



Thompson Cariboo Community Council Meeting

Date: February 17, 2009

Address: SD #73 School Board Office, Ninth Ave, Kamloops

Time: 1700-2000

Present: Present: Jenna Fowler, Dan Douglas, Ross Spina, Carol Richards, Ed Kozuki, Doug Butler, Susan Elder

Regrets: Susan McKay , Ian McLaughlin, Sharon Bedford, Karen Adkin, Tony Cuglietta, Grant Huffman

AGENDA TOPICS		
TOPIC	DISCUSSION	
Welcome	Doug Butler is a guest, applying to Council.	
TOPIC	DISCUSSION	
Review of Jan. 20 th Minutes	<p>No Quorum therefore no motion. Dan suggested that newspaper ads, used to recruit new members, can include the color CLBC logo. Additional estimated cost of \$200.00 would have to be approved by the Treasurer. Dan said there has been some interest and applications have been sent to CLBC.</p>	
	ACTION	PERSON RESPONSIBLE
TOPIC	DISCUSSION	
Business Arising from Minutes	<p>Provincial nominations to date; Carol Richards and Ross Spina. More nominations would be welcome.</p> <p>Carol seed money for parents group. Group to check into housing issues – provide support and guidance to parents. Also approach City regarding accessibility and inclusion as well as not to create housing but to provide food/drink during meeting of this group.</p>	
	ACTION	PERSON RESPONSIBLE
TOPIC	DISCUSSION	
Registered Disability Savings Program (RDSP)	<p>Group discussed the Registered Disability Savings Program. The Royal Bank is now assisting people to complete the forms.</p>	
	ACTION	PERSON RESPONSIBLE
TOPIC	DISCUSSION	

Reports	Dan reported the Community Living BC Conference in Vancouver is being held on April 20 & 21 st . Carol will be attending.		
Self Advocate Report	Tony discussed the Self Advocate Employment Workshop he attended. There is a Vision Planning Session on Saturday, February 20 th at Desert Gardens, 9:00 am – 3:30 pm. Lunch provided, no entry fee.		
Housing Initiatives	Temporarily on hold.		
Summit Meeting	In October. Tony is working on this.		
Vernon Self Advocates	Meeting of Self Advocates in Vernon on March 17 th .		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Treasurer's Report	Still in the black. Dan advised that any Council air travel should be booked by Diane via Dan at CLBC.		
	Funding available for Council projects to be held in trust by service provider.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Community Council Review	Susan V. is touring BC visiting Councils and doing interviews in order to get feedback from all Community Councils.		
	Membership Process – must have a vacancy to fill. - represent under-represented groups - good fit for Council's objectives		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
New Business	Sharing and Caring with Carol.		
	Parent Group Dinner and Dance – March 14 th at 3:00 pm, Kamloops Yacht Club. Wear something green!		
	ACTION	PERSON RESPONSIBLE	DEADLINE
Meeting adjourned at 7:40 pm.			
NEXT MEETING			
Next meeting planned for March 24 th , 2009 @ School Board Office, 9 th Ave. @ 5 pm – 8:00 pm. Public welcome to attend at 7:30 pm.			