

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

E: surrey@communitylivingbc.ca

Community Council Meeting

Wednesday, February 25th, 2015 – 6:30 p.m.

- Present:** Edwina Jeffrey (chair), Alison Scholefield, Vicki Stratton, Laila Karim
- Regrets:** Zorica Medved, Wendi Mackintosh, Cindy Bain and Vernon Hudson
- Guests:** Sherry Adam - Potential Community Council member (service provider)
Linda Beck – Potential Community Council member (community member)
- CLBC Staff:** Sharon Rose, CLBC CPD manager
Josefina Marchetti, CLBC, minutes recorder
-

1. **Call to order**

The Chair called the meeting to order at 6:40 p.m.

2. **Agenda review**

The agenda was reviewed and accepted as distributed.

Approval of January 28th, 2015, meeting minutes

Due to a lack of quorum, the minutes of January 28th, 2015 were not approved. The minutes will be approved at the next Council meeting to take place on Wednesday, March 25th, 2015.

3. **Recruiting, nominations and re-appointments**

Reappointments

Josefina informed that the documents for the re-appointment of Cindy Bain and Victoria Stratton were sent to Jai Birdi, director regional operations, for his review and re-appointment.

Vice-chair/Chair positions

The Council doesn't have any nominations to fill the Vice-chair position or the upcoming Chair position. The Chair suggested continuing with the recruiting efforts and maybe looking for potential members specifically to cover both vacancies when they become due (on or after April 1). The appointments are for one year at a time, and are made at the first meeting of the fiscal year (as stated previously).

PAC representative

The Chair informed that each Council needs to appoint one member to represent that Council at the Provincial Advisory Committee. The Chair asked for volunteers. Due to the number of members present at this meeting, the Chair will postpone the election of the PAC representative until the next meeting.

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

E: surrey@communitylivingbc.ca

4. Work Plan goals review and action

Youth at Risk: Current status of SIDD (Supporting Individuals with DD)

Sharon Rose presented an overview of the formation of this committee and its history. This initiative was originally brought up by a group of concerned agencies and stakeholders (City of Surrey, RCMP, CLBC –including Council members-, and School District #36).

Although the City of Surrey is not that much involved anymore, the committee is still working together towards assisting youth and young adults with developmental disabilities to navigate the justice system but, most importantly, to prevent these individuals to get involved in the justice system.

A re-assessment of this committee is required since there have been changes in CLBC, the creation of STADD, less involvement from the City of Surrey, and other minor changes. Sharon Rose will update the Council on the progress of this work.

Updated calendar of speakers

The calendar was reviewed and a few changes were made. The calendar shows the goals, the speakers, and the Council members responsible for setting up the presentations and for inviting guest speakers. The calendar was distributed to all the members before the meeting. The next guest speaker is the Family Support Institute; they will attend the next Council meeting, on March 25th, 2015.

ACTION: Wendi Mackintosh to invite the Family Support Institute and confirmed their attendance for Wednesday, March 25th, 2015.

Council's Annual Report

Copies of Appendix #17 of the Council Handbook were distributed to all the members. Appendix #17 asks for two goals the Council had during the year and also the highlights of the work than to accomplish them. The members were asked to send feedback to the Chair.

ACTION: Council members to send feedback to the Chair

5. Reports

a.) Highlights of monthly chairs teleconference

The minutes were not distributed in time so the Chair will send them via e-mail when they are available. Some of the highlights:

- The CEO, Seonag Macrae, was announced to attend the teleconference but, due to work reasons, she sent her apologies.

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

E: surrey@communitylivingbc.ca

- The new CLBC Director of Communications, Randy Schmidt, attended the teleconference and talked about a new web designer that will support the Council's website updates; currently, the system uses WordPress but it's not working properly. He also informed about the creation of a webpage with more information in order to let individuals, families, and public in general, know what is going on in community. There were conversations about recruiting and the Chair confirmed that this is not only a Surrey/Delta/White Rock problem but many Councils are facing the same problem. CLBC Communications is working on helping the Councils meet their recruiting goals and is preparing written material that maybe used to attract and recruit new members.
- Housing: This is a topic that is being discussed at all levels and is one of the highest priorities for many individuals and their families. The Council will further discuss this item at future meetings.
- The Chair announced that she cannot attend the next teleconference to take place on February 26th, 2015. The Chair asked the members to please let her know who can attend in her place.

ACTION: Chair to send notes of the January Chair teleconference to council members.

b.) *Innovative Labor Solutions Awards Committee*

- The Innovative Labour Solutions Awards committee was created a year ago and had the task of organizing an event where inclusive employers from Surrey, Delta and White Rock can be recognized. Nominations were received from a variety of businesses, community partners, individuals and families, etc. The event was well attended and well organized but some details have to be observed for the next event in 2015. The Committee is formed by Milieu Employment Services, The Rotary at Work, City of Surrey, Surrey Board of Trade (SBOT), and CLBC.
The date, venue and time haven't been confirmed yet.
Sherry Adam, from CBI and a potential Council member, expressed her interest in sharing with their employment lead about being part of this Committee. The Council agreed it will be a great addition to the Committee.

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

E: surrey@communitylivingbc.ca

6. CLBC updates:

Sharon Rose talked about the new CEO and her plan to more effectively deliver services to individuals and families. In order to accomplish this, CLBC will look into the re-structure of the organization and the regional delimitation. CLBC will adopt an “integrated” model with managers that will work with both, facilitators and analysts.

Currently, CLBC is geographically divided in three regions; this will be changed to five regions, each of them with a Director of Regional Operations. Sharon mentioned that this is still in the planning stage and she doesn't have enough information at this point, but this is an important topic and Sharon will update the Council as the plan progresses.

7. Adjournment and next Council meeting

The Chair adjourned the meeting at 8:30.

The next Council meeting will take place on March 25th, 2015, at 6:30.