



Kootenay Community Council Meeting

January 22, 2013
Conference Call

Present: Mark, Lynnetta, Madeleine, Kayleigh, Lynn, Nick.

CLBC staff present: Jennifer, Brenda, KayLynn

AGENDA TOPICS			
TOPIC	DISCUSSION		
Approval of last meeting's minutes	Minutes reviewed and accepted.		
TOPIC	DISCUSSION		
Special Olympics Request	Community Council supports requests for new fiscal. Please provide specifics around request and funding in writing in March for new fiscal. One request per organization per fiscal.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Madeleine will call Ben Postmus to advise of this process.	Madeleine	
TOPIC	DISCUSSION		
Communication	The CLBC Board is now communicating directly with all Community Council members.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Information Session/s	Council will host 2 Café style information sessions – one in the East and one in the West. Will hold dance event first to solicit interest.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Spring Dance/Dinner	Potential dates for consideration: April 6, 13, 20, 27 th .		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send options to council members so they can respond with their date preference.	Brenda/Council Members	
	Confirm with Riverbelle	Brenda	

	Set planning date	Brenda	
TOPIC	DISCUSSION		
PATH Process	<p>KayLynn shared her experience of hosting a successful PATH event in Cranbrook. A youth path is explored to determine needs and wants of younger folks. Twelve young people participated and were broken up into 2 groups.</p> <p>Clear themes which emerged:</p> <ul style="list-style-type: none"> • Engage in things that interests each youth • Connect with similar aged people with same interests. <p>As a result:</p> <ul style="list-style-type: none"> • Looking at cluster living • New groups starting • Connecting with Columbia Basin Trust for grant • Reconvene in Spring to see what progress has been made. <p>Question:</p> <ul style="list-style-type: none"> • How can Council members support this? 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Council will re-visit at next meeting and KayLynn will return with update.	KayLynn	
TOPIC	DISCUSSION		
Meeting Dates for '2013	<p>Meeting dates as follows:</p> <ul style="list-style-type: none"> ➤ Feb. 19th (Conference Call) 9:00am to 11:00am PST ➤ March 19th (Meeting) 10:00am to 2:00pm PST. Donna to book room and lunch. Rides required for Lynnetta, Mark, Nick and Kayleigh. ➤ Will book conference call prior to dance. Dance end of April. ➤ June 2nd, 3rd, 4th – Strategic Planning Meeting ➤ Will book balance of meetings at Strategic Planning Meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Book room and lunch for March 19 th meeting in Creston.	Donna	
	Arrange conference call prior to Dance.	Jennifer	
	Book St. Eugene for Strategic Planning Meeting	Lorraine	
TOPIC	DISCUSSION		
Membership	<ul style="list-style-type: none"> 🚩 Council members whose terms had expired, and had agreed to continue sitting on Council, had their memberships extended until March 31, 2014. 🚩 Need to recruit family members, not necessarily just parents. 🚩 Lynn's last meeting today. 🚩 Remember to talk to people re: membership. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow up with Susan to get	Jennifer	

	names of potential family members.		
TOPIC	DISCUSSION		
PAC Meeting Update	<ul style="list-style-type: none"> Madeleine provided verbal summary and Minutes will be sent to all Council members. PAC conference calls now occurring monthly. Next PAC meeting is scheduled for April 6th. The Kootenays has realized the importance of alignment between CC, the local CLBC office and Headquarters years ago. As such, Kootenay CC goals have been aligned with CLBC's overarching strategic plans. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Madeleine to bring forward the last bullet to the next PAC conference call/meeting.	Madeleine	
TOPIC	DISCUSSION		
BCACL Conference	This conference is in May and will be held in Vancouver. Cost is \$600 per person.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF to next meeting	Mark	
TOPIC	DISCUSSION		
Website	Website needs to be updated.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Lorraine will check.	Lorraine	
TOPIC	DISCUSSION		
Thank you!	Thank you to Lynn for her tireless participation in and commitment to the Kootenay Community Council. Best of luck with accreditation and then retirement!		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
NEXT MEETING			
February 19, 2013 via conference call. Time is 9:00am to 11:00am PST.			