEO, Seonag MacRae, and Jennifer will be meeting with her in late September. Budget is on track, with goal to ensure that everyone has some funded support through CLBC. Community Living Month even planning is underway. There will be a production by REALM in Cranbrook on October 24 and in the West Kootenays CLBC is still discussing options but plans to hold an event in mid-October. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a		

TOPIC	DISCUSSION		
6. RECRUITMENT UPDATE	<ul style="list-style-type: none"> Terry Nowak is moving forward with completing the nomination paperwork to become a member Kira found out that her contact at the College of the Rockies, who may be interested in Council, will be away for the next six months, but she will revisit speaking with her when she returns to Cranbrook. Jacque Dust, who attended the last meeting, may be interested in joining Council. Motion to invite a visiting guest to attend each Council meeting, with no expectations that the person will join Council, but as a way of stimulating ideas and increasing awareness of Council. Motion: Donna, Seconded: Lynnetta, all in favour. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Process Terry's nomination paperwork (reference check, receive crim check, etc.)	Phoebe	October 21
	Follow up with College of the Rockies contact	Kira	February 2015

	Follow up with Jacquie	Jennifer	October 21
TOPIC	DISCUSSION		
7. BUDGET	A budget update was provided.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a		
TOPIC	DISCUSSION		
8. DISCUSSION OF COMMUNITY EVENTS FOR COUNCIL INVOLVEMENT	<ul style="list-style-type: none"> • Council was originally planning to hold a dance in fall, but there was not sufficient response around planning to make the dance happen. The dance has been rescheduled to March 13, 2015. • Pain BC Webinar or radio show episode. Motion to proceed with this opportunity, based on agreement to \$1000 sponsorship fee and opportunity for the Council to review the sponsorship contract prior to final approval of this project. Motion: Kira, Seconded: Lynnetta, all in favour. • Kira has met with the volunteer coordinator for Sam Steele Days, and will hear back from her about her potential involvement. It seems likely that Kira will be involved with the Sam Steele Sweetheart competition, as a volunteer. • Council has decided to prepare a newspaper article, which will give an overview of the Council and a quote from a Council member about what being on Council means to that person. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Research options for dance venues (Jimmy's/Creston hotel and Rotocrest hall)	Terry/Donna	October 21
	Research DJ options for the dance	Susan	October 21
	Communicate with Pain BC to move forward with radio show and/or webinar on pain in individuals who are non-verbal	Phoebe	October 21
	Research options for having a booth at Sam Steele Days, and for providing information about the Sweetheart competition to young women with diversabilities	Kira	October 21
	Prepare draft of newspaper article.	Jennifer (email to Lisa)/ Terry	October 21
ADJOURNMENT			
NEXT MEETINGS			
	October 21 in Creston (10am-2pm). Terry and Donna will work together to book venue and food. November 18 by conference call (winter meetings will occur by conference call).		