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Minutes

Thompson Cariboo Community Council Meeting

Date: March 22, 2016

Location: 45 – 450 Lansdowne St.

Time: 5:00pm – 8.00pm

Present: Ross Spina, Lesley Harpauer, Gerry London, Sharon Woods (phone), Tracy-Jo Russell and Dan Douglas

Guests: Justine , Krystian, Krista and Tammy

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Sharon moved adoption of meeting All in favor.		
TOPIC	DISCUSSION		
Approval of Minutes February 23 rd , 2016	Motion: Sharon moved adoption of Minutes as read All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Spring Fling	<ul style="list-style-type: none">• April 22nd, 2016 (Friday) 5.30pm through 8.30pm• Desert Gardens: room cost is \$50's per hour (3hours X's \$50) = \$150.00's• Meals cost approximately \$15 per person.• DJ \$150.• RSVP to Lesley H.• Evening to include a dinner theatre show (Vista)• Discussed having a cap of 60 participants.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none">• Create poster to send out. = Completed see above	<ul style="list-style-type: none">• Lesley H and Tracy-Jo	<ul style="list-style-type: none">• April 1, 2016

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	<ul style="list-style-type: none"> • CLBC to send out to all service providers. • Confirm room booking 	<ul style="list-style-type: none"> • Dan • Dan 	<ul style="list-style-type: none"> • APRIL 2ND • asap
TOPIC	DISCUSSION		
Membership	<ul style="list-style-type: none"> • Interim Chair: Sharon motioned that Ross Spina be the interim Chair • Chair: to be determined • 3 parents are interested in joining the Community Council • 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Recruitment of additional members.	All council members	ongoing

TOPIC	DISCUSSION		
Provincial Advisory Committee (PAC)	<ul style="list-style-type: none"> • Need representative for Thompson Cariboo: • Group agreed to have Ross Spina represent the T/C Community Council. Ross Spina accepted the councils recommendation. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send info to Sylvie Zebroff	Dan	March 22, 16

TOPIC	DISCUSSION		
ICS Funfest Sponsorship proposal	Motion: That the council provide \$300 for the honorarium and volunteer lunch.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Lesley sending in an invoice to CLBC	Dan and Lesley	March 23 rd .

TOPIC	DISCUSSION		
Self-advocate Updates	<ul style="list-style-type: none"> • Tracy-Jo – conference in Courtney May 4,5 & 6. • Prince George Inclusion BC conference June 22 through 25th. http://inclusionbc.org/conference-2016/ Please see website for information. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send out brochure for Inclusion British Columbia conference. No brochure available. Please see web site above	Dan	April 1st

TOPIC	DISCUSSION		
SUSA Proposal	<ul style="list-style-type: none"> • Presentation provided • Requesting support from the Community Council to help them create a business plan. • SUSA meets from 1 to 3pm at Desert Gardens April 4th and 25th • Gerry suggested contacting Dan Collins to get assistance with 		

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	creating a business plan.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Contact Dan Collins 	Gerry London	March 30 th
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> CLBC Board June 10th: would like to meet council members in the afternoon. <i>“Creating the Life You Want”</i> Council to consider supporting participation. Year-end invoices: SD73 Transition Fair: Monday April 11th 5-7pm – Council Table Williams Lake Self Advocates request to attend May meeting: 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Transition Fair: book table Remind Council to attend. Send out reminder 	<ul style="list-style-type: none"> Dan Dan 	<p>March 23</p> <p>April 6th</p>

Meeting adjourned: 6.43pm

Next meeting dates:

- **April 19th. Sharon to attend by telephone.**
- **TBD possibly May 17th**
- **TBD possibly June 21st**