



## Region Community Council Meeting

May 18<sup>th</sup> 2010  
Henry Grube  
17:00

**Present:** Doug Butler, Ross Spina, Dan Douglas, Karen Adkin, Ed Kozuki, Tony Cuglietta, Jeanette Robertson, Ian McLaughlin, Jenna Fowler

**Regrets:**

| <b>AGENDA TOPICS</b>  |  |                           |                 |
|---|--|---------------------------|-----------------|
| <b>TOPIC</b>  | <b>DISCUSSION</b>  |                           |                 |
| Acceptance of agenda and approval of last meeting's minutes | Amendments to Agenda: Dinner 5-5:30, Grant Huffman speaks before Adoption etc.<br>Motion to accept agenda, 1 <sup>st</sup> by Mona, 2 <sup>nd</sup> by Jeanette. All in favour.  |                           |                 |
| <b>TOPIC</b>  | <b>DISCUSSION</b>  |                           |                 |
| Grant Huffman   | <ul style="list-style-type: none"> <li>• Presentation on effects of having a flat budget.</li> <li>• Discussion around CLBC'S budget management plan.</li> <li>• Questions and Answers throughout on how this is effecting community.</li> </ul>           |                           |                 |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|   | <ul style="list-style-type: none"> <li>• Request for individual waitlist numbers for services.</li> <li>• Request for age and gender demographics of who is being served.</li> <li>• Examples of success in service providers fund changing.</li> </ul>    | Grant Huffman             |                 |
| <b>TOPIC</b>  | <b>DISCUSSION</b>  |                           |                 |
| Ross Spina  | <ul style="list-style-type: none"> <li>• Discussion around PAC members.</li> <li>• Discussion around the purpose of PAC and the meeting process.</li> <li>• Discussion around PAC's different projects/topics which are in development/process.</li> </ul> |                           |                 |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |

|   |  |                           |                           |
|---|--|---------------------------|---------------------------|
|   | Next PAC meeting June 26 <sup>th</sup> 2010.<br>Request for Council to bring issues/topics forward.  | Council                   |                           |
| <b>TOPIC</b>                            | <b>DISCUSSION</b>  |                           |                           |
| Doug Butler                             | <ul style="list-style-type: none"> <li>• Come together package going to all council members.</li> <li>• Doug and Ross created the Annual Report to be approved by Council.</li> <li>• Community Engagement Workshop on June 5<sup>th</sup> 9:00-12:00.</li> <li>• Thoughts around October CC meeting in Cariboo.</li> <li>• Drawing up partnership agreement with AASBC and Marg Spina.</li> </ul> |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   | Bring AAESBC agreement to next CC meeting.   | Doug Butler               | Next meeting              |
| <b>TOPIC</b>                            | <b>DISCUSSION</b>  |                           |                           |
| Self Advocates Report<br>Tony and Jenna | <ul style="list-style-type: none"> <li>• Making plain language within Council a standard so all may understand discussion and questioning.</li> </ul>  |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   |  |                           |                           |
| <b>TOPIC</b>                            | <b>DISCUSSION</b>  |                           |                           |
| Carol                                   | Budget has been written up and is available to council.  |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   | Copy of budget to all council.   | Doug Butler               | Next meeting              |
| <b>TOPIC</b>                            | <b>DISCUSSION</b>  |                           |                           |
| Council Membership                      | <ul style="list-style-type: none"> <li>• Self Advocate from Williams Lake is looking to become council member, application has been forwarded.</li> </ul>  |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   | Council to vet the nomination.   | Karen Adkin               | July 22, 2010             |
| <b>TOPIC</b>                            | <b>DISCUSSION</b>  |                           |                           |
| Brainstorming Minutes                   | <ul style="list-style-type: none"> <li>• Ideas arose around placing ideas under the three broad goals.</li> <li>• Bringing Brainstorming notes to Saturday meeting with Racheal Schmidt.</li> </ul>  |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   | E-mail notes to Schmidt For Community  | Doug Butler               | June 5 <sup>th</sup> 2010 |

|   |  |                           |                           |
|---|--|---------------------------|---------------------------|
|   | Engagement Workshop to relay goals.  |                           |                           |
| <b>TOPIC</b>                                | <b>DISCUSSION</b>  |                           |                           |
| New Business                                | <ul style="list-style-type: none"> <li>Community Engagement Workshop</li> </ul>  |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   | <ul style="list-style-type: none"> <li>Book room at Henry Grube for 15 people Rm.6.</li> </ul>   | Jacqueline Ballard        | June 5 <sup>th</sup> 2010 |
| <b>TOPIC</b>                                | <b>DISCUSSION</b>  |                           |                           |
| Dan Douglas                                 | <ul style="list-style-type: none"> <li>EFry meeting with Dan and liaisons for supports.</li> <li>Dallas Guzwall /CLBC will be working with EFry employee.</li> </ul>   |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   | <ul style="list-style-type: none"> <li>Motion to extend support services with EFry until August.</li> <li>Moved- Ross Spina</li> <li>Seconded- Carol Richards</li> <li>All in favour.</li> </ul>   |                           |                           |
| <b>TOPIC</b>                                | <b>DISCUSSION</b>  |                           |                           |
| Council Yearly Report to CLBC               | <ul style="list-style-type: none"> <li>Add: Council plans to hold at least one meeting per year in surrounding areas under recommendations arising.</li> <li>Motion for addition to Annual Report.</li> <li>Motion: Carol Richards, Seconded: Ross Spina.</li> </ul> |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   |  |                           |                           |
| <b>TOPIC</b>                                | <b>DISCUSSION</b>  |                           |                           |
| Priorities for Ross and Doug to take to PAC | Brian storming issues to be brought to PAC.  |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   |  |                           |                           |
| <b>TOPIC</b>                                | <b>DISCUSSION</b>  |                           |                           |
| Next Council Meeting in Williams Lake       | <ul style="list-style-type: none"> <li>Doug motioned to go to 100 mile or Williams Lake for CC meeting.</li> <li>Idea to use video conferencing as a way to connect with outer communities.</li> </ul>   |                           |                           |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b>           |
|   |  |                           |                           |
| <b>ADJOURNMENT</b>                          |  |                           |                           |
| May 18 <sup>th</sup> 2010, 20:00            |  |                           |                           |
| <b>NEXT MEETING</b>                         |  |                           |                           |
| June 15 <sup>th</sup> 2010                  |  |                           |                           |