

Surrey – Delta Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

E: surrey@communitylivingbc.ca

Community Council Meeting Wednesday, March 27th, 2013 – 6:30 p.m.

Present: Brent Leksén, Cindy Bains, Claudia Meyerman, Edwina Jeffrey, Marie Sabine, Vicki Stratton.

Regrets: Bob Logelin, Coreen Windbiel, Cynthia Roling, Elizabeth McLoughlin, Karen Virtue, Riia Talve and Wendi Mackintosh

CLBC Staff: Cheryl Blake, CLBC Quality Services Manager
Tariq Mehboob, acting CPD Manager
Josefina Marchetti, Recorder

Guests: Louise Tremblay, Program Development Coordinator, Community Response Networks
Laila Karim, potential Community Council member
Onkar Biring, potential Community Council member

1. Call to Order

The Chair called the meeting to order at 6:40 p.m. The Chair informed that quorum was not met for this meeting; therefore, decisions requiring majority support were deferred to the April meeting.

2. Approval of the Agenda for March 27th, 2013 and Approval of the Minutes of the February 27th, 2013 Meeting

Approval of the Agenda for the March 27th, 2013 Meeting

The Council accepted the agenda as circulated with the following changes:

Item 4 – Surrey/North Delta Community Mapping Project – Postponed to next meeting as Cynthia Roling, presenter of this project, sent her regrets.

Item 6 – Ideas/Plans for the April 4, 2013 meeting with the CLBC Board of Directors will become Item 9 and it will be an in-camera session.

Items added: Item 7 - Onkar Biring, report on the CLBC Self-Advocate Annual Conference and Item 8 - Claudia Meyerman, report on the Provincial Advisory Committee

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Approval of the Minutes of the February 27th, 2013 Meeting

No *quorum*; the minutes of February 27th, 2013 will be presented for approval at the meeting to be held on April 24th, 2013.

3. Welcome to Louise Tremblay,

Louise Tremblay is the director of Community Response Networks (CRN). CRN was created to bring together people that suffer any kind of abuse or are neglected by their families, caregivers or others.

CRN's goal is to raise awareness, educate through workshops and conferences and build relationships, work toward prevention and keep track of the community's response.

CRN would like to work with institutions like CLBC to empower communities and individuals through coordination, collaboration and relationship with one main goal: to stop adult abuse and neglect.

The Chair thanked Louise for the presentation.

4. Review of the Community Council Work Plan

The work plan for 2013/14 needs to be developed and implemented. In order to do this, the Chair suggested getting professional support to develop the new work plan. The Chair will bring this item to the table to get approval from the Council at the next meeting to be held on Wednesday, April 24th, 2013.

5. Fraser Region Third Annual Self-Advocate Conference

Onkar Biring, self-advocate and potential Community Council member attended the Third Annual Self-Advocate Conference and reported back to the Council. The conference took place on March 7th, 2013 in Langley, B.C. The focus of the conference was quality of life of adults with developmental disabilities. A few sessions on topics such as health, safety in community and budgeting were facilitated. Onkar informed that the conference had a very good turnout, about 60 people. In previous years, the conference invitation was sent mostly to agencies but this year invitations were sent to all individuals even if they were not receiving services from CLBC.

6. Provincial Advisory Committee (PAC)

Claudia Meyerman, PAC's representative to the Council, informed that she has been asked to chair the next PAC meeting to take place on April 6th, 2013. Claudia asked the members to let her know if there are any topics or issues to take to the next meeting's table. The Chair will email Claudia any other relevant information.

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7. Community Council Chairs' Teleconference

Brent Leksén, Vice-chair, reported that the next scheduled teleconference will take place on March 28th; Brent will report back at the next Community Council meeting to be held on Wednesday, April 24th, 2013.

8. CLBC Board of Directors (the Board) and Surrey/Delta Community Council Joint Meeting

The meeting will take place on Thursday, April 4th, 2013, at the Holiday Inn in Surrey. Council members provided a list of stakeholders and community they felt should be invited to the portion of the CLBC Board of Directors meeting that was open to the public. Council members were later advised to only invite stakeholders they personally knew.

The schedule is as follows:

TIME	SESSIONS
8:30 a.m. to 11:30 a.m.	In-camera session
12:30 p.m. to 3:30 p.m.	Open session, stakeholders invited, Council members attending, Debbie Holmes and Mark Flynn (SD#36) will present on "People with Developmental Disabilities and the Justice System".
4:30 p.m. to 7:00 p.m.	Board and Surrey/Delta/White Rock Community Council session.

After informing the members about the meeting, the Chair called for an *in-camera* session to discuss the plan and ideas for the meeting. CLBC staff left the session.

Next Meeting

The next Community Council meeting will be held at 6:30 p.m. on Wednesday, April 24th, 2013.

Adjournment

The meeting was adjourned at 8:55 p.m.