

North Okanagan Community Council Meeting

DATE: <p style="text-align: center;">Thursday, April 17, 2014</p>
<p>Present: Lorne McEwen, Colleen Larson, Rose Vair, James Weir, Kelly Riguedell, Jennifer Love (for Bill)</p> <p>Guests – Brian Salisbury (Director of Individual, Family and Volunteer Engagement), Sylvie Zebroff (Family Partnership Advisor)</p> <p>Regrets – Bill Tidsbury, B Elliot, Andy Danyliu, Sterling and Jewel Bryant</p>

TOPIC
1. Welcome – introductions
2. Additional agenda items <ul style="list-style-type: none"> • none
3. Approval of agenda <ul style="list-style-type: none"> • Approved by James, seconded by Kelly
4. Presentation – CLBC strategic plan <ul style="list-style-type: none"> a) Review of Strategic plan – refreshing as part of the three year cycle (2012-2015), b) Changes to Council support – Brian gave an overview of the upcoming changes to support to Councils by CLBC and the Board. A new Council member manual will be online at the CLBC website.
5. Review and approval of previous month minutes- no quorum but minutes taken, no errors or omissions noted, cannot be formally approved
6. Old business <ul style="list-style-type: none"> a) Employment Video project <ul style="list-style-type: none"> ▪ Motion approved to change dates of presentations to coincide with notes of March 20 (James approved, and Kelly seconded) ▪ Brochure- draft from B, replace the word “prize” with “bursary”, large paper does not say three bursaries ▪ Suggestions to add a stronger focus on partnerships/relationships with employer – further edits to be made ▪ School presentations – Kelly to talk to Revelstoke, Colleen – Vernon, B- Salmon Arm, Enderby and Armstrong b) Recommendations for PAC- new representative to be appointed,

motion made by Lorne to appoint Colleen, seconded by James, will assume the role when membership approved

7. Recognition process for Susan – alternate date needed. Lorne will chat with B for opportunities to present

5 CLBC updates

- a) New Commitment Document and Poster
- b) Budget – expect to be finalized in May
- c) Quality Service reviews in the region
- d) Employment - \$5000 available for service provider training in the region

6 Upcoming events

- a) June 6,7 joint meeting with Prov Board

7 Upcoming meetings

- a) May 15 – Armstrong (Lorne away) – cancelled – James will contact council if meeting is required
- b) June 19 – Revelstoke (314 2nd St) (Self advocate presentation to be added to the agenda)

8 Tabled items for future meetings

- a) Presentation in May re: FASD committee event