



Thompson Cariboo Community Council Meeting

January 19, 2010

Henry Grube Education Centre

Time: 1700-2030

Present: Carol Richards, Dan Douglas, Ian McLaughlin, Doug Butler, Ed Kozuki, Sue McKay, Mona Murray, Tony Cuglietta, Karen Adkin, Sharon Bedford

Regrets: Grant Huffman, Jenna Fowler

Guests: Ely Brown – Self Advocate support person

Steven Russell – CLBC

Tracy Jo – Self Advocate

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Added Letter of Resignation Motion: Carol Richards, Ross Spina THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Sharon's name was missing from the Dec 15/09 minutes. Motion: Mona Murray, Ed Kozuki THAT THE MINUTES OF THE DEC 15, 2009 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Community Planning and Development Report	Dan presented the CPD report. Distributed Personalized Supports Initiative document.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Self Advocates Report	Tony presented the Self Advocates Report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Transition Committee Housing Committee Self Advocates Development Committee	No meetings held.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Treasurers Report	Carol presented the Treasurers Report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
TOR for CLC's and the PAC	Reviewed TOR and Draft Manager Practice Guidelines with Steven.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
AAESBC Project	Discussion regarding the possible outcomes of the project. Council requires further information.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite Marg Spina to speak to Council.	Doug	
TOPIC	DISCUSSION		
Personal Support Proposal	Ian outlined the proposal.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Email copy of proposal to council for review.	Doug	Prior to next meeting.
TOPIC	DISCUSSION		
Personal Support Workshop	Carol gave an update on the January 29 & 30 workshop in Kamloops. Sixty individuals have registered, with room for forty. Council will pay hotel expenses for those folks travelling from Williams Lake.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Entrepreneurship Workshop	Carol gave an update on the February 27 th workshop and distributed the flyer.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
New Initiatives	Dan is waiting to hear back from the E. Fry Society regarding unit costs of the proposals.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CLBC Presentation	Doug Woollard and Lynn Middleton will attend the next meeting to obtain feedback from Council and give Council an update on CLBC's activities.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Updating Manuals	Updated Council manuals are coming soon.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Resignation Letter	Marion Lalonde has resigned from Council, effective immediately.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Just Say Hi Campaign	Mary Jo gave an update on the campaign.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 2010

**NEXT MEETING
TUESDAY, FEBRUARY 16 @ 5:00PM
HENRY GRUBE CENTRE**