



## Thompson Cariboo Community Council Meeting

Date: June 16, 2009

Address: 9<sup>th</sup> Avenue, Kamloops

Time: 1700-2030

**Present:** Ross Spina, Carol Richards, Dan Douglas, Ian McLaughlin, Karen Adkin, Tony Cuglietta, Grant Huffman, Doug Butler, Ed Kozuki, Jenna Fowler, Sharon Bedford

**Regrets:** Susan Elder, Sue McKay

**Guests:** Jule Hopkins, Tracy-Jo Russell, Alison Robby

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Adoption of Agenda	Added Meeting with other councils. Motion: Carol Richards, Tony Cuglietta THAT THE AGENDA BE ADOPTED                      carried		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Approval of Minutes	Motion: Karen Adkin, Tony Cuglietta THAT THE MINUTES OF THE MARCH 24, 2009 MEETING BE ADOPTED. Carried		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Safeguard Resources	Jule distributed two documents: Addressing Personal Vulnerability Through Planning & Belonging to One Another Building Personal Support Networks. Power point presentation and discussion.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
<u>Reports:</u> QSM Report	Grant distributed Spending Plan for North Interior and presented budget update.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

	Develop list of actual numbers of people to go with percentages in the Plan.	Grant	September 15, 2009.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Self Advocates Report.	Tony and Jenna presented the Self Advocates report. Motion: THAT COUNCIL PROVIDE FUNDING FOR SELF ADVOCATES TO ATTEND THE SA CONFERENCE IN THE AMOUNT OF \$600.00. carried		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Transition Committee Report.	Doug presented the Transition Committee report. Copies of Safe & Secure are available through Dan at no charge.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Self Advocates Development Committee Report.	Karen presented the Self Advocates Development Committee report. Council agreed to support a one day workshop in October, 2009 regarding building personal support networks.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Treasurers Report.	Carol presented the Treasurers report and distributed new travel rate guidelines.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Chairpersons Report.	Ross presented the Chair's report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
<u>New Business:</u> Re-appointment letters.	Re-appointment letters have recently been sent out by CLBC.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Confirm appointments and length of terms.	Dan	September 15, 2009.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Nominations for Council process.	Council has forwarded two nominees to CLBC. One parent and one service provider. They will be considered at the CLBC Board meeting in July.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>TOPIC</b>	<b>DISCUSSION</b>		
Attendance at meetings.	Discussed developing guidelines for attendance at meetings.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Develop draft guidelines.	Karen	September 15, 2009.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Meeting Dates.	September 15, October 20, November 17, December 15, 2009.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Meeting with Community Councils.	Ross and Carol will be attending.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Raise the following items: Website, Orientation for new members, Plain language, Provincial data base, Sustainability of Councils & Membership recruitment.	Ross & Carol	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Friendship Project.	June 25, 2009. 1400-1600 for staff and 1800-2100 for families.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
Meeting adjourned at 2000.			
<b>NEXT MEETING</b>			
Tuesday, September 15, 2009 at the School Board office.			