



Kootenay Community Council Meeting

October 18, 2011
College of the Rockies, Creston
10:00am to 2:00pm

Present: Madeleine Harlamovs, Donna McCreedy, Susan Davis, Betsy Goolieff, Mark Skelton, Lynn Mace, Cody Simmons, George Freeling, Raina Messinger, Jennifer TerWood, Lorraine Podovelnikoff (Recorder). **Attending via conference call** were Colleen Mosimann and Denise Robison.

Regrets: Helen Lorimer, Janet Royko, Nick Toner

AGENDA TOPICS			
TOPIC		DISCUSSION	
Acceptance of agenda and approval of last meeting's minutes		<p>Madeleine/Susan moved that the Agenda be accepted as amended.</p> <p>Lynn moved that Minutes of previous meeting be accepted.</p>	
TOPIC		DISCUSSION	
CLBC Update		<p>Jennifer gave a brief update of Rick Mowles' departure from CLBC and spoke about the Kootenay region in particular, assuring members. Doug Woollard is the interim CEO and business will continue as usual.</p> <p>Comments from members:</p> <ul style="list-style-type: none"> • Very supportive of CLBC and feel media has given them very negative press. • Perhaps CLBC was too "ideologically" driven initially, and this has resulted in disappointment for some groups/parents/individuals. • Changing leadership in Ministers. • Have heard from families that some funding, and in particular, youth transitioning funding, has been difficult to obtain. 	
		ACTION	PERSON RESPONSIBLE
		<p>If Council Members are questioned, they can message:</p> <ul style="list-style-type: none"> • CLBC will continue with business as usual. • Doug Woollard is the interim CEO. 	
		DEADLINE	

TOPIC	DISCUSSION		
New Community Council Member	George Freeling, a self advocate from Creston, was present at the Council meeting and had been nominated for membership by Susan Davis. Donna introduced George and Kootenay Council extended a warm welcome to George.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Complete paperwork for new Council member and provide a binder.	Lorraine	
TOPIC	DISCUSSION		
Council Budget	Council has the same annual budget as last year. The year to date spending as of Oct. 17 th has been projected by Donna and Lorraine.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Wristbands and Community Council Pamphlets	Donna has found a supplier who could provide glow in the dark wristbands in neon green, with inscription of "I Love My Community" in dark blue. Cody/George moved that Council will purchase 1000 wristbands, up to a price of \$500.		
	Council requests an additional 500 copies of the "Kootenay Community Council" brochure.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Purchase 1000 wristbands.	Donna	
	Print additional 500 copies of KCC brochure and mail out to all Council members.	Lorraine	
TOPIC	DISCUSSION		
New Business (1) BCACL Conference	Mark would be interested in attending the BCACL Conference which will be held in May of next year in Penticton. Mark also spoke of a couple of other upcoming conferences.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Bring information regarding upcoming conferences/workshops to next Council meeting.	Mark	Nov. 15, 2011
	Council members will then determine if funding is available for participation.		
TOPIC	DISCUSSION		
New Business (2) Cranbrook Self Advocate Group	Mark has stated that self advocates from the Cranbrook Self Advocate group have expressed an interest in having Jennifer attend one of their meetings. Next meeting is scheduled for Nov. 18 th .		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Mark will contact Jonathon Wrighton to put Jennifer's invitation on the Agenda.	Mark	Nov. 18, 2011
	Jennifer will attend Nov. 18 th meeting	Jennifer	Nov. 18, 2011
TOPIC	DISCUSSION		
New Business (3) East/West Kootenay CLBC Meetings	3 Council Members attended an East/West CLBC meeting in September. They found the meeting very insightful and beneficial and would like to be invited to future meetings.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
New Business (4) Reappointment Forms	<p>Reappointment forms for a 2 year term effective Apr. 1, 2011 are required for the following members: Donna, Madeleine, Denise, Colleen, Susan, Helen and Nick.</p> <p>The Community Council Reference Manual also states a member can sit on Council for a maximum of 6 years. Must have a break of 1 year before becoming a member again. Mark was wondering if this rule takes into effect the date that the East and West Councils amalgamated (2010) or does the rule apply to the date of inception (2006)?</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Forward reappointment forms to Nick, Colleen, Denise and Helen.	Lorraine	
	Determine as of what date the 6 year rule applies.	Jennifer	
TOPIC	DISCUSSION		
Poster Contest	A subcommittee meeting comprised of Denise, Susan, Mark, Cody and Madeleine will be held on November 1 st via conference call. Time is 1:00pm WK time and 2:00 pm EK time. Cody can't participate, but Madeleine will relay info.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Participate in Poster Contest subcommittee call.	Denise, Susan, Mark, Madeleine	Nov 1st
	Send conference call "dial in" info to participants.	Lorraine	
TOPIC	DISCUSSION		
Community Presence	Council members feel it is important to connect with organizations, MLA's, Chamber of Commerce, Colleges, etc. Suggestion to wait until the Municipal elections are completed (Nov. 19 th). It would be appropriate to have a communication specialist from HQ present at these meetings as well.		

