

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard
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Community Council Meeting **Wednesday, November 27th, 2013 – 6:00 p.m.**

Present: Edwina Jeffrey, Laila Karim, Vicki Stratton, Elizabeth McLoughlin, Cindy Bain, Wendi Mackintosh, Claudia Meyerman, Brent Leksen, Coreen Windbiel, Marie Sabine and Onkar Biring

Regrets: Karen Virtue

Guests: Vernon Hudson (potential CC member)
Alison Scholefield (potential CC member)
Laney Bryenton, ÉLAN CONSULTING
Jai Birdi, CLBC Fraser Director, Regional Operations

CLBC Staff: Sharon Rose, CLBC CPD Manager
Josefina Marchetti, CLBC SAS

1. Call to Order and Review of the Agenda

The Chair called the meeting to order at 6:10 p.m. The agenda was reviewed and amended with addition of: Nomination and Election of Chair and Vice-Chair.

2. Approval of the Minutes of the September 25th, 2013 Meeting

Motion

It was moved by Claudia Meyerman, seconded by Wendi Mackintosh, to approve the minutes of September 25th, as circulated. *Carried Unanimously*

3. Presentation by Jai Birdi, CLBC Fraser Director, Regional Operations

Jai Birdi presented a power point slide show on “diversity”. The presentation focused on “inclusion matters” and provided not only the views from a regional perspective but also useful statistics. The video produced by Elizabeth McLoughlin and Onkar Biring (both Community Council members) was played for the Council; this video was produced and played for the Board of Directors earlier this year and was part of Jai’s “diversity” presentation. The video highlights Onkar Biring, CLBC self-advocate and Council member, his life and the importance of diversity in the community.

The Council thanked Jai for the presentation.

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4. Nomination and Election of Chair and Vice-Chair

The Chair and Vice-Chair positions are for a one year term; therefore elections took place.

Motion

It was moved by Marie Sabine, and seconded by _____ that Edwina Jeffrey be nominated for the position of Chair. Nomination was accepted and hearing no further nominations, Edwina Jeffrey was acclaimed as Chair.

Motion

It was moved by Marie Sabine, and seconded by _____ that Brent Leksens be nominated for the position of Vice-Chair. Nomination was accepted and hearing no further nominations, Brent Leksens was acclaimed as Vice-Chair.

5. Reports

BC Association of Community Response Networks (CRN): Meetings are being held regularly. The Newton CRN is meeting in early December. Wendi Mackintosh is attending the CRN's meetings for Newton.

Monthly Chair Teleconference: The last teleconference took place on October 24th, 2013. The minutes are attached.

WOW Awards: Sharon Rose announced that the WOW awards nominations are open now. The awards committee accepts nominations for both individuals and staff.

Service Recognition: Coreen Windbiel's term expires this month of November. Coreen has been a Council member since the inception of the Surrey/Delta/White Rock Community Council. Coreen joined the Council as a service provider representative. A card expressing the Council's appreciation was given to Coreen.

6. Laney Bryenton – Council Work Plan

Laney Bryenton is the contractor hired by the Surrey/Delta/White Rock Community Council to assist with the development of the Council's 2013-15 work plan. Laney met with the Council on October 26th, 2013 for an initial planning session; however, since not all Council members attended, member introductions were re-done.

The "draft" of the October 26th meeting work plan for 2013-2015 was distributed prior to the November meeting. During the meeting, Laney reviewed the document with the Council and changes/additions/deletions were made. A new draft will be prepared to reflect the changes. The Council will continue to discuss and firm up the details of the work plan in 2014.

7. Next Meeting

The next Council meeting will be held on Wednesday, January 22nd, 2014 at 6:30 p.m.

8. Adjournment

The Chair adjourned the meeting at 8:30 p.m.