



## Richmond Community Council Meeting

January 11, 2012

#230 – 5611 Cooney Road, Richmond BC

3:00 pm to 4:00 pm

**Present:** Ruth Shannon, Jan Weber, Ella Huang

**CLBC Staff:** James White, Acting CPD Manager,  
Michele Frewin, Recorder

**Regrets:** Barbara Thomas-Bruzzese, Janice Barr, Rhianna Coyle

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome & Introductions			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Minutes distributed for review, not enough members present to approve.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Will be tabled to the next meeting.		
TOPIC	DISCUSSION		
Additions to agenda	None to be added		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Manager's Update	<p><b>PSI Funding</b> – 26 people eligible – 12 approved in North Vancouver, 8 approved in Richmond, 6 approved in the Bowen Island &amp; Sunshine Coast area.</p> <p><b>Operational Plan being reviewed.</b></p> <p><b>Communications:</b> Caitlyn Sassman is back after being away for a while. Brian Salisbury is looking for stories from Council Members. James will check to see if Ruth &amp; Jan's interview is on file at HQ somewhere.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Find out where the story is that Scott Gibney worked on with Jan and Ruth.	James	

<b>TOPIC</b>	<b>DISCUSSION</b>		
Moving from Burden to Celebration presentation by Jule Hopkins	<p>Ruth mentioned that they were happy with the presentation that Jule did on the "I Can Be Safe Online".</p> <p>The "Moving from Burden to Celebration" is the topic that the council has picked for their next community engagement forum. <b>Subcommittee:</b> Ruth Shannon, Jan Weber, Ella Huang &amp; James White to meet with Jule</p> <p>Find out what is needed, where services are required, and what the community is willing to put into this topic. Possible Topics that could be covered: CLBC Budget, Communication, 8.9 million and what it is being used for, client support team and transitioning youth.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	James to contact Jule to confirm that this is the topic we want to work on.	Council Sub Committee	Spring 2012
	Send out RSVP once date picked.	Council members & CLBC.	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Information regarding upcoming PAC meeting and reporting to council	Next PAC meeting is on January 14 <sup>th</sup> , 2012.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Ruth to Report back at next council meeting.	Ruth Shannon	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Information Sharing Opportunity	Ruth mentioned that the Transition Fair will be sometime in April and will be held at the South Arm Community Hall. She will confirm date.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Find out the date and report back.	Ruth Shannon	
<b>ADJOURNMENT</b>			
4:00 pm			
<b>NEXT MEETING</b>			
To Be Announced - Richmond CLBC Boardroom			