



North Okanagan Shuswap Community Council Meeting

Minutes of November 22, 2012

<p>1. Welcome & Attendance</p> <ul style="list-style-type: none"> In Attendance: Lorne McEwen (Chair), Kelly Riguedell, Jo-Anne Crawford, Dianne Saint, Sue Phillips, Andy Danylou, James Weir, Darcy Huiskins, Bill Tidsbury(recorder), Guests -
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> None
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> MOTION: To approve Agenda - carried
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none"> None
<p>5. Review and approval of May 14th, 2012 minutes</p> <ul style="list-style-type: none"> MOTION: to approve minutes carried
<p>6. Old Business:</p> <p>Strategic Planning – individual member commitments tabled to the January meeting</p> <p>Nominations – Marnie DeRouchie is interested. Kelly Riguedell moved to move the nomination forward to the Provincial Board. Jo- Anne Crawford seconded. Motion carried.</p> <p>Action – Jo- Anne to confirm if Bertha Andrewkoski is interested.</p> <p>Name Tags – Choice of the larger 3” x2” format with the style using a magnetic attachment chosen. Each person’s community should also be added under their names.</p> <p>Motion – To approve spending on the procuring of 3” x 2” name tags for council members. Moved -Sue Phillips; Seconded – Dianne Saint; Carried.</p>
<p>7. Information Reports</p> <p>Task Force Recommendations – They are coming out on Monday November 26, 2012.</p> <p>Family Conference –Updated provided by Andy Danylou</p> <p>Employment Summit – Update provided by Andy Danlyou.</p> <p>Youth Transition Fair – Carolyn Terpstra provided an update. There was good attendance and many booths with good information. Salmon Arm Fair to occur on May 13, 2013.</p> <p>Norm Kunc workshop – Kelly Riguedell reviewed the workshop she attended and the great results in proceses that reduced challenging behaviours.</p> <p>Provincial Engagement – No new information as yet</p> <p>Nov 20 MSD consultation – Was well attended and the input provided was good.</p>
<p>8. Jo-Anne Crawford’s last Council meeting – Appreciation was expressed to Jo-Anne for the 4 years of commitment to the council</p>



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- **Upcoming meetings**

Community Conversations in Vancouver – James Weir to go along with Darcy Huiskins

Provincial Board Meeting January 31 – Members will try and attend the meeting in Kelowna. Will encourage family members from the area to also attend.

Action – Bill to email out notice to members

- Bill to check about getting a article in the Vernon Star

Winter Meetings:

- ✓ **Feb 28 – Vernon**
- ✓ **March 21 – Salmon Arm**
- ✓ **Apr 18 – Vernon**
- ✓ **May 19 – Armstrong**
- ✓ **June 20 - Revelstoke**

9. Tabled Items for Future meetings

Update on Strategic Plan

Meeting Adjourned