

VANCOUVER CLBC COMMUNITY COUNCIL MEETING
Saturday, October 4, 2008

**Present: Peter Swayne, Tina Stagnitta, Sue Salter, David O’Toole,
Carol Goozh, Rita Leedholm, Ernie Baatz, Ken Wakeman,
Ruth-Anne Lesar**

**Regrets: John Davies, Jan Wood, Natalie Marach, Yaming Chen,
Rachelle Czerwinski, John Tsang, Mara St.Onge-Dueck,
Richard McDonald**

1) Reviewed minutes

- **Reviewed minutes of August 23, 2008.**

2) Introduction of the new QSO Manager, David O’Toole. David gave an update on the budget and answered questions. A financial report is included in the CLBC Annual Report. Copies of the Annual Report were distributed to council members for their information.

3) Carol Goozh – Vice President, Policy and Program Development, Community Living, B.C.

- **Carol discussed the return of children services to MCFD and the opportunity for CLBC to review the current service delivery model.**
- **Carol is meeting with field staff, parent groups and community councils for feedback on our current CLBC service delivery.**

4) CLBC update – Ruth-Anne Lesar

- **Ruth-Anne updated the council on the “Health & Well-being in Persons with Intellectual/Development Disabilities Conference” that she attended. Power Point is available at the Vancouver CLC office.**
- **Community Living Month event – The Vancouver CLC office invites people with a developmental disability to submit photos that capture the essence of their community. We will be distributing cameras on a random draw basis.**
- **Ruth-Anne recommends “Autism the Musical” – a documentary recently viewed and discussed by Vancouver CLC staff.**

5) What's the Buzz?

- **December 10th – Simon Fraser for Community Living Christmas Party – Lunch at Fire Fighters Hall. Rita Leedholm has the details on this event.**
- **Conference – Burnaby Association for Community Living on October 17th at 9:30 a.m.**

6) Sub-Committee Reports

- **Vancouver Youth in Transition Committee minutes were discussed. There may be a Fall Fair in November. Ruth-Anne is waiting for confirmation. Some council members were interested in assisting with this fair.**

7) Letter to the Premier and the role/responsibilities of the council were discussed.

8) Planning the Meetings –

- **Thursday, November 6th at 7:00 p.m. – Family Meeting – Location Holiday Inn. Details discussed.**
- **Wednesday, November 19th at 6:30 p.m. – Strategic Planning Meeting – Location is CLBC Headquarters. The “Draft” Strategic Plan will be given to participants in advance of the meeting.**

9) Evaluation Forms – completed forms were given to Peter.

10) Nominations

- **Need to actively canvas for Nominees for our council. Try to ask one person that you know.**

11) Future Council Meetings

- **Saturday, November 1st at 9:30 a.m.**
- **Saturday, December 6th at 9:30 a.m.**