

# Surrey – Delta – White Rock Community Council

#2017 – 7495 – 132 Street, Surrey, BC V3W 1J8

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## Community Council Minutes Wednesday, November 23, 2016 – 6:30 p.m.

**Present:** Marie Sabine (Chair), Sherry Adam, Vicki Stratton, Laila Karim, Alison Scholefield and Linda Beck

**Guest:** Tracey Chan

**CLBC staff:** Dawn Kennedy, Community Engagement Facilitator; Anthony opden Dries, Integrated Services Manager

**Recorder:** Edwina Jeffrey

**Regrets:** Vernon Hudson

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1. **Call to order:** Marie Sabine (Chair) called the meeting to order at 6:30 p.m.
2. **Welcome to all and introductions**  
The Chair welcomed everyone.
3. **Review and approval of the agenda for the November 23, 2016 meeting**  
*It was moved by Sherry, seconded by Alison, to adopt the November 23<sup>rd</sup>, 2016 Agenda as circulated.*

*Carried Unanimously*

### **Review and approval of the minutes of the September 28<sup>th</sup>, 2016 meeting**

**Motion:** *It was moved by Laila, seconded by Sherry, to approve the minutes of the meeting held on September 28<sup>th</sup>, 2016.*

*Carried Unanimously*

4. **Motion to review Edwina Jeffrey’s contract to take and transcribe Council meeting minutes**

The chair presented a proposal to renew the agreement signed by Edwina Jeffrey and the Surrey/Delta/White Rock Community Council for the recording and transcribing of meeting minutes. The parties agreed on a fee of \$50.00 per meeting. A new agreement was distributed for the Council’s review. The proposed term of this agreement is for 6 months, from January 1<sup>st</sup>, 2016 to June 30<sup>th</sup>, 2017.

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**Motion:** *It was moved by Linda, seconded by Alison, to approve the renewal of the agreement presented by Edwina Jeffrey for recording and transcribing Council meeting minutes. The agreement will run from January 1<sup>st</sup>, 2016 to June, 2017.*

*Carried Unanimously*

## 5. **Presentation by Sherry Adam – Positive Behaviour Support**

An information power point presentation was shared with the council members. As the power point information is proprietary to CBI Consultants Ltd., Sherry will send a .pdf copy to Marie, who will then forward to council members.

Sherry explained CBI's background:

- Was established in 1990 in Burnaby; with roots in disability support.
- Have supported at least 5,000 people.
- Receives referrals from across the province: We offer support across the lifespan.
- A team of strategists have come up with evidence-based practices: We now consult across BC, Canada, and via skype: India and China.

Mission:

- World leader in inclusive positive support
- Excellence
- Innovative

Sherry explained the different methods and summarized the complexities for approaching challenging behavior, e.g., Traditional vs. Positive approaches.

The council members asked Sherry many questions, found the presentation very informative and look forward to receiving the complete .pdf. (The Recorder's notes provide more presentation information.)

## 6. **Adjournment at 8:25 pm & Reminders:**

**Next Council meeting: January 25, 2017**

**Ladner May Days Parade: May 29**

**Meeting with CLBC Board: June 20**