

North Okanagan/Sushwap Community Council Meeting

Minutes

May 16, 2013

Lydia Boss Centre, Armstrong

1. Welcome and Attendance

In attendance: Lorne McEwen (chair), Diane Saint, Darcy Huskins, James Weir, Jennifer Love (administration). guest: Joanne Granek.

2. Additional Agenda Items

-Annual Report

3. Approval of the Agenda

MOTION: To approve the agenda as revised: Diane Saint, seconded by Darcy Huskins

CARRIED

4. Conflict of Interest Declaration

None declared

5. Review and approval of previous months minutes.

The April meeting was a family meeting in Vernon with a presentation by Kalamalka Demonstration Garden and Patchwork Community Garden. No minutes were taken.

6. Old Business

a. Recruitment. The CLBC Board is expected to approve a revised process for approval of new council members. Councils will recruit, vet, and

approve new members. The CLBC Regional Director will be responsible for due diligence regarding the process.

b. April Family Debrief. Council members discussed the April family meeting and will use the experiences to date in the planning for next year.

c. Salmon Arm Plaque presentation. Lorne and Bill presented thank you plaques to Patrick Allwood and Jo-Anne Crawford at a service provider meeting in Salmon Arm.

7. Annual Community Council Report

The annual report is due in July. Lorne will prepare a draft for the June council meeting for council consideration and approval.

8. Council Terms of Reference - guest Joanne Granek.

Joanne is meeting with all councils to discuss the proposed new Terms of Reference for councils. The TOR's will be revised to reflect recommendations from the Provincial Task Force on Strengthening Community Councils and will focus on two distinct roles for councils: *help build stronger communities that include adults with developmental disabilities in all aspects of community life, and act as an informative/advisory role to CLBC management at the local and regional level.*

Discussion and suggestions were provided to Joanne.

9. Strategic Planning Retreat.

Council annual strategic planning retreat was scheduled for September 20th and 21st, 2013. Lorne will send out an email to members requesting suggestions on location. The role of facilitator will be discussed at the June meeting. James will explore the availability of a facilitator.

10. Council Survey Priorities Community

CLBC asked council reps attending the annual meeting of councils, CLBC Board and Administration to prioritize suggested agenda topics.

11. Information Bulletin Updates

Members confirmed they are receiving the bulletin updates from the CLBC Chair and CEO.

12. CLBC Update

- a. Jennifer discussed the pilot launch of the Include Me project to survey quality of life measures for individuals. Self advocates will be employed to conduct the surveys. The surveys will be conducted every three years.
- b. Kamloops/Thompson region was selected to be a pilot site for the Employment Initiative. Jennifer will explore the possibility of have a representative of the project attend the planning retreat in September.
- c. CLBC is waiting for confirmation of the annual budget.

13. Upcoming Events and Meetings

- PAC/Chairs/CLBC Board and Administration Annual Meeting, June 15, Vancouver. Lorne and Andy will be attending.
- Council meeting June 20 , Revelstoke
- September 20/21 Strategic Planning Retreat, location TBA