



## Thompson Cariboo Community Council Meeting

November 16<sup>th</sup>, 2010  
Desert Gardens, 540 Seymour st  
17:00-20:00

**Present:** Doug Butler, Dan Douglas, Karen Adkin, Jeanette Robertson, Alison Raaby, Tony Cuglietta, Ed Kozuki, Sharon Bedford, Ian McLaughlin, Mona Murray, Jenna Fowler, Grant Huffman

**Regrets:** Sue Mckay, Ross Spina

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>Ian moved, Tony seconded, All in favour</li> <li>Additions- Reports: Grant Huffman</li> <li>Correspondence: 3.) Letters from Shirley Culver 4.)email Grant Huffman (passing torch)</li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Grant Huffman	<ul style="list-style-type: none"> <li>Discussion around answering questions at May meeting.</li> <li>CLBC is predicting they will come in on budget.</li> <li>CLBC is supporting 850-900 individuals in this region</li> <li>Discussed different waitlist numbers and time spent on waitlist.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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Doug Butler	<ul style="list-style-type: none"> <li>At 100 Mile meeting Rhonda a self advocate and Sarah Thisk (worker) Sue Mckay to pass on info on best buddies program at TRU.</li> <li>PLAN in New year</li> <li>Email from Jane Holland- Will be in town on November 24<sup>th</sup> 2010 at 7:00pm 619 Victoria Street (advocate for council parents)</li> <li>Discussion around how to better promote different functions.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>Contact Racheal Schmidt about facebook development</li> <li>Next Meeting Ross to take over goal setting</li> </ul>	<ul style="list-style-type: none"> <li>Doug Butler</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>TOPIC</b>	<b>DISCUSSION</b>		

Dag Douglas	<ul style="list-style-type: none"> <li>• Discussion around success of Edenvale conference</li> <li>• Commend Grant Huffman and Ian McLaughlin on service redesign</li> <li>• Next CLBC staff meeting on 24<sup>th</sup> will discuss family governance, community engagement, and building plan to move forward with.</li> </ul>						
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Tony , Jenna Fowler, Sharon Bedford	<ul style="list-style-type: none"> <li>• Thanked council for sponsoring Jerry L. and other members to go to Edenvale.</li> <li>• Discussed all the activities done in Edenvale and the impact of the lessons.</li> <li>• Karen Adkins called Tony and Tracy to guest speak for Christmas lunch.</li> <li>• Request for a laptop for 100 Mile self advocates.</li> </ul>						
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Matters arising from the minutes	<ul style="list-style-type: none"> <li>• AAESBC provided a report last meeting and are not employing anyone until mid December or January in the Greenhouse</li> <li>• Family governance report available- Intent and outcome of family governance project not conclusive.</li> </ul>						
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Correspondence	<ul style="list-style-type: none"> <li>• Rick Mowles (CEO CLBC) redesign of group homes.</li> <li>• Kim Lyster wants to attend meeting and deals with aging parent and self advocates</li> <li>• Invite the public to meeting at 6:00 pm</li> </ul>						
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Additions	<ul style="list-style-type: none"> <li>• Shirley Culver- Community Futures is hosting a video conference with Sam Sullivan dealing with RDSP.</li> <li>• At Community futures office December 3<sup>rd</sup> 12:00-3:30</li> <li>• Grant Huffman- passing on the torch info and education on parents and children aging.</li> </ul>						
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	November 26th		
<b>ADJOURNMENT</b>			
20:00			
<b>NEXT MEETING</b>			
December 14 <sup>th</sup> 2010			