



## Kootenay Community Council Meeting – Conference Call

April 19, 2011

620 17<sup>th</sup> Street, Castlegar, BC

**Present:** Donna McCreedy, Colleen Mosimann, Susan England-Williamson, Denise Robison, Helen Lorimer, Lynn Mace, Madeleine Harlamovs, Janet Royko, Jennifer TerWood.

**Regrets:** Codi Simmons, Betsy Goolieff, Mark Skelton, Nick Toner.

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Acceptance of agenda and approval of last meeting's minutes	Agenda accepted. <ul style="list-style-type: none"> <li>• Clarification that the RSVP is to the CLBC offices on the Ageing Forums, not to Community Council members.</li> <li>• Codi's name spelled incorrectly.</li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Ageing Forum	<ul style="list-style-type: none"> <li>• Susan put an ad in the Advertiser for Cranbrook and Creston – it will run for 2 weeks.</li> <li>• Denise has been personally dropping off ads in community.</li> <li>• Helen will put ad in Pennywise for Castlegar/Trail; also library and complex.</li> <li>• Colleen let houses and Realm know.</li> <li>• Madeleine will explore putting ad in Trail Grapevine.</li> <li>• Donna hand-delivered 40-50 invites to Chamber of Commerce; will also send invites to its members.</li> <li>• Janet will explore putting ad in paper in Nakusp.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Make arrangements for refreshments for Ageing Forums.  Refreshments to be paid directly by CLBC. CLBC staff will bring flipchart and markers.	Helen – Castlegar Anna – Nelson Donna – Creston Susan – Cranbrook	

TOPIC	DISCUSSION		
Fact Sheet	<ul style="list-style-type: none"> <li>community, community listed twice</li> <li>minor corrections</li> <li>council agreed to pay for colour print – to get ASAP</li> <li>CLBC staff or Jennifer to bring Fact Sheet to Ageing Forums and next community councils.</li> <li>Map of Kootenays or picture of mountains.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Rachel's notice	Rachel has given notice to CLBC. Council would like to acknowledge her great work, time and effort on behalf of the Council.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Check out the possibility of purchasing a picture of the Rockies. If this does not work out, contact Donna.	Denise	
	Purchase a card.	Donna	
TOPIC	DISCUSSION		
Other Items	<ul style="list-style-type: none"> <li>Please put some thought into poster contest for next meeting. Donna will talk to Art teacher at high school for some constructive feedback.</li> <li>Provide update on Ageing Forums in respective communities.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF Items: Review of goals at next Community Council Meeting	Donna	17 May 2011
TOPIC	DISCUSSION		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
NEXT MEETING			
May 17, 2011 at 10:00am PST to 2:00pm PST at the Chamber of Commerce			