



Kootenay Community Council Meeting

March 29, 2011
620 17th Street, Castlegar
10:00am to 2:00pm

Present: Lynn Mace, Janet Royko, Denise Robison, Nick Toner, Codi Simmons, Colleen Mosimann, Madeleine Harlamovs, Susan England-Williamson, Mark Skelton, Helen Lorimer, Donna McCready, Jennifer TerWoord.

Regrets: Betsy Goolieff

Recorded by: Lorraine Podovelnikoff

AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	Two errors were noted – Helen Lorimer was present at last meeting and Denise's surname is Robison. Madeleine/Codi moved the Minutes be accepted as amended.
TOPIC	DISCUSSION
Forums on Ageing	Four forums on Ageing will be held in the East & West Kootenays as follows: Creston – May 4 th , Cranbrook – May 5 th , Castlegar – May 2 nd , Nelson - May 3 rd . This is a joint venture sponsored by CLBC (Kim Lyster is facilitating) and in conjunction with Community Council members. To promote these forums, Council members are encouraged to make personal connections and have conversations with a broad audience, ie: seniors agencies, doctors, service groups, RCMP, etc. Council members will also be posting flyers at various locations. Cranbrook and Castlegar CLBC offices will be receiving RSVP calls and advise number of attendees as follows: For Creston forum #'s to Donna McCready For Cranbrook forum #'s to Susan England-Williamson For Nelson forum #'s to Anna Depretto For Castlegar forum #'s to Lorraine These individuals will then make arrangements for the goodies/refreshments required for each event.

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send email to Council members with attachments of Ageing Forum.	Lorraine	asap
	Advertise Ageing Forum Flyer in local newspapers.	Susan: Advertiser for East Kootenay Codi/Madeleine: Trail Times Helen: Pennywise for West Kootenay	
TOPIC	DISCUSSION		
PAC Update	Discussion around what process is currently being used to have Kootenay issues being submitted to PAC. Janet advises that PAC is working on a generic form which PAC representatives can use for this purpose. Currently, Janet would take issues forward to PAC meetings.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Forward a summary from last PAC meeting to Lorraine so it can be emailed to all Council members.	Janet/Lorraine	
TOPIC	DISCUSSION		
Community Engagement	<p>Rachel Schmidt sent a "Fact Sheet" regarding South Island Council as an example for Kootenay Council to develop a similar document. Rachel can assist with placing Kootenay goals into the referenced document and make it specific to the Kootenay Council. The intent is to take our goals and transition them to the new document. We would also want to create a Fact Sheet.</p> <p>Council needs to determine:</p> <ul style="list-style-type: none"> • What personal info should be included, ie: emails/phone #'s, etc.? • How to vet questions that are asked of Council members and who will respond? 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Enlist Rachel's assistance in starting this process. Attempt to have it in place so pamphlet can be sent out jointly with Ageing Forum invitations. (Madeleine suggests using a tri-fold pamphlet)	Jennifer	

TOPIC	DISCUSSION		
KRACL Conference/Parent Component	<p>KRACL Conference to be held at the Prestige in Nelson on Sept. 23, 24 & 25. Council members suggest booking a “hospitality” room for Saturday, Sept. 24th where families can come in and meet Council members. Council members could take 2 hr shifts for this purpose. Donna also suggests holding a Council meeting on Friday, Sept. 23rd.</p> <p>Once Council budget is confirmed, we will take a look at available spending for KRACL Conference. Tentatively, Helen, Janet, Susan, Mark, Donna, Lynn, Denise, Colleen, Codi and Madeleine are planning to attend and would required accommodations.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Book hospitality room for Sep. 24 th and tentatively book 9 rooms at the Prestige for Sep. 23 rd & 24 th .	Lorraine	
TOPIC	DISCUSSION		
Next Meetings:	<p>April 19th Conference Call 9:30am WK time, 10:30 EK time May 17th Creston Visitor Centre 10:00am WK time, 11:00 EK time June 28th.....Conference Call..... 9:30am WK time, 10:30 EK time Sept. 23rd Prestige Inn, Nelson No time set</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send conference call in information to Council Members	Lorraine	
TOPIC	DISCUSSION		
Regional Self Advocate Group	<p>Self advocate group would like CLBC staff to come and speak about CLBC services offered in the East and West Kootenays. Next meeting for self advocate group is May 27th in Cranbrook.</p> <p>Oct 18,19 & 20th – Regional Self Advocate Conference in Kamloops.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Submit invoices for approved expenses from self advocate groups in East Kootenay (\$3000)and Nakusp (\$500)	Donna Janet	asap
ADJOURNMENT			
NEXT MEETING			
Conference call on April 19 th . 9:30 am West Kootenay time, 10:30am East Kootenay time.			