



**Community Council Meeting**  
 SEPTEMBER 21<sup>ST</sup> 2010  
 ELIZABETH COURT APT 130 ST PAUL ST  
 17:00-20:00

**Present: Doug Butler, Dan Douglas, Karen Adkin, Jeanette Robertson, Sue Mckay, Ross Spina, Heather Fast, Jenna Fowler, Alison Raaby, Tony Cuglietta, Mona Murray, Sharon Woods, Ed Kozuki, Sharon Bedford**

**Regrets: Ian McLaughlin, Carol Richards**

<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>• Adopt minutes from June Meeting- Jeanette Robertson moved, Karen Adkin seconded, all in favour.</li> <li>• Adoption of Agenda- Jeanette Robertson First, Ross Spina Seconded, All in favour.</li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Chairman's Report	<ul style="list-style-type: none"> <li>• Summary of 2009/2010 Community Council Reports</li> <li>• Discussion around report from AAESBC project, still positions available possibly for prior applicants?</li> <li>• Q and A around family governance meeting minutes</li> <li>• Discussion around putting 3 goals into action.</li> <li>• Reviewed Ian's financial statement, discussion around putting committed money into deficits in order to track balance.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• Ross Spina – Motion to request final report from Elizabeth Fry Society regarding Self Advocate and Family Governance – Ross moved, Jeanette seconded, All in favour</li> <li>• Let Doug Butler or AAESBC know if you know any</li> </ul>	<ul style="list-style-type: none"> <li>• Doug Butler</li> <li>• Council</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting</li> <li>• Next meeting</li> <li>• Next Meeting</li> <li>• Next meeting</li> </ul>

	<ul style="list-style-type: none"> <li>participants.</li> <li>Contact Sybelle with AAESBC regarding applicants</li> <li>Let Doug Butler know of issues to bring forward to Grant Huffman at CLBC</li> </ul>	<ul style="list-style-type: none"> <li>Karen Adkin</li> <li>Council</li> </ul>	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Dan Douglas' Report	<ul style="list-style-type: none"> <li>Service providers are looking for a family member for community inclusion.</li> <li>Edenvale- Self Advocate Workshop and Networking, CLBC will sponsor 8 people and the transportation cost to attend workshop.</li> <li>Discussion around the Service redesign with little impact on families.</li> <li>Recognition for home share providers in October.</li> <li>A list of council members appointed and how long given to Karen Adkin.</li> <li>CLBC book for families is being created and being brought to Kamloops for impact.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>Ross Spina moved the CLBC Council will support 8 self advocates and 2 accompanying support people to attend the Edenvale conference in Abbotsford.- Ross Spina First, Jeanette Robertson Second, All in favour.</li> <li>Ross Spina- Motion that council pay to support Self Advocates in Edenvale. Jeanette second, all in favour.</li> <li>Referral of family member to CLBC.</li> <li>Send out City Council meeting social</li> </ul>	<ul style="list-style-type: none"> <li>Council</li> <li>Doug Butler</li> </ul>	<ul style="list-style-type: none"> <li>Next meeting</li> </ul>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Self Advocates Report	<ul style="list-style-type: none"> <li>Discussion around meeting with Self Advocates and Sarah Carroll.</li> </ul>		

	<ul style="list-style-type: none"> <li>• Suggestion to bring Sarah to council for supports</li> <li>• Starting to put together brochures</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• Call and invite Sarah Carroll to council for support</li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Provincial Advisory Committee – Ross Spina	<ul style="list-style-type: none"> <li>• First PAC meeting September 25<sup>th</sup> CLBC 9:00-3:00.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Council Membership Report- Karen Adkin	<ul style="list-style-type: none"> <li>• Waiting on Sharon Woods application to come back from CLBC.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• Report on council appointed to council</li> <li>• Update the Council membership form for CLBC.</li> </ul>	<ul style="list-style-type: none"> <li>• Karen Adkin</li> </ul>	<ul style="list-style-type: none"> <li>• Next Meeting</li> </ul>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Next Meeting in 100 Mile House	<ul style="list-style-type: none"> <li>• Meeting on October 19<sup>th</sup></li> <li>• Inviting community to meeting.</li> <li>• Leaving by 2:30</li> <li>• Discussion around transportation.</li> <li>• Doug, Jeanette and Mona will be driving.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
New Business- Acting on our three goals	<ul style="list-style-type: none"> <li>• Discussion around making a specific time to meet and discuss 3 goals.</li> <li>• Meeting to discuss 3 goals for the year.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• Meet October 16<sup>th</sup> at TBA Desert Gardens</li> </ul>	<ul style="list-style-type: none"> <li>• Mona Murray</li> </ul>	<ul style="list-style-type: none"> <li>• October 16<sup>th</sup></li> </ul>
<b>ADJOURNMENT</b>			
21:00			
<b>NEXT MEETING</b>			
October 19 <sup>th</sup> 2010, November 16 <sup>th</sup> 2010, December 14 <sup>th</sup> 2010			