



North Okanagan Shuswap Community Council Meeting Minutes - December 10, 2013

1. Welcome & Attendance:

- In Attendance: Lorne McEwen (Chair) Andy Danyliu, James Weir, Bill Tidsbury
Benita Elliott, Rose Vair

2. Additional agenda items:

- None

3. Approval of Agenda:

- **MOTION:** To approve the agenda by Lorne McEwen. Seconded by Andy Danyliu and Bea Elliott. Carried.

4. Review and approval of previous month minutes

5. Old Business:

- Strategic plan review/discussion
 - Action- Bill contact InCommon for mtg Jan 16th council meeting. 3PM – in Vernon
 - Action – check out InCommonTV website.
- **InCommonTV**
 - Discussion was held regarding the spring event featuring InCommonTV. They are planning to be in Vernon for three days.
 - Council will focus on holding a panel forum on employment.
 - Individual stories from an employer, an employee, a family member, a service provider will be recorded by InCommonTV.
 - Further planning will be required at the next meeting
- **Board Meeting:**
 - Family Forum Meeting – January 7, 2014 from 7-9 @ People’s Place
 - The Board could meet with families on January 7 – will not form part of a board meeting
- **Nominations – recruitment process**
 - Need to do an information forum in late February 20 (Salmon Arm) or March 20 (Armstrong) – Tied in with the Council meeting. Families at 2:30 PM and then 4:00 Pm for the meeting
 - Action - James to follow up with Jewel Bryant
- **PAC process and update – Andre is now connected with email.**
 - Action - Andre D to check with Venture.
 - Meet and Greet With Seniors group– January 7 (Julie Armitage)
 - With VELA 7PM – People’s Place
- **Request for Presentations**
 - Council will accept invitations for presentations but are not able to meet monthly with the Senior group.
 - Motion – That the Council co-sponsor and spend \$25 each meeting toward coffee and cookies for two meeting. Jan 7 and a date in April. Moved James– Second Andre – carried



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- Budget -Sponsorship opportunities for families and individuals - Focus on transportation as an option –Small Sparks concept - members to consider options for meeting in January.

6. Council Members requiring driver's abstract – requirement discussed.

7. Letter from Council to Connections

- Discussion - wording discussed
- Action - Lorne to revise and resend to members and the send out.

8. Dates for Winter/Spring council meetings

9. CLBC updates

- Cooperative Gains update
- Include Me update
- CEO recruitment – Council input possible

10 Upcoming events

- Dec 11 – 2 PM CLBC Christmas Open house
- Jan 14 – VELA –Micro-board presentation 7PM
- Jan 16 – Meeting with Brian Salisbury and Sylvie Zebroff

11. Upcoming meetings

- Nov 27 - meeting with families/Individuals
- January 7 - Vernon
- January 16 - Council meeting @ 5pm @ Vernon CLBC office
- Feb 20 - Salmon Arm – Okanagan College
- Save In common TV clips for presentation
- March 20 - Armstrong – Kindale
- April 15 - Vernon
- May 15 – Vernon
- June 17- Revelstoke