

## Thompson Cariboo Community Council Meeting

December 15, 2009  
9<sup>th</sup> Avenue, Kamloops  
Time: 1700-2030



COMMUNITY LIVING  
BRITISH COLUMBIA

**Present:** Carol Richards, Dan Douglas, Ian McLaughlin, Doug Butler, Ed Kozuki, Jenna Fowler, Sue McKay, Mona Murray, Marion Lalonde, Ross Spina(Chair)

**Regrets:** Tony Cuglietta, Karen Adkin, Grant Huffman

**Guest:** Ely Brown – Self Advocate support person

### AGENDA TOPICS

TOPIC	DISCUSSION						
Adoption of Agenda	Added Proposal Motion: Carol Richards, Sue McKay THAT THE AGENDA BE ADOPTED                      Carried						
TOPIC	DISCUSSION						
Approval of Minutes	Motion: Mona Murray, Ed Kozuki THAT THE MINUTES OF THE OCT 20, 2009 MEETING BE ADOPTED. Carried						
	<table border="1"><thead><tr><th>ACTION</th><th>PERSON RESPONSIBLE</th><th>DEADLINE</th></tr></thead><tbody><tr><td></td><td></td><td></td></tr></tbody></table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
TOPIC	DISCUSSION						

Community Services Report	<p>Dan presented the CSM report. New work plan for this region is being developed. Facilitators will be the key and ongoing contact for individuals and families. Expanded eligibility criteria legislation will be enacted on February 1, 2010.</p> <p>Motion: Ross Spina, Carol Richards          THAT COUNCIL PROCEED WITH AN ITEM ENGAGEMENT OF THE ELIZABETH FRY SOCIETY TO DELIVER CLERICAL SUPPORT SERVICES AS OUTLINED IN NUMBER 4 OF THE SUPPORT TO COUNCIL DOCUMENT DATED DECEMBER 2, 2009.          Carried</p> <p>Motion: Sue McKay, Marion Lalonde          THAT COUNCIL PROCEED WITH A THREE MONTH CONTRACT WITH THE ELIZABETH FRY SOCIETY TO DELIVER SERVICES OUTLINED IN NUMBERS 1-2-3 OF THE SUPPORT TO COUNCIL DOCUMENT DATED DECEMBER 2, 2009 Carried</p> <p>Motion: Carol Richards, Ian McLaughlin          THAT COUNCIL PROCEED WITH NUMBER 5 OF THE SUPPORT TO COUNCIL DOCUMENT DATED DECEMBER 2, 2009.          Carried</p> <table border="1" data-bbox="470 997 1485 1081"> <thead> <tr> <th data-bbox="470 997 868 1039">ACTION</th> <th data-bbox="868 997 1258 1039">PERSON RESPONSIBLE</th> <th data-bbox="1258 997 1485 1039">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="470 1039 868 1081"></td> <td data-bbox="868 1039 1258 1081"></td> <td data-bbox="1258 1039 1485 1081"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							
<b>TOPIC</b>	<b>DISCUSSION</b>								
Growing Jobs Growing Friends Proposal	<p>Reviewed proposal.          Motion: Mona Murray, Carol Richards          THAT COUNCIL PARTICIPATES IN THE PILOT PROJECT CONTINGENT ON COST AND COUNCIL APPROVAL VIA EMAIL VOTE. Carried</p> <table border="1" data-bbox="470 1312 1485 1386"> <thead> <tr> <th data-bbox="470 1312 868 1354">ACTION</th> <th data-bbox="868 1312 1258 1354">PERSON RESPONSIBLE</th> <th data-bbox="1258 1312 1485 1354">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="470 1354 868 1386"></td> <td data-bbox="868 1354 1258 1386"></td> <td data-bbox="1258 1354 1485 1386"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							
<b>TOPIC</b>	<b>DISCUSSION</b>								
Personal Support Networks Jan 29/30	<p>This training event is proceeding on schedule.</p> <table border="1" data-bbox="470 1459 1485 1543"> <thead> <tr> <th data-bbox="470 1459 868 1501">ACTION</th> <th data-bbox="868 1459 1258 1501">PERSON RESPONSIBLE</th> <th data-bbox="1258 1459 1485 1501">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="470 1501 868 1543"></td> <td data-bbox="868 1501 1258 1543"></td> <td data-bbox="1258 1501 1485 1543"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							
<b>TOPIC</b>	<b>DISCUSSION</b>								
Proposed Meeting Dates	<p>Reviewed proposed meeting dates up to and including June 15, 2010. Meeting location will be the Henry Grube Education Centre effective January 19, 2010.</p> <table border="1" data-bbox="470 1690 1485 1774"> <thead> <tr> <th data-bbox="470 1690 868 1732">ACTION</th> <th data-bbox="868 1690 1258 1732">PERSON RESPONSIBLE</th> <th data-bbox="1258 1690 1485 1732">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="470 1732 868 1774"></td> <td data-bbox="868 1732 1258 1774"></td> <td data-bbox="1258 1732 1485 1774"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							
<b>TOPIC</b>	<b>DISCUSSION</b>								
Self Advocates Report.	<p>Jenna presented the Self Advocates report.</p> <table border="1" data-bbox="470 1848 1485 1921"> <thead> <tr> <th data-bbox="470 1848 868 1890">ACTION</th> <th data-bbox="868 1848 1258 1890">PERSON RESPONSIBLE</th> <th data-bbox="1258 1848 1485 1890">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="470 1890 868 1921"></td> <td data-bbox="868 1890 1258 1921"></td> <td data-bbox="1258 1890 1485 1921"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							

<b>TOPIC</b>	<b>DISCUSSION</b>		
Treasurers Report.	Carol presented the Treasurers report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Please copy expense forms to Carol prior to submitting them to Diane Matus.		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Transition Committee.	Doug presented the transition committee report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Terms of Reference for Community Councils.	Council will review TOR's in depth at the January meeting.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Contact Steven Russell and invite him to our next meeting.	Dan	January 19, 2010
<b>TOPIC</b>	<b>DISCUSSION</b>		
Terms of Reference for Provincial Advisory Council	Ross is TCCLC's nominee for the PAC.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Bill 20	Discussed amendments to Bill 20.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Invite the VP of operational support to attend a council meeting.	Dan	
<b>TOPIC</b>	<b>DISCUSSION</b>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
Meeting adjourned at 1930.			
<b>NEXT MEETING</b>			
<b>Tuesday, January 19 at the Henry Grube Education Centre.</b>			