

SURREY COMMUNITY COUNCIL MEETING MINUTES
THURSDAY, JUNE 18, 2009

Present: Cheryl –Anne Hendy Larry Shareski
 Connie Hulley Maddie Addison
 Coreen Windbiel Marie Sabine
 Jane Moon Sandra Cottingham

CLBC Staff: Sharon Rose, Surrey CPD Office Manager
 Josefina Marchetti, Recorder

Call to Order

The Chair called the meeting to order at 6:37 p.m. and welcomed the members.

Agenda

The agenda was reviewed and accepted with the addition of one item: Recruiting Committee report.

Approval of the Minutes of May 28, 2009

Motion:

It was moved by Marie Sabine, seconded by Jane Moon, to approve the Community Council minutes of the May 28, 2009 meeting.

Newspaper Article Follow-Up

The Council congratulated and thanked Marie Sabine for the excellent article published in The Peace Arch News. Sharon Rose informed that CLBC already received a few calls from people that have read the article. CLBC Communications Department is working to publish the article in the next newsletter, The Citizen. The Council will like to see the article also published in The Surrey Leader, the Richmond Success or any other local news paper.

Annual Calendar

As agreed during the last meeting, Larry Shareski collected the notes from each Council member. These notes help the Council to follow up on its tasks or to announce when those tasks have been accomplished. Some of the Action Plans reported were:

Action Plan #32, the Chair announced that she and the Vice-chair will attend the joint meeting between the CLBC Board of Directors and all the Community Councils' Chairs and Vice-chairs.

Action Plan #35 – a) Transportation: Cheryl-Anne reported on a meeting she attended.

Most of the members had ongoing items so will update the Council in future meetings.

Council Work

The Council continued with the Appreciative Inquiry work.

June's meeting is: Implement

Action Plan 29 – (Aging Parents)

Activity One: Based on the May's Council work, Innovate, the different ideas and suggestions were sorted and grouped by their target audience: Service Providers & Agencies, Community or Aging Parents.

Activity Two: The members voted on the suggestions made to deliver the message to aging parents. Split in groups, the Council analyzed the suggestions and their viability.

Reporting out by AI groups: The groups agreed that a brochure distributed through different types of locations, institutions and professionals' offices would be the best way of targeting aging parents. The creation of the brochure will be discussed with the CLBC Communications Department to avoid any redundancy and to look into the possibility of creating a generic brochure that could be used by all the regions.

Manager's Report

Cabinet Appointments – Hon. Rich Coleman stays as Minister of Housing and Social Development. Hon. Mary Polak has been appointed as Minister of Children and Family Development and Minister Responsible for Child Care.

Transition of Children's Services back to MCFD –

There is no new information about the transition of children's services back to MCFD. CLBC continues with the plan that children's services will go back to MCFD in October 2009.

Children's Budget

There is no new funding for 2009/10 children's services except for compensation increases.

Waitlist Project

Surrey/Delta/Richmond senior management has met to identify supports that can potentially be offered to individuals on the waitlist who are not receiving any services.

Information Items

BCACL Annual Conference – Marie Sabine

Marie reported that the BCACL annual conference was a success, very well organized, with very interesting presentations. CLBC Community Councils were represented by Council members from different regions.

Recruiting Committee

The Recruiting Committee continues to seek members and has sent three nominations to the Board of Directors for approval.

Next Meeting Date

The next regular meeting will be held on Thursday, September 24, 2009 at 6:30.

Adjournment

There being no further items to discuss, the Chair adjourned the meeting at 8:30.