

VANCOUVER CLBC COMMUNITY COUNCIL MEETING
Saturday, August 23, 2008

Present: Peter Swayne, Rachelle Czerwinski, Tina Stagnitta, Mara St.Onge-Dueck, Sue Salter, John Tsang, Linda Henderson, Richard McDonald

Regrets: John Davies, Jan Wood, Ernie Baatz, Natalie Marach, Rita Leedholm, Yaming Chen, Ken Wakeman, Paul Sibley

1) Reviewed minutes

- **Reviewed minutes of June 21, 2008 and introduced Linda Henderson to our meeting. Linda is a facilitator that works in North Vancouver.**

2) What's the Buzz?

- **Volunteer Incentive Program is available through Ministry of Housing and Social Development. Families/individuals can contact their EAW for details.**
- **Richard and other self advocates met and produced the "Self Advocate Strategic Plan". The report was circulated at council meeting.**
- **Richard has asked to participate as a Self Advocate in the CLBC Strategic Planning.**

3) CLBC update

- **Discussed the split of children services and adult services and how it will impact the individuals served as well as the community council.**
- **Budget – ask Paul Sibley how budget is administered**
- **3 new staff persons were recently hired at Vancouver CLC**

4) Establishing Community Council Budget

- **Community Council budget for this fiscal year was discussed. Council members settled on a budget for this fiscal year. Peter will submit budget proposal.**

- **Workshops/Council Development.** An amount has been set aside for workshops/council development. The following criteria is in place for the reimbursement of workshops:
 1. Up to \$500.00 per person per year and council member can apply for more if needed.
 2. Should be related to council business. Council member brings request to council for approval.
 3. Bring a report to council members.

- **Sue Salter will be attending workshop on Health & Wellbeing in Persons with Intellectual/Developmental Disabilities**

5) Review Goals, Objectives and Action Plans

- **“Goals, Objectives and Action Plans” will be added to web-site.**

6) Sub-Committee Reports

- **Peter reported on the CLBC Youth Transitions Working Group and Community Rec. Committee. Discussion on how to access community centres. A family can come into the community centre and talk to a recreation programmer if they want a particular program for their child. It was suggested that a few families approaching a community centre would be more effective. North Vancouver Recreation web-page is very informative and can assist families with ideas for Vancouver recreation centres. Mara will talk to Langara YMCA in case they can provide services for our individuals.**

- **PLAN proposal discussed. Council endorses network development as part of CLBC planning.**

7) Reaction to Ministerial and IQ 70 changes

- **Discussed the announcement of IQ 70 changes and ministerial changes. Letter to Premier was discussed and will be sent.**

8) Evaluation Form –

- **New form to be completed by council members. Peter will send evaluation form to those members that were not at meeting.**

9) Prioritizing CLBC expenditures –

- **Discussion on how to prioritize CLBC expenditures.**

10) Nominations

- **Updated Nomination form was discussed and distributed.**

11) Future Meetings:

- **Saturday, October 4th at 9:30 a.m. Council Meeting**
- **Saturday, November 1st at 9:30 a.m. Council Meeting**
- **Thursday, November 6th at 7:00 p.m. Family Meeting,
Location - Holiday Inn, 711 West Broadway**
- **Strategic Planning Meeting on November 19th (Location TBA)**
- **Saturday, December 6th at 9:30 a.m. Council Meeting**