



North Okanagan Community Council Meeting

DATE:	Saturday, May 14, 2011
TIME:	10:00 am to 2:00 pm
LOCATION:	Revelstoke

<p>1. Welcome</p> <ul style="list-style-type: none">• In attendance: Bill Tidsbury, Joanne Crawford, Kari Erickson (Recorder), Dianne Saint, Sue Phillips, Henry Sundquist, Lorne McEwen, Helmut Herrmann, Patricia Winters, Kathy Cusmano, Kelly Rigadell• Regrets: Lisa Kongsdorf, Patrick Allwood, James Weir• Welcome: Sue
<p>2. Additional agenda items:</p> <ul style="list-style-type: none">• None
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none">• Motion: To approve Agenda Dianne, Helmut second motion Carried
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none">• Helmut asked for clarification re: conflict due to the fact that Kelly is also contracted with Kindale; Sue made decision that there was no conflict.
<p>5. Review and approval of March 19, 2011 minutes:</p> <ul style="list-style-type: none">• Motion: Joanne made a motion to table review and approval of last month's minutes to our next meeting in June.
<p>6. Update on Community Connections</p> <ul style="list-style-type: none">- Multi-service agency with roots in CLBC; Kelly provided the history of Community Connections- Variety of programs supported by Community Connections including Revelstoke Food Bank, BC Housing tenant supports, summer camps and many more- Very well attended programs



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7. Strategic Plan input for June 11, 2011 meeting:

- See attached

8. Old Business:

- Awareness Power Point – James requests it be tabled to next meeting as he was unable to attend this one
- April 19 Chamber Event Report – low attendance, Council booth didn't quite fit with others that were business oriented as there was no product to sell, it would be good for CLBC or other community members to speak on inclusive employment
- Annual Report Submission – submitted
- Update on October Community Living Event – shift of CLBC event to join together with the council, Great is the lead from CLBC for event, next planning meeting is for June 18, 2011
- Decision on Project Funding from Council Budget – approximately \$4000 left in budget , Lorne suggests using it for casual community event with CLBC staff, council and community members, Sue suggests putting the money towards the Community Living Event in October, Pat thought perhaps using it for variety of community events and presentations
- Newspaper Article with Alli McNeil – Bill has had no contact with Alli yet, will do that for next meeting
- WOW Award Update – was won by a person in from Kelowna so event will be managed there and not in our area
- Fall Strategic Meeting Update – Bill sent out a note to Neils but has not heard back yet, planned for October, send copy of strategic plan to Kelly
- Nominations – submitted application for Kelly to be on council

Motion – Helmut made motion to accept nomination for Kelly to be on council, Joanne second, carried. Henry abstained from vote due to prior discussed conflict.



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9. BCACL Campaign:

- No official response from CLBC in regards to issues
- There are waves of issues coming across the province
- How does this relate to families in our area? How can council support the families in need?

10. QSO Issues

a) Budget Situation for the Area

- Still no clear idea on budget, target is for further information by the end of June, region has a small amount available in budget for spending, it will be very tight and restricted in order to respond to needs of region.

11. Upcoming Meetings

- June 18 - Vernon

12. Tabled Items for Future Meeting

- Awareness power point presentation
- Review and approval of previous months minutes

Meeting Adjourned

Next Meeting June 18th, 2011

Vernon