



Richmond Community Council Meeting

February 10, 2015

#230 – 5611 Cooney Road, Richmond BC

4:30 pm to 7:00 pm

Present: Brendan Coyle, Melanie Arnis, Eve Minuk, Barb Bawlf, Sarah Ho, Lani Hoy

Guests: Tricia Lins

CLBC Staff: George Sartori, Kara Lacroix, Jennifer Wheadon

Regrets: George Pope, Jay Townsend, Glenn Dublin, Sam Lai, Ella Huang

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:36pm		
TOPIC	DISCUSSION		
Approval of previous minutes from	Minutes Approved by: Melanie Arnis Seconded by: Sarah Ho		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Minutes Approved		
TOPIC	DISCUSSION		
Include Me Presentation – Jen Wheadon / Tricia Lins	<ul style="list-style-type: none"> ✚ Reviewed PowerPoint and hand out on Include Me ✚ Potential openings for surveyors in Richmond (around April/May). Contact George for information on who to contact for inquiries ✚ Proxy: <i>A proxy is a person who is designated by another to represent that individual at a meeting or before a public body. It also refers to the written authorization allowing one person to act on behalf of another.</i> ✚ Discussion on Malatest & Associates Ltd. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		

<p>Manager's Report</p>	<ul style="list-style-type: none"> ✚ Staffing update, Maureen Brady retirement ✚ Collective Agreement with CLBC Staff, effective April 1st there will be wage increase for Service Providers ✚ Scholarship funds up to \$2500 each funded by BCGEU & CLBC. Application Form online (CLBC website) – talk to George for any questions ✚ Employment/Employer Awards (Wow Awards) – McCLeery Golf Course March 16th Speak to George for info on attending ✚ No direct incentive programs for employers currently Family Support Institute has new website with transition orientation timelines http://www.findsupportbc.com/timeline/ ✚ Regional Aging Forum through RSCL Feb 16th 9am-11am – Jewel Hopkins lead. George will send out invitation. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		George Sartori	
TOPIC	DISCUSSION		
<p>Youth Transitions Info Fair – Eve / George</p>	<ul style="list-style-type: none"> ✚ Discussion on January 6th meeting ✚ Discussion on Learning In The Brain ✚ Key note speaker, discussion about Paul Mallette ✚ Speaker such as self-advocate, parent etc. ✚ Different Service Providers, key note speaker, panel ✚ RSCL, Thompson Community Service (TCL) & Possabilities in Richmond ✚ CAP Child and Adolescent Program ✚ McNeil a possible venue, Eve to find out ✚ George to make some inquiries to Paul about being a speaker 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		George / Eve	
TOPIC	DISCUSSION		
<p>Report on RSCL Housing 103 – Forum Feb. 2nd – Melanie Arnis</p>	<ul style="list-style-type: none"> ✚ Heard from individuals in different types of housing ✚ No space in group homes ✚ Discussion about parents not knowing other options instead of group homes ✚ Discussion on semi-independent living, cluster homes that have some staff but not 24/7 staff ✚ Letter to be submitted to City Council, approved by all council members– signed by George and Brendan ✚ Letter to be submitted to Kara and attach to CLBC letterhead to 		

	<p>have Brendan and George sign</p> <ul style="list-style-type: none"> Find someone to attend meetings for Housing Task Force 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		George / Brendan / Kara	
TOPIC	DISCUSSION		
Youth Transition Project	<ul style="list-style-type: none"> George met with Richmond School Board, discussion about possible joint program with RMD School board for kids who are in that extra year or 13th year in school Need min 10 students to create program \$16,000 per student, per year from Ministry of Education to fund students who come back for the extra year Discussion around funding 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Barb Bawlf Handout	<ul style="list-style-type: none"> Reviewed handout from Barb from the Privacy Commissioner of BC – Police Records / Criminal record checks 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
NEXT MEETING			
April 1 st , 2015, 4:30pm – 7:00pm			