



North Region Community Council Meeting

Date: November 16, 2013
 Time: 9:30 am – 12:30 pm
 Dial In information: 1-877-353-9184
 Conference ID: 8408132#

Present: Barb Warkentine, Sharon Taylor, Sheryl Demers, Ryan Taylor, Vince Sherry, Truly Shearing-Berge, Ann Lewis

Guest: None

Regrets: Pat Marshall, Terry Robertson, Justin Pylatuk, David Johnston, Ann Peltier, Willie Neal, Eldon Carter.

AGENDA TOPICS		
TOPIC	DISCUSSION	
Acceptance of agenda and approval of last meeting's minutes	Ryan Taylor motioned the minutes of the Oct 5 2013 meeting be accepted, Sheryl Demers seconded the motion. CARRIED	
Additions to the Agenda	Nothing to add	
TOPIC	DISCUSSION	
Chair Report – Barb Warkentine	Barb shared the minutes of the last Community Council Chair Conference call. Discussed Brian coming to a council meeting in the spring to address the new Council Handbook and TOR. Barb also discussed the Summary of the monthly Community Council Chair conference held on Oct 24 th .	
	ACTION	PERSON RESPONSIBLE
TOPIC	DISCUSSION	
Hot Spot – Sharon Taylor	Hot spot, or tethering, is when you turn your smart-phone into a mobile Wi-Fi hot spot and share your phone's wireless connection to allow you to connect your laptop to the internet.	
TOPIC	DISCUSSION	
Strategic Plan	This will now be a standing agenda item, to be updated at each meeting. Previous minutes will be discussed for follow up items to be added to the Strategic Plan. There was discussion on alternating holding council meetings in alternating communities – Terrace, Smithers, Fort St John and Dawson Creek. Will continue this discussion at January's meeting. Also more discussion in January will be CLBC's Public Relations to arrange speaking engagements with various stakeholders.	
TOPIC	DISCUSSION	

NEXT MEETINGS	
Next meeting: January 18, 2014 9:30 am CLBC Office Prince George BC	