

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard
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Community Council Meeting **Wednesday, September 25th, 2013 – 6:30 p.m.**

- Present:** Edwina Jeffrey, Laila Karim, Vicki Stratton, Elizabeth McLoughlin, Cindy Bains, Wendi Mackintosh, Claudia Meyerman
- Regrets:** Brent Leksan, Coreen Windbiel, Cynthia Roling, Karen Virtue, Marie Sabine and Onkar Biring
- Guests:** Vernon Hudson (potential CC member)
- CLBC Staff:** Sharon Rose, CLBC CPD Manager
Josefina Marchetti, CLBC SAS
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1. Call to Order and Review of the Agenda

The Chair called the meeting to order at 6:40p.m. The agenda was reviewed and accepted as circulated.

2. Approval of the Minutes of the June 26th, 2013 Meeting

Motion

It was moved by Cindy Bain, seconded by Elizabeth McLoughlin, to approve the minutes of June 26th, as circulated.

Carried Unanimously

3. Video “Light the Way”

The “Light the Way” video (produced by the South Island Community Council) was shown after a video entitled: “Divers-I-ty”: a project developed to support Jai Birdi, Director, Regional Operations, (Fraser area) in his presentation to the CLBC Board of Directors. The main subject of the presentation was “diversity”. The video was produced by Elizabeth McLoughlin, Council member. Onkar Biring, self-advocate and Council member, was featured in this video. On the video Onkar talks about growing up and living with a disability, how to overcome barriers and how important diversity is in a community. The Council watched the video and congratulated Elizabeth for the work done.

The “Light the Way” video enhanced how we can help support the self-advocates on our Council.

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4. Mark Wafer's Presentation– October 1st, 2013

The Chair reminded the members of the upcoming event on October 1st, 2013. The event will feature Mark Wafer, an entrepreneur who is also an advocate for employment for people with disabilities. The Chair also reminded the members that, if they want to attend the event, they need to let Josefina know so she can do the registrations and payment.

The event is organized by CLBC in partnership with the Rotary Club of Surrey, City of Surrey - Measuring Up Committee and Milieu Family Services. The Surrey/Delta/White Rock Community Council will start its Community Living Month with this event.

5. Community Council Work Plan – Facilitator Status

The Chair informed the Council that the professional contacted to facilitate the Council's work plan, Lori Seay, has sent her regrets as she will not be available during the dates proposed by the Council.

The Chair connected with Laney Bryenton who has confirmed her availability. The Chair read a brief bio of Laney. The Council accepted the change of facilitator.

The Council decided there is no need for a motion as this item was already approved at a previous meeting. The first Council's work plan meeting will take place on October 26th, 2013 at 9:00 a.m. in the Surrey CLBC office.

6. Regional Work Plan

Sharon distributed a summary of the Surrey/Delta/White Rock CLBC work plan. The Community Council will work on its own plan which will be aligned with CLBC's provincial and regional goals.

7. Report on Newton BC Association of Community Response Network's (CRN) Meeting

As reported at previous Community Council meetings, the Community Response Network in Newton is working with institutions, including CLBC, to create awareness and to stop abuse to elderly people as well as any other group at risk.

Sharon Rose informed that she attended the meeting held on September 16th, 2013. The CRNs meetings occur every second week. Next meeting will be held in November 2013.

CRN would like to create an algorithm that will help recognize people with developmental disabilities and will describe the steps to follow. CRN also wants to develop a protocol to refer people to CLBC or to the appropriate organizations.

A Newton branch is holding a meeting on October 7, and Wendi will be attending.

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8. Monthly Chair Teleconference

The Chair confirmed she attended the teleconferences on June 27th and September 19th, 2013. The Chair will send to all the Council members, via email, the notes from the June teleconference and informed everyone that the minutes of the September teleconference are not ready yet. The Council will review the minutes at the next Council meeting. The Chair also asked members if they are receiving the email InfoBulletins.

9. Provincial Advisory Committee (PAC) to the Board of Directors

Claudia Meyerman, new PAC Chair, informed the Council that the minutes of the last PAC meeting will be posted soon. Claudia was elected after former Chair, Russ Keil, resigned. One of the important topics discussed at the meeting was the new Navigator role. This role was created in order to support families with youth transitioning up to 24 years old. The pilot will be run in Surrey, Comox and Prince George. The Navigator role will be expanded to support seniors in a near future. The seniors' pilot is expected to run in Burnaby and will start in the New Year.

The next PAC meeting will take place in January 2014.

10. Other Business

September 28, 2013: Transition Fair volunteers – Brent, Edwina and Laila.
Council members reviewed member term expirations and appropriate gestures of appreciation; Chair to email members for thoughts.

11. Next Meeting

The next meeting will take place on Saturday, October 26th, 2013. On that day the Council will work from 9:00 a.m. to 2:00 p.m. Laney Bryenton, facilitator hired by the Council to assist with the Council's work plan, will facilitate the meeting. Lunch will be provided. This session will replace the regular monthly meeting. The next meeting to discuss the work plan has been set for November 27th, 2013 and January 22nd, 2014.

12. Adjournment

The Chair adjourned the meeting at 8:32 p.m.