



Thompson Cariboo Community Council Meeting

Date: May 20, 2014
CLBC Office Kamloops
Time: 17:00-18:25

Present: Cathy Collinge, Doug Butler, Gerry London, Gwen Miller-Watt, Allison Raaby, Judy Barnett, Tracy Jo Russell, Sharon Woods.

Regrets: Erin Brown, Cheryl Fisher

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion moved by Gerry London and seconded by Cathy Collinge THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of April Minutes	Motion moved by Tracy-Jo Russell and seconded by Gerry London THAT THE MINUTES OF THE April 2014 MEETING BE ADOPTED as amended. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
RDSP Workshop	Cathy and Judy reported that the RDSP Workshop sponsored by Council in April was excellent. About 30 people attended. Council discussed ways to promote RDSPs. Council thought that a lot of self-advocates may not have RDSP's simply because they do not have the money. Doug suggested approaching Service groups to provide financial support to a few self-advocates so that they could open an RDSP. The Service group could support a couple of different people each year.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Master Minds Video	Council discussed the benefits of having a locally produced video that would promote the employing of self-advocates. Council felt that the video should highlight the financial benefits for employers to employ self-advocates. Doug moved, Sharon seconded that "Council should support in principle the		

	financial support for a video. That the amount of financial support will be decided at a later date once more information is gathered." Motion Passed		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Discussion of next year's goals	<p>Goal 1. Increasing the awareness of Community Council Goal 2. Education with the emphasis on Employment</p> <p>Goal 1: RDSP promotion using Service Groups and Businesses. Increase our profile during Community Living Month (October) Photo Contest: What "All-Inclusive" means to you Enter a team in the "Boogie the Bridge" and/or "Heart & Stroke" Presentations at Transition Fair Create a video showing how people with disabilities live and the challenges that they face. We could partner with Shaw or TRU .</p> <p>Goal 2: (time did not permit a full discussion of this topic)</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Report to the CLBC Board	A report from our Council to the Board is due in June. Because of this urgency, Doug volunteered to do the report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Complete a report	Doug Butler	June 2014
TOPIC	DISCUSSION		
Gwen Miller-Watt report	Gwen asked for an updated profile of each Council member. She passed around a spread sheet for members to complete.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
GMW report cont'd	Gwen notified Council of the Family Works meeting regarding "employment for people with disabilities" that will be held Wednesday May 21 st in the TRU Arts and Education Building.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
GMW report cont'd	Gwen notified Council of the Annual Meeting of the Board, Council Chairs and Self-Advocates June 6 & 7		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Self Advocate reports: Tracy Jo:	Tracy wrote a letter to Council asking for financial support for a conference in Nanaimo in June. Tracy has already gained some financial support and raised some money herself. She requested \$200 support from Council.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Gerry London moved and Sharon Woods seconded that Council provide \$200	Doug Butler will arrange for the financial support.	June 5, 2014
TOPIC	DISCUSSION		
Ensuring Self Advocates have sufficient support when attending conferences.	Doug raised the issue that self-advocates need support when attending conferences and that there is a moral and legal responsibility on Council to ensure that satisfactory support is provided. Doug felt that CLBC should produce guidelines for the level of support that is necessary.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Doug will write Sylvie Zebroff outlining Council's concerns	Doug Butler	
TOPIC	DISCUSSION		
Election of Officers	Cheryl Fisher will be the Chair for 2014/15. Council faced a problem in nominating a Vice-Chair in that the CLBC Constitution requires that this position be held by a "Family Member". Our Council does not have a "Family Member" to fill the position. The positions of Treasurer and Secretary will be decided at our September meeting.		
TOPIC	DISCUSSION		
Williams Lake visitation	Date June 17 th . Cheryl, Doug, Gerry, Judy, Cathy, Erin and Gwen are attending. We plan on leaving Kamloops at 8:00 am meeting at the Verse. Cheryl will contact Ian McLaughlin to arrange details. Erin will drive and Carla DeMora will arrange the rental of the vehicle. Council would like to see: a) innovative solutions in WL with housing and employment b) meet self-advocates and c) meet parents and community.		
TOPIC	DISCUSSION		
Financial Report	Doug Butler reported that the 2014 budget has not yet been set and Council will have to await the allocation. Doug will be asking for our local office to help costs associated with meetings in Williams Lake and Clearwater and supporting self-advocates to attend workshops.		

TOPIC			
TOPIC			
Next Meeting	Williams Lake		

Next meeting on June 17th in Williams Lake