



Prince George & Area Community Council Meeting

May 31, 2008

Community Living Centre

#171 – 1600 15th Avenue

Prince George BC V2L 3X3

Present:

Bonnie Fallowfield

Vicki Pigeon

Jenny Jones

Frank Jamin

Kris Antrobus

Ruth Stanton

Terry Robertson

Regrets:

Barb Warkentine

Bev Currie

COUNCIL UPDATES

TOPIC	DISCUSSION
Updates from Council members	<ul style="list-style-type: none"> • Jean discussed the Correlieu Cafeteria changing its menu to include only items which were healthy. Also discussed a self-advocate's father is running the cafeteria now. • Kris reported that AiMHi is having a BBQ inviting all of the neighbours to attend, as well as looking at proposals for a summer recreation program • Vicki is working with self advocates to organize themselves in Quesnel and will look at the 10,000 Villages website around hosting a festival sale. • Ruth reported The Self-advocates are having a hot dog sale in July at Spruce land mall Save On Foods and that Neil Snead is the president of the Self-Advocates Group • Terry is now the Vela staff member representative for the North Region. She also discussed the re-instatement of the disability programs at CNC with a reduced admission of 15 individuals. • Frank will talk to Jean Isaac from Fort Ware regarding membership on the Community Council • Jenny reported that Fred Penner will put on a concert for the Down Syndrome group in PG if 2000 tickets can be sold • Bonnie discussed the meeting of the Chair and Vice Chairs of the Board held in Vancouver on May 10, 2007

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Introduce Vicki to a Self-advocates group in Alberta that hosted a festival sale.	Patricia Marshall	
NEW BUSINESS			
TOPIC	DISCUSSION		
Community Council Self-evaluation	Members are to provide their Self-evaluation directly to Bonnie for dissemination.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Gather the data regarding the CPD manager's performance and forward it directly to Doug Woollard	Bonnie Fallowfield	
TOPIC	DISCUSSION		
Membership Committee	The Council appointed Terry Robertson, Barb Warkentine and Kris Antrobus to the Membership Committee for a one year term ending on April 1, 2009		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Motion to approve Terms of Reference for the Membership Committee	Jenny Jones	
	Seconded	Terry Robertson	
	Carried		
TOPIC	DISCUSSION		
Community Council Annual Election of Chair, Vice-chair and Co-chair	<ul style="list-style-type: none"> After some discussion it was decided to vote whether the position of Co-chair should be removed. Council vote on the positions of Chair and Co-chair of Community Council, with the term ending on April 1, 2009 		
	ACTION		
	Motion to remove position of Co-chair from the Council		
	Carried		
	ACTION	ELECTED	
	Council Vote on the Position of Chair	Bonnie Fallowfield	
	ACTION	ELECTED	
	Council Vote on the position of Vice-chair	Barb Warkentine	
TOPIC	DISCUSSION		
Committees	Ideas for several committees were discussed.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Motion to strike a committee called the Self-advocate Committee	Ruth Stanton	
	Seconded	Kris Antrobus	
	Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Self Advocate Committee		

	members appointed. They are: Jean Sriver, Ruth Stanton and Vicki Pigeon.		
	The new members will develop a Terms of Reference for the Council's approval.	Jean Sriver, Ruth Stanton and Vicki Pigeon	
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Motion to strike a committee called the Community Awareness Committee.	Terry Robertson	
	Seconded	Vicki Pigeon	
	Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Community Awareness Committee members appointed. They are: Frank Jamin, Bev Currie and Jenny Jones.		
	The new members will develop a Terms of Reference for the Council's approval.	Frank Jamin, Bev Currie and Jenny Jones	
TOPIC	DISCUSSION		
Invitation	The Council would like to invite Colleen Hay – CLBC Provincial Board member to the Prince George Community Council meeting in October.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting was adjourned at 12:15 p.m.			
NEXT MEETING			
June 21, 2008 – 9 a.m. to 1 p.m. – Prince George CLC Boardroom			