



Kootenay Community Council Meeting

March 19, 2013
Creston Visitor Center
10:30am

Present: Madeleine Harlamovs, Susan Davis, Sherah Martin-Pretty (nursing student), Mark Skelton, Lynetta Beingessner, Helen Lorimer, Kayleigh Postmus, Jennifer TerWoord, Brenda Jagpal, Donna McCready, Corrine Opperman (Minutes), Connie Zibin (initial introduction/lunch)

Regrets:

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Minutes reviewed and accepted.		
TOPIC	DISCUSSION		
BCACL Conference (now INCLUSION BC)	<p>Vancouver May 23rd – 25th Mark – has not seen Agenda yet asking for funding help from REALM (\$159./night), possibly share a room. needs someone from REALM to accompany him (help riding skytrain) Lynetta will attend Some from REALM will attend Donna suggests looking into whether other Council Members would like to attend</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	More research into costs	Jennifer	
TOPIC	DISCUSSION		
<p>SPRING DINNER/DANCE @ The Riverbelle in Trail April 13, 2013</p>	<p>Mark reported many recipients of email from Lorraine could not open the attachment. Community Council Members expected to attend – 8 - to arrive early at 4:30pm Associated family members expected to attend – 9 Required rooms will be booked at the Best Western Terra Nova Trail RSVP's to be sent via email to Tracy Magnusson</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Re-send email with attachment	Lorraine	Done
	Please see "To Do" Attachment		
TOPIC	DISCUSSION		
How to Share Information	Madeleine / Donna noted that updates are needed on the website.		

with Communities	<p>Mark would like brochures / pamphlets to give to members of his community that are asking questions about Community Council.</p> <p>Madeleine will look into getting a copy of the <i>“Introduction to Council”</i> video.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Make a list of who wants CC information.	Mark	Strategic Planning meeting
TOPIC	DISCUSSION		
Summary Report of Monthly Community Council Chair Conference call with Board - Madeleine	<p>Recruiting Meeting facilitated by: Brian Salisbury, Dave Herford, Kaitlin Sassman Recap of current events - Madeleine reported on our upcoming Spring Dance Madeleine will forward notes from conference calls to Brenda and will look into why Mark is not receiving email updates from other Councils Jennifer explained that PSI budget was not cut, rather was adjusted down (where service was not required) to meet needs.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Any issues – each council member to share how they are doing and any issues that they want brought to PAC on April 6 th	<p>Mark – move to Ladysmith Council Jennifer question: What issues do PAC member bring forth? Jennifer question: which Regions is this happening at? Is it Provincial ? Individuals will be supported by Generic not DDMH</p> <p>Lynnetta – wants to adopt new term “DIVERSABILITY” not Disability ... “we’re not broken” ☺</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Madeleine will ask about Mark joining a different Council when he moves.	Madeleine	
TOPIC	DISCUSSION		
New Membership	<p>a) Parent from East Kootenays completing their application.</p> <p>b) Kathleen Elias wishes to attend Council meeting on behalf of Betsy Goolieff (who is unable to participate for some time).</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	a) Forward Joanne’s email address to Lorraine so that she can invite her to Community Council meeting.	Susan	
	b) Madeleine to check	Madeleine	

	with PAC to see if the change is acceptable.		
TOPIC	DISCUSSION		
St. Eugene's Strategic Planning and Next Meeting Dates	<p>St. Eugene's Strategic Planning Date: June 2, 3, 4</p> <p>Next Meeting Dates:</p> <p>Conference Call - April 16th 10:00am – 11:30am PST</p> <ul style="list-style-type: none"> • Debrief on Dance • Set up Agenda Items for next meeting • <p>Face to Face meeting: Creston – May 14th 10:00am – 2:00pm PST</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Book Chamber of Commerce and please make catering arrangements for May 14 th meeting in Creston.	Donna	
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> • New Facilitator in Creston – Connie Zibin • STAAD • Application for PWD – process improved and simplified • Working on next Fiscal Budget Plan: • Transitioning Youth • Youth turning 19 • Health and Safety • Waitlist – Individual's request for additional services <p>Need to set date for Cranbrook/Castegar Annual Picnic</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF item: Set date for Castlegar/Cranbrook Annual Picnic	Madeleine	
ADJOURNMENT			
NEXT MEETING			
<p>Conference Call: April 16th 10:00am to 11:30am PST.</p> <p>May 14th: Creston Chamber of Commerce, 10:00am to 2:00pm PST</p>			