

## CLBC SURREY COMMUNITY COUNCIL

### MEETING MINUTES FOR THURSDAY, MARCH 17, 2008

**Present:** Laurie , Cheryl-Anne, Connie, Coreen, Larry, Marie, Jane, Kris, Rachhpal, Rene, and Sharon.

**Guests:** Soheila Ghodsieh and Shawn Boey from the Quality Service Office.

**Regrets:** Sandra and Madeleine

**Recorder:** Debi Calbick

1. Approval of minutes from last meeting.
2. Distribute name tags.
3. Introduction of Soheila Ghodsieh, Quality Service Manager and Shawn Boey, Regional Financial Manager and council members.
  - Shawn and Soheila distributed a Financial Report to council members and proceeded to give a detailed explanation of the Fiscal 08/09 Budget Summary, along with a break down of the various services within the Waitlist and Planning Registry. Also explained was the number of services requests and how many that are approved for funding in our Region.
  - As much of the conversation was around the One Time Only Emergencies, Soheila advised council that she will break down and categorize what type of emergencies that monies were spent on.
  - Much discussion with regards to lack of monies and it was suggested to council that they have a more in depth discussion/meeting around the budget figures for 08/09 fiscal and take their suggestions to Community Living British Columbia in the hopes of more funding becoming available.
  - Council also requested that they would like Soheila to have figures presented to them around just how many families are being served in the Surrey area alone.

- All council members were in agreement that their major concern would be to have a reduction in the Waitlist by at least 1/3 (minimum) by the end of the fiscal year.

#### **4. Manager's Report**

Sharon distributed the Manager's Report to council members and gave an overview of the following topics:

- Staff Changes in the Region
- Community Development Position Paper (copy distributed to council)
- Aimee Morry's report – copies provided
- Council Web Page
- Adult Guardianship Info

#### **5. Council Web Page**

Sharon gave a demonstration on the laptop of the live Community Council Webpage and how to access the site. Also discussed was the option of what the council would like entered and whether they would like names, etc; to be edited. All membership agreed they definitely would like the minutes to be on the webpage. Further discussion with regards to the contents at another meeting.

#### **6. Whalley Little League Challengners**

Kris will be e-mailing information regarding the Whalley Little League Challengners who are a division of the baseball league, consisting of special needs children who do not present any cost to the league and who were responsible for building ramps, wheelchair dugouts, a playing field that was completely levelled and the whole area was totally fenced. All went well the first year but now the parents and team will be meeting with the Board of Directors as they were only allotted one time frame that will not work for everyone to play and were relegated to a different field that would not accommodate their needs. The parents meeting is on Wednesday March 19/08. They would appreciate any support you can offer and it can be sent to Whallylittleleague.com.  
Thanks everyone!

## 7. **Crisis Support Network Presentation**

Council would like Lori Cochrane to come to the April 17th Community Council Meeting to do a presentation.

## 8. **New Business**

On Saturday May 10, 2008 there will be a meeting involving CLBC board, Council chairs, co-chairs or vice-chairs and CLBC management at the Delta Vancouver Airport Hotel from 9 am to 4 pm. The day will be facilitated by Michael Loewen providing opportunities for sharing information with the board and between Councils.

**Next Meeting:** Thursday, April 17/08

**Time:** 7:00 p.m. to 9:00 p.m.

**Location:** #110 – 7525 King George Hwy, Surrey

/dc