

# Surrey – Delta Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

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## Community Council Meeting Wednesday, January 23rd, 2013 – 6:30 p.m.

**Present:** Brent Leksén, Cindy Bains, Claudia Meyerman, Coreen Windbiel, Cynthia Roling, Edwina Jeffrey, Elizabeth McLoughlin, Karen Virtue, Marie Sabine, Wendi Mackintosh, Victoria Stratton.

**Regrets:** Bob Logelin and Riia Talve

**CLBC Staff:** Cheryl Blake, CLBC Quality Services Manager  
Tariq Mehboob, acting CPD Manager  
Brian Salisbury, Director Strategic Plan  
Jai Birdi, acting Director Regional Operations  
Josefina Marchetti, Recorder

**Guests:** Laila Karim, potential Community Council member  
Onkar Biring, potential Community Council member

### **1. Call to Order**

The Chair called the meeting to order at 6:35 p.m.

### **2. Approval of the Agenda for the February 27, 2013 Meeting**

Item 6 and item 8 will be discussed at the next meeting; the members presenting these items sent their regrets for not being able to attend the meeting.

**Motion:**

It was moved by Coreen Windbiel, seconded by Marie Sabine, to approve the agenda for the January 23<sup>rd</sup>, 2013 meeting with the removal of items 6 and 8; these items will be discussed in future meetings.

*Carried Unanimously*

### **Approval of the Minutes of November 28<sup>th</sup>, 2012**

**Motion:**

It was moved by Coreen Windbiel, seconded by Marie Sabine, to approve the minutes of November 28<sup>h</sup>, 2012 meeting.

*Carried Unanimously*

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### **3. Introductions**

The members, potential members, guests and CLBC representatives introduced themselves. The Chair thanked all of them for their attendance.

### **4. NIDUS – Representation Agreements**

Joanne Taylor is the executive director of Nidus.

The Nidus Personal Planning Resource Centre is a non-profit, charitable organization and was incorporated in 1995 as the Representation Agreement Resource Centre (RARC). Nidus/RARC was founded by citizens and community groups who were involved in the community-based reform of British Columbia's adult guardianship legislation. These groups wanted to ensure the public had a resource for information on Representation Agreements and other personal planning tools. The founding groups were the Alzheimer Society of BC, BC Association for Community Living, BC Coalition of People with Disabilities, Council of Senior Citizen's Organizations, Family Link, and Network of Burnaby Seniors.

In 2008, RARC changed its name to the Nidus Personal Planning Resource Centre to better reflect the broadening scope of its work as a resource centre.

Representation Agreement is a legal document for personal planning in British Columbia. It is a way to authorize the personal supporters to help to manage affairs or make decisions on behalf of the individuals if they need assistance due to illness, injury or disability. This document is the only way to authorize someone to assist or to act on behalf of the individual for health care and personal care matters. It can also cover routine financial affairs and legal matters.

CLBC believes a Representation Agreement is a great tool for individuals and their families.

NIDUS is planning to do some training in order to have volunteers in different fields playing a support role and help families understand the importance of this document. Some Council members were interested in this training.

The Chair thanked Joanne for the presentation.

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## 5. Strategic Plan 2012/2013

The Council reviewed the Strategic Plan for the years 2012/2013. Coreen volunteered to reformat the document and Edwina suggested that the date be added to each page.

### ***Motion:***

It was moved by Marie Sabine, seconded by Brent Leksen, to accept the content of the items in the proposed 2012/2013 Strategic Plan.

*Carried Unanimously*

## 6. Aligning Community Council meetings to CLBC Board of Directors Meetings

The Board has requested Community Councils to align their meetings with the Board meetings. In an effort to do this, the Surrey/Delta/White Rock Community Council has approved the following 2013 Calendar.

January 23, 2013	April 24, 2013	October 23, 2013
February 27, 2013	May 22, 2013	September 25, 2013
March 27, 2013	June 26, 2013	

In June the Council will look at whether we need to adjust the September and November meetings to align them with the CLBC Open Board meetings.

## 7. Proposed Strategy on Ageing

The ageing strategy was developed by CLBC in concert with the Advisory Committee on Ageing, Community Councils, individuals, their families, service providers, etc. through forums held across the Province.

Many middle aged individuals are living with family members or caregivers that may not be able to continue to care for them as they themselves age.

This situation produces challenges and opportunities for individuals, their families and caregivers as well as the broader community.

The Surrey/Delta/White Rock Community Council had a very active role in the development of this strategy.

The Committee on Ageing will submit this proposal to the CLBC Board of Directors for approval.

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### **Next Meeting**

The next Community Council meeting will be held at 6:30 p.m. on Wednesday, February 27<sup>th</sup>.

### **Adjournment**

The meeting was adjourned at 8:30 p.m.