

Surrey Community Council Meeting Minutes July 24, 2008

Present: Jane Moon Marie Sabine
Larry Shareski Madeleine Addison
Laurie Guerra Sandra Cottingham

Regrets: Cheryl-Anne Hendy Kris Pointon
Connie Hulley Rachhpal Sidhu
Coreen Windbiel Renee Marlatt

CLBC Staff: Sharon Rose, Surrey CPD Office Manager
Josefina Marchetti (recorder)

Call to Order

The Chair called the meeting to order at 7:10 and informed that there was no quorum but the meeting will proceed.

Agenda

The agenda was reviewed and accepted, as circulated.

Letter from the CLBC Board of Directors Chair

The Chair read a letter from Lois Hollstedt, Chair of the CLBC Board of Directors, sent to the Community Councils' Chairs. The letter informs that a transition team has been established by CLBC and the Ministry of Children and Family Development to work on the changes in responsibilities to the different ministries. The letter also mentions the potential partnerships that will derive from being under the responsibility of the Ministry of Housing and Social Development around the services delivered to adults. Lois Hollstedt will keep the Community Councils updated on the progress of the transition process.

Survey

As agreed at the last meeting, the Surrey Community Council will conduct a survey to find out what the community expects from CLBC. The survey will be sent to adult individuals supported by CLBC. Sandra Cottingham and Madeleine Addison will work on a draft of the survey and will bring it to the September meeting.

CLBC Next Three Years - Strategic Plan

The Chair received an invitation to host a consultation meeting on CLBC's next three year strategic plan. Since the CLBC strategic plan will help guide how CLBC provides supports and services for adults, it has contracted with Bobbi Noble Consulting Inc. to facilitate the process and is seeking the Community Councils assistance to identify ways to ensure the plan will effectively serve the needs and goals of the individuals and their families. The Surrey Community Council agreed to host the consultation meeting in November and will contact Brian Salisbury to get more details.

Community Council Self-Evaluation Questionnaire

On May 10, 2008 at the joint meeting (CLBC Board of Directors and Community Councils) the Community Council members were provided with a “self-evaluation questionnaire” and a “manager’s review”. The Surrey Community Council filled out both documents and prepared a group answers to the questionnaire as requested at the joint meeting. The questionnaires and manager’s reviews will be sent to Doug Woollard.

Next Meeting

The next meeting will take place on September 18, 2008 at 4:00 pm and will be held at the CLBC office.

Adjournment

There being no further items to discuss, the Chair adjourned the meeting at 9:15pm.