



**Thompson Cariboo Community Council Meeting**

Date: March 18, 2014

CLBC Office, Lansdowne Street, Kamloops

Time: 1700-2030

**Present: Cathy Collinge, Jenna Fowler, Blake Austin, Doug Butler, Cheryl Fisher, Karen Adkin, Sharon Woods, Carol Richards, Gerry London, Gwen Miller-Watt, Allison Raaby, Judy Barnett, Tracy Jo Russell, Erin Brown**

**Guest: Brian Salisbury**

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Adoption of Agenda	Motion moved by Carol Richards and seconded by Erin Brown THAT THE AGENDA BE ADOPTED                      carried		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Approval of February Minutes	Motion moved by Judy Barnett and seconded by Carol Richards THAT THE MINUTES OF THE February 2014 MEETING BE ADOPTED. Carried		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Recruitment of New Members	Erin said that despite efforts, she has been unable to attract new members. She reported that the length and time of our meetings causes issues. She recommended shortening meetings to 1-1 ½ hours. Karen Adkin recommended that Committee meetings be held at convenient times whereby reducing the need for meetings every month. Cheryl Fisher recommended that we have our next Council meeting only 2 hours in length.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Reduce the length of meetings to 2 hours maximum	Cheryl Fisher	

TOPIC	DISCUSSION		
Brian Salisbury report	<p>Review of the New Council Handbook.  The CLBC Board will be in Kamloops on April 9<sup>th</sup> and they would like to meet with Council.  The Terms of Reference have been changed greatly after listening to the review of the Provincial Advisory Committee.  In addition to the Handbook. CLBC has made a shortened version of the Handbook which is only 6 pages long. The Handbook is also available on the website.  23 videos have been created and are on the website.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Our next meeting	<p>Our next meeting will be on April 22<sup>nd</sup> at Work BC office which is located at 795 Tranquille Road (the Old North Shore Library location). This meeting will be after the RDSP workshop.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
RDSP Workshop	<p>April 22<sup>nd</sup> 5:00 at 795 Tranquille. This workshop will provide the financial information needed to open a Registered Disability Savings Plan.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Transition Fair	<p>Our Council will have a table at the Transition Fair. The purpose of the Fair is to provide information regarding the transition at the age of 19 into the CLBC support network. This Fair will be held April 7<sup>th</sup>.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Gwen Miller-Watt report	<p>Meet the CLBC Board on April 8<sup>th</sup>, 4:30 at the Plaza Hotel. This meeting will last 1 hour followed by a Public Meeting. Doug recommended that a committee be struck to finalize our presentation. Doug, Cheryl, Tracy and Cathy will meet.  “Help Wanted”: there are 10 vacancies on the CLBC Editorial Board. Apply by April 25<sup>th</sup>.  Community Employment Action Plan: Karen Newman is the co-ordinator. A workshop featuring Chris Arnold from Terrace will be held March 31<sup>st</sup>.  Contact Smart Options for more information.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Committee Reports:	<p>Naomi and Erin focused in on 2 goals of Education and Employment.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE

A) Smart Goals:			
<b>TOPIC</b>	<b>DISCUSSION</b>		
	Cheryl suggested that Council consider buying a “tent” or “cover” that could be used when needing a booth for promotion events.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
b) Self-Advocate Report Jenna	2 self advocates from Vancouver Island are coming to Kamloops to make a presentation and they would like Jenna to be part of it. Gerry London won 10 tickets to Blazer games and he invited friends to join him.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
b) Self-Advocate Report Sharon:	Sharon reported on a legal case in the USA in which mentally challenged people were abused in the work place and paid a minimal amount. The court has ruled on this case and has awarded a financial settlement be paid to the people who were abused. Sharon’s transportation from Williams Lake was previously handled by Shane Barr. Since Shane has left Council, Karen Adkin has been meeting Sharon and arranging accommodation often at Karen’s home. Seeing that Karen will no longer be on Council, someone will need to fill that role. Carol Richards volunteered to co-ordinate details with Ian.		
<b>TOPIC</b>	<b>DISCUSSION</b>		
b) Self-Advocate Report Tracy Jo:	Tracy is selling raffle tickets to raise money for the Employment Initiative.		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Financial Report	Doug Butler reported that the 2013/14 year’s budget is \$16,900. To date Council has spent \$10,360.26, leaving a balance of \$6,539.74		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Appreciation Celebration	Council thanked those Council Members who have completed their terms. A BIG thanks goes out to Tony Cuglietta, Karen Adkin, Carol Richards and		

	Jenna Fowler.		
<b>TOPIC</b>			
Next Meeting	April 22 <sup>nd</sup> at 795 Tranquille Road 5:00.		
	Also note: Council meets the Board April 8 <sup>th</sup> 4:30. The RDSP Workshop April 22 <sup>nd</sup> at 795 Tranquille before our April Council meeting.		