



Upper Fraser Community Council Meeting
Date: February 10, 2010
Address: #201-2777 Gladwin Road, Abbotsford
Time: 6:00 pm

Present: Kathleen Rake (chair), Jerry Laidlaw, Bryce Schaufelberger, Cathy Bonnett, Sylvia Dirks, Brenda Gillette, Kerry Lawson

Regrets: Jai Birdi, Heidi Schneider, Maggie Metcalf

AGENDA TOPICS			
TOPIC	DISCUSSION		
Introductions and Review of Previous Minutes	Meeting minutes accepted by Kathleen Rake and seconded by Brenda Gillette		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocates on Board	It was announced by the Provincial Government, that there will no longer be Self Advocates or family member representatives on the CLBC Provincial Board. This is being met with much controversy, and a petition speaking against this decision has been set up on the British Columbia Association for Community Living, (BCACL) website. Kathleen Rake, liaison representing Community Council, Upper Fraser Region, will be attending the next meeting to be held March 30, 2010, by the Provincial Advisory Board. She will be voicing the concerns and asking questions on behalf of the council members. Any questions are to be e-mailed to Kathleen by March 23, 2010.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To Submit Concerns and or Questions	All Council Members and Self Advocates	March 23, 2010

TOPIC	DISCUSSION		
Entrepreneurial Workshop	An Entrepreneurial Workshop is being held in Kamloops, BC, presented by Judy Van Amerongen of Kingsport, Nova Scotia. She is a strong advocate for individuals with intellectual disabilities, and is speaking to inform people with disabilities of how they can become entrepreneurs within their communities. It was agreed by Council that it would be beneficial to hold an Entrepreneurial Workshop in the Upper Fraser Region.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To organize an Entrepreneurial workshop	Kathleen Rake	N/A
TOPIC	DISCUSSION		
Upcoming Workshops	Both the Individual Funding session on February 13 th , 2010 and the Crisis Response Strategic Planning Consultation Session on March 27 th , 2010 are receiving a very positive feedback in terms of attendees. A workshop is being planned the Fraser CLBC staff, for both Analysts and Facilitators, in regards to working with families. Brenda Gillette and Kerry Lawson will be working together on organizing the presentation of information. Working with Parents with Developmental Delays, is a workshop being planned by both MCFD and CLBC members. It was noted that Fred Ford of Outreach in Victoria, may possibly be presenting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Day Supports and Home Sharing	As the Day Supports and Home Sharing are now to be under one agency there are concerns in regards to confidentiality between the various individuals, and as to what the protocol is when releasing information about the individuals. It has been suggested that it be presented to the Ethics Committee for further review.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Present to Ethics Committee	Kerry Lawson	N/A

TOPIC	DISCUSSION		
Other	The Council strategic planning day with John Talbot, CLBC Facilitator, has been planned for March 15, 2010 from 3:00 pm to 9:00 pm. Council's meeting on March 10 th , 2010 will be in preparation of the planning day.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
8:00			
NEXT MEETING			
March 10 th , 6:00 pm 201-2777 Gladwin Rd., Abbotsford, BC			