



North Region Community Council Meeting

Date: April 18, 2015

Time: 9:00 am

Present: Gord Robertson, Sheryl Demers, Debbie Still, Colleen Tuson, Eldon Carter, Sweetie Sanghera, Ann Lewis

Guest: None

Regrets: Justin Pylatuk, Lisa Peters, Anita Clegg, Penny Soderena-Sutton

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	, motioned the minutes from the February 21, 2015 meeting be accepted, seconded the motion: all in favor. <u>CARRIED</u>		
Additions to the Agenda			
TOPIC	DISCUSSION		
Managers Report Sweetie Sanghera			
TOPIC	DISCUSSION		
Chair Report Gord Robertson	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CLBC's Aging Strategy Gord Robertson	Gord will invite Jule Hopkins to a future meeting, for more information on CLBC's aging strategy, visit the following website: http://www.communitylivingbc.ca/wp-content/uploads/CLBC-Strategy-on-Aging.pdf A copy of this will be mailed to all council members.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Gord will follow up on this		April 18th
TOPIC	DISCUSSION		
PAC Sheryl Demers			
TOPIC	DISCUSSION		
Work Plan	Complete and get to Ann by April 7 th in order to complete the annual report. Please complete – Ann will forward work plan again to council members.		
TOPIC	DISCUSSION		

Mayday Parade	Tabled to next meeting		
TOPIC	DISCUSSION		
Self-Evaluation form			
TOPIC	DISCUSSION		
Committee Discussion New dial in numbers will be available after April 1 st .	<u>Membership Committee</u> Colleen Tuson, Justin Pylatuk, Expert Committee member Terry Robertson Terry will be on the membership committee.		
	<u>Self-Advocate Committee</u> Eldon Carter, Penny Soderena-Sutton, Justin Pylatuk. Have not met		
	<u>Community Awareness Committee</u> Debbie Still, Gordon Robertson, Justin Pylatuk Having a conference call on Tuesday March 24 th		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Round Table</u>	Gord –		
	Colleen –		
	Eldon –		
Sweetie –			
Debbie –			
Ann –			
ACTION	PERSON RESPONSIBLE	DEADLINE	

Next meeting: May , 2015 starting at **9:00 am**