	Madeleine, Cody, and Betsy are interested in WK meetings. Denise, Colleen, Donna, Mark, Lynn and Susan are interested in EK meetings.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Connect with Caitlyn Sassaman, Community Relations Specialist at HQ, to discuss and arrange dates.	Jennifer	
TOPIC	DISCUSSION		
Direction for Upcoming Year	<ul style="list-style-type: none"> ➤ Poster Contest ➤ Attending East/West Kootenay CLBC staff meetings ➤ Expand community presence after municipal elections ➤ Follow up on Aging Forums – members are requesting a copy of Kim Lyster’s report ➤ Information session on Personal Support Initiative Program (PSI) ➤ Discussed holding a conference that includes non-profit board members, CLBC staff, and Council members. This would be an opportunity to meet each other, to relationship build and to promote CLBC’s vision and to better understand how we all work together. It was suggested that a session be designed for Board members at our next KRACL conference. ➤ Proposal to bring in a “keynote” speaker for the St. Eugene meeting in April of next year. Betsy will collect info on a few keynote speakers and other members are encouraged to bring forward ideas regarding speakers or topics of interest. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Connect with Kim Lyster to determine if any follow up session’s reg. Aging Forum will occur. Also, request a copy of Kim’s report.	Jennifer	
	Open discussion with Board Members of Trail Assoc. for Community Living and Kootenay Soc. For Community Living regarding conference proposal.	Madeleine and Betsy	
	Prior to next meeting, send Lorraine email with ideas for keynote speakers or topics of interest for the St. Eugene Conference to be held in April.	Kootenay Council Members	November 15, 2011

TOPIC	DISCUSSION								
Community Living Month	<p>Updates on various events:</p> <p>Castlegar:</p> <ul style="list-style-type: none"> ➤ KSCL Fashion Show – Oct 20th at the Fireside – 7:00pm ➤ Clean Sweep and luncheon has already taken place. <p>Trail:</p> <ul style="list-style-type: none"> ➤ Night Hawks Hockey Game on Oct. 23rd ➤ Halloween Dance ➤ Hot dog sales were held on Oct. 13th <p>Cranbrook:</p> <ul style="list-style-type: none"> ➤ Musical production with theme of “Music is a Universal Language” was filled to capacity. ➤ Colleen informs that 15 folks from the Kootenays are attending the Kamloops Self Advocacy Conference. <p>Creston:</p> <ul style="list-style-type: none"> ➤ 200 wrapped carnations with “Just Say Hi” stickers/tabs were given out to various folks throughout the community. ➤ Hockey Game <table border="1" data-bbox="462 842 1503 919"> <thead> <tr> <th data-bbox="462 842 873 877">ACTION</th> <th data-bbox="873 842 1255 877">PERSON RESPONSIBLE</th> <th data-bbox="1255 842 1503 877">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 877 873 919"></td> <td data-bbox="873 877 1255 919"></td> <td data-bbox="1255 877 1503 919"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							
TOPIC	DISCUSSION								
PAC Items	<table border="1" data-bbox="462 995 1503 1073"> <thead> <tr> <th data-bbox="462 995 873 1031">ACTION</th> <th data-bbox="873 995 1255 1031">PERSON RESPONSIBLE</th> <th data-bbox="1255 995 1503 1031">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 1031 873 1073">BF for next meeting</td> <td data-bbox="873 1031 1255 1073">Donna</td> <td data-bbox="1255 1031 1503 1073"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE	BF for next meeting	Donna	
ACTION	PERSON RESPONSIBLE	DEADLINE							
BF for next meeting	Donna								
ADJOURNMENT									
Adjourned at 2:00pm									
NEXT MEETING									
Conference call on November 15 th from 10:00am to 11:00 am (EK & Creston time), and from 9:00am to 10:00am (WK time). To access conference call information, please dial 1-877-353-9184; Participant conference ID# is 1566034#.									