

Community Council Minutes
Wednesday, February 24th, 2016
From 6:30 p.m. to 8:30 p.m.

Present: Alison Scholefield, Edwina Jeffrey (Past-Chair), Laila Karim, Marie Sabine (Chair) and Vicki Stratton

CLBC staff: Josefina Marchetti, recorder

Regrets: Vernon Hudson, Linda Beck, Sherry Adam and Cindy Bain

1. **Call to order and Welcome to All**

Due to the Chair on vacation and requiring a quorum requirement, the Past-Chair called the meeting to order at 6:50 p.m. after reaching the Chair via telephone.

2. **Review and approval of the minutes of the January 27th, 2016 meeting**

Motion: *It was moved by Marie Sabine, seconded by Vicki Stratton, to approve the minutes of the meeting held on January 27th, 2016.* **Carried Unanimously**

3. **Review and approval of the agenda for the February 24th, 2016 meeting**

Motion: *It was moved by Marie Sabine, seconded by Vicki Stratton to approve the agenda for the meeting to be held on February 24th, 2016 with the addition of 8. B) Council Chairs Teleconference.* **Carried Unanimously**

4. **Council updates**

Proposal for recording and transcribing Community Council meeting minutes

- a) A proposal for recording and transcribing meeting minutes was circulated before the meeting. The document showed the wrong dates. A new document with the right dates was presented. The correct range of dates for this proposal is March 2016 to November 2016.

Motion: *It was moved by Alison Scholefield, seconded by Marie Sabine, to approve the proposal presented by Edwina Jeffrey for recording and transcribing Council meeting minutes.* **Carried Unanimously**

5. **Work Plan review and actions:**

Items ideas/actions for 2016-17:

Community Mapping Project: Sherry Adam, Council member who sent her regrets for the February Council meeting, was going to request a guest speaker from Milieu Family Services to present their findings at the March Council meeting.

This item has been postponed until further notice.

Actions:

Marie Sabine will connect with Cynthia Roling, Milieu’s executive director, for a possible presentation on Community Mapping Project.

6. **Council member subcommittee
Spring 2016 – Family forum on housing choices.**

Vicki Stratton presented a summary of the findings and possible dates, venues, etc. for the family forum on “housing choices”. April 30th, 2016, has been determined by the Council members as the ideal date to have the forum from 9:30 a.m. to 12:30 p.m. The Council confirmed that more discussion is required.

Actions:

Josefina Marchetti will send the Surrey and the Delta venue lists to Vicki Stratton. Vicki Stratton will review the available venues.

7. **Reports:
Provincial Advisory Committee (PAC)**

Vicki Stratton is the PAC representative to the Surrey/Delta/White Rock Community Council. PAC is preparing its five-year plan and Vicki asked the Council for items that would be valuable to include in the plan.

Some suggestions by Council members: literacy skills programs; foundation skills for employment opportunities; better blended services between CLBC and Fraser Health and housing. These were the items that the Council identified as most pressing and the ones that need more attention at this time.

8. **Other business:**

a.) 2016 Innovative Labour Solutions Awards (ILSA) 2016 report

Edwina Jeffrey is part of the organizing committee. Edwina informed the Council that so far, two meetings have been held and they were not very well attended. It

is expected to have almost all the parties at the table for the next meeting. Edwina also confirmed that her participation in this committee is as a parent and not as a

Council member. Edwina will keep the Council up-to-date on the progress of the organizing committee.

b.) All Council Chairs teleconference

As per Edwina's Jeffrey request, this item was added to the agenda. Edwina used to attend these teleconferences but she cannot commit to attend the February 25th, 2016 teleconference and she asked for a volunteer. The Council was reminded that, effective March 2016, Marie Sabine will assume the Chair position. The next call is in May.

9. **Adjournment at 08:25 p.m.**
10. **Next Meeting: Wednesday, March 30th, 2016 (in March meeting held on the 5th Wednesday of the month).**