



**Thompson Cariboo Community Council Meeting**

Date: Nov. 19, 2013

CLBC Office, Lansdowne Street, Kamloops

Time: 1700-2030

**Present:** Erin Brown, Doug Butler, Jenna Fowler, Naomi Bullock, Jennifer Cade, Judy Barnett , Sharon Woods , Tony Cuglietta, Carol Richards, Blake Austin, Peter Hilton

**Regrets:** Karen Atkin, Cheryl Fisher, Allison Raaby

**Guests:** Ross Spina

Carol Richards received notification from Shane Barr that he will no longer be able to be a member of Council. Accepted by Council.

Ross Spina guided Council through a Goal Setting session. Council noted 18 different items that could be our goals for 2014. After noting 18 possible goals, Council was asked to prioritize those goals. The major goal appeared to be EDUCATION.

EDUCATION in the form of workshops on: 1) RDSP's/Wills/Estates/Financial Planning for Self Advocates. 2) Employment 3) Inclusion 4) Aging 5) Transitioning to Adult Services.

It was felt that Council should select 1 of these workshops for the spring of 2014 and work in conjunction with local agencies and CLBC to collectively host the workshop.

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Adoption of Agenda	Motion moved by Naomi and seconded by Peter THAT THE AGENDA BE ADOPTED carried		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Approval of September Minutes	Motion moved by Naomi and seconded by Erin THAT THE MINUTES OF THE Sept. 2013 MEETING BE ADOPTED. Carried		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Approval of the October	Motion moved by Naomi and seconded by Erin		

Minutes	THAT THE MINUTES OF THE October 2013 MEETING BE ADOPTED. Carried.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Mark Wafer presentation	Doug reported that Mr. Wafer made an outstanding presentation on employment. Highlights were his insistence that employers must be told how employing a person with disabilities will improve the “bottom line”.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Future Workshops	Judy reported on Norman Kunc’s “Conversations that Matter”. Judy would be prepared to provide Council with more information on Norman’s presentations.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Financial Report	Doug reported that he wrote a letter to Brian Salisbury on behalf of Council expressing the challenges of working within the budget allocation. Carol Richards had a subsequent meeting with Grant Huffman where \$5000 was added to the budget. \$3000 for meetings, \$1000 for hosting a Council meeting in the Cariboo and \$1000 for self-advocates to attend conferences.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Brian Salisbury visit	Carol reported that Brian Salisbury would like to meet with Council as part of his provincial “Community Council Orientation”. Several council members expressed concern over the fact that council has already gone through an extensive orientation.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Carol will contact Brian.	Carol Richards	
TOPIC	DISCUSSION		
Jennifer Cade’s report	A new CPD manager, who will fill the position vacated by Dan Douglas, will be announced next week. Secondly, CLBC locally will be involved in Christmas activities to promote CLBC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Sharon Woods’ report	Sharon attended the Quality of Life Conference in Vancouver. It was very good. Sharon would like to thank Council for sending her to the conference.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

<b>TOPIC</b>	<b>DISCUSSION</b>		
Announcements from Council members:	Michael Kendrick will be in Kamloops on Dec. 17 <sup>th</sup> sponsored by KSCL. WOW Awards nominations due by the end of November. Derek Thompson award nominations due by end of December. STADD Open House 3:00 – 5:00 on Nov. 26 <sup>th</sup> at 330 – 301 Victoria St. Council will be looking for a new secretary to replace Shane Barr.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Christmas Social	Where, when? Council decided to hold a short December meeting on the 10 <sup>th</sup> followed by a Social. Location: Noble Pig on Victoria St.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>			
Meeting Adjourned 7:55			

**NEXT MEETING OUR XMAS SOCIAL December 10th  
At the NOBLE PIG Victoria Street Kamloops**