

# North Okanagan Community Council Meeting

## Minutes

February 28, 2013

CLBC Boardroom, Vernon

### 1. Welcome and Attendance

In attendance: Lorne McEwen (chair), Kelly Riguedell, Andy Danylou, Sue Phillips, Darcy Huskins, Diane Saint, Bill Tidsbury (administration)

### 2. Additional Agenda Items

- community relations support to council
- information bulletins
- recording of minutes

### 3. Approval of Agenda

MOTION: To approve the agenda as revised: Kelly Riguedel, seconded by Sue Phillips

CARRIED

### 4. Conflict of Interest Declaration

None

### 5. Approval of the Minutes of the January, 17, 2013 meeting

MOTION: To approve the minutes as presented: Andy Danylou, seconded by Kelly Riguedel

CARRIED

### 6. Old Business

a) Business cards were distributed by Bill

b) Resignation of Carolyn Terpstra discussed. Lorne will call Carolyn to thank her for her work and to offer her a welcome to return to Council in the future.

c) Discussion regarding new member recruitment.

Andy will explore contacts in Salmon Arm, Bill will contact Jennifer Strachan a service provider from Vernon, Kelly will follow up with Bertha Anchikoski.

Discussion to target Council membership to minimum of nine members as a realistic number to maintain.

c) Family Meetings - the family meeting in Vernon was positive and family members and Council wanting to hold future meetings . Lorne will be meeting with Julie and Rena to plan a future meeting likely in April. The topic of housing options has been proposed. Kelly will invite families to the Council meeting in Revelstoke in June.

d) Recognition Plaques - to be presented to Jo-Anne Crawford and Patrick Allwood. Bill will ask for time at an upcoming service provider meeting in Salmon Arm.

#### 7. PAC Representative.

MOTION: that Andy Danylou be appointed as the PAC representative from our Council: Kelly Riguedel, seconded by Sue Phillips.

CARRIED

#### 8. Provincial Board Meet and Greet Evening.

Lorne and Bill attended the Provincial Board meet and greet evening in Kelowna.

#### 9. Aging Report.

Discussion regarding the Proposed Strategy on Aging.

Andy will provide comments and Lorne will draft a response to be presented at the next Council meeting.

#### 10. Employment Initiative.

The implementation plan for the initiative is proceeding. Four communities will be chosen as pilot regions to implement the initiative. These communities will receive priority regarding information and presentations. Provincial staff are willing to conduct local follow-up presentations and updates later in the year.

#### 11. New Radio Station in Salmon Arm

Bill informed the Council of a new community radio station in Salmon Arm that may be a communication resource in the future.

#### 12. Community Relations Specialist.

Discussion regarding the role and support of the CLBC Community Relations Specialist. Bill will contact Lisa Porcellato to invite her to the May meeting of the Council in Armstrong on May 09. Council will ask if she can provide assistance to update our Power Point presentation.

#### 13. Information Bulletins.

The Provincial Board and CEO have been distributing monthly Information Bulletins to Community Councils beginning in January. Lorne wants to ensure all members are receiving these bulletins.

#### 14. Recording of Council Meeting Minutes

Andy has kindly offered to record the discussions at our meetings and provide a short summary of the relevant decisions and motions.

#### 15. CLBC Update

a) Budget update. Bill provided an update on the upcoming CLBC budget. Some additional funds may be provided for more individuals with priority to those with the most compelling needs.

b) Group Home changes. Two homes in Vernon have been renovated to accommodate individuals with aging and mobility needs. Four individuals have moved in and two others will be moving soon. Another large residential setting will be closing as the owner retiring. Services for the individuals will be tendered.

#### 16. Upcoming Events

- The self advocate mapping feedback session will be presented at the Prestige Inn Vernon on March 08 at 4:30 pm
- The Kindale Lydia Boss open house will be on March 14 from 5:30 pm to 7pm in Armstrong. RSVP to Cindy Masters at 250 546-3005
- The 2013 Interior self advocate conference is in initial planning stages, further information will be provided as it becomes available.

## 17. Upcoming Meetings

- March 21 Salmon Arm
- April 18 Vernon
- May 09 Armstrong
- June 20 Revelstoke