

North Okanagan Community Council

Minutes for January 30 ,2010

1. Welcome
2. Additional agenda Items
 - a) None
3. Approval of agenda Diane S moved; Helmut H. seconded – motion carried
4. Conflict of interest - none
5. Review and approval of previous month minutes
 - a) Request that minutes be produced in large print for Diane S.
 - b) Approval of minutes moved by Helmut H; Patrick A. second motion carried
6. Old business
 - a) \$22,000 grant Jennifer Love (SCC)passed out a handout on evaluation process
 - Process reviewed
 - Recommendation presented to Council for approval
 - Motion - Patricia W. Moved to accept the recommendation of the sub-committee and approve the North Okanagan Community Arts Council as the proposal to award the Council \$22,000 grant to for this year. Patrick seconded ; motion carried.
 - Action –Jennifer to draft responses- Sue P.to send letter.
 - Motion for clarity – re: Council member participation – Patricia W. moved. That to avoid any perception of conflict of interest council members should not be the lead respondent in submitting proposals to Council. A secondary role as a partner is acceptable. Patricia W agreed to the tabling of the motion until input from missing members can be incorporated. The motion will then will be brought forward.
 - b) Council response to Service providers –re-collection that there was a letter that was drafted requesting further clarification –
 - **Action** – Bill T to check into whether the letter was sent out.
7. Recognition gifts – Lynne B.
 - a) VDACL gives out art with a plaque –
 - **Action** - Patricia W. will check into this and get back to Sue P re: actions to bring to council for February meeting.
8. Kindale letter to the Provincial Board and response
 - a) Letters received and reviewed Patricia W moved to receive the letters. – Dianne S. seconded Motion carried
 - Council expressed the feeling that the CLBC response did not address the issues raised around Individual funding.
 - **Action** – Bill to communicate this expression to CLBC
 - **Action** -Bill to bring copies of recommendations 8, 23, 19-21 form the Queenswood report to next meeting of the council.
9. Bill 20 Self advocate petition
 - a) Copies handed out
 - b) Discussion around the intent of the Bill. Issues discussed were the focus of attitude towards family members and the sense exclusion of families and self

advocates from the Provincial Bd. Bill T expressed the CLBC understanding of the rationale for Bill 20.

10. Helmut H – Council Advisory Com rep acknowledged
11. Sub-committee representation – discussion tabled
12. Start with HI – Globe and Mail – Council unable to participate due to conflicts on the day.
13. Information items
 - a) Innovation forum – May 5
 - b) PSI program update
 - c) Opportunity with NOIST
14. Member updates
 - a) Patricia – Seniors support contract continuing for another year
 - b) Patrick – Working with the theatre – slowly organizing a group for a drama presentation –attendance inconsistent – but growing
15. Change of meeting time to an evening meeting
 - a) Discussion of an alternate to try – may try Tuesday evenings – Tabled for the next meeting discussion.
16. Council Terms of Reference – Stephen Russell
 - a) Session began with a review of the history of the terms of reference and then an overview of changes followed by a discussion session.
 - b) Nominations process will currently go through Stephen Russell.

NOCC Minutes January 30 ,2010

In Camera mInutes

1. Nominations discussion

- a) Discussion of make up of the Council – numbers and representation. Number to stay the same at 15.
- b) Move to accept 4 applicants - Sid Adams – family member; Kathleen Cusmano – community member; James Weir – community member; Angela Davidson community member – Patricia W moved – Patrick A. seconded – carried